

RECORD OF PROCEEDING

Minutes of Burton Township Trustees
Held at the Burton Township Administration Building

Regular Meeting
March 4, 2019

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Ken Burnett, Chairman, opened the meeting at 7:31 p.m. with Board members: Dan Whiting and Jarred Miller in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from February 18, 2019 were approved as corrected with a motion from Mr. Whiting and seconded by Mr. Miller. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Fire Department: The 2019 propose fire contract was dropped off. It is a one-year contract with a five percent increase from 2018. There were twenty-six calls in Burton Township in February. Of those twenty-six calls, thirteen were EMS.

Cemetery: Certificates of liability have been received from Gingerich Excavating and Wayne Luoma.

Zoning: There are two upcoming zoning variance hearings.

March 21, 2019 – 7:00 pm – minimum frontage

March 28, 2019 – 7:00 pm – fence on property with no primary residence

Both the ZBA and the Zoning Commission had organizational meetings.

Roads: Mr. Sutter met with Enzo’s Cleaning Solutions. The hydraulic line on the 2004 International blew out. The 2013 International had a coolant leak. Fifteen tons of salt/cinder mix was picked up. A total of 97 tons of salt/cider mix has been used. Cold patching was done on Hubbard, Aspen Hills, White, Station, Forest and Hotchkiss.

Public Comment: Mayor Hernandez and Mr. Curt Johnson were present to have a general discussion about JEDDs and annexation.

Fiscal Officer: Mr. Burnett made a motion to donate \$100.00 to the Burton Village Easter Egg Hunt. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – no and Mr. Miller – yes. Mr. Whiting made a motion to contract with Charter Communications (Spectrum Business) for three phone lines and internet service. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Old Business: Mr. Miller made a motion to purchase the Konica Minolta bizhub 287 for a cost not to exceed \$3,200.00. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. Mr. Burnett and Mr. Sutter plan on attending the Middlefield Township Trustees meeting on March 11, 2019.

New Business: ProScape inquired about mowing the cemeteries in 2019. The Trustees asked for a formal quote.

The next regular meeting will be March 18, 2019 at 7:30 pm.

Warrants: Warrants #10298 thru #10314 were approved and paid.

As there was no further business, this meeting was adjourned at 9:26 p.m. by a motion from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer
