

## RECORD OF PROCEEDING

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

Regular Meeting  
March 18, 2019

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**Ken Burnett, Chairman, opened the meeting at 7:35 p.m. with Board member: Jarred Miller in attendance. Those present joined the Board in reciting the Pledge of Allegiance.**

**Minutes: The regular meeting minutes from March 4, 2019 were approved with a motion from Mr. Miller and seconded by Mr. Burnett. Vote: Mr. Burnett – yes, Mr. Whiting – absent and Mr. Miller – yes.**

**Public Comment: Mayor Hernandez let the Board know that the Village is offering bulk water sales. The Village waste water improvement project should be completed in March of 2020. The Village of Burton also received a one-year contract with a five percent increase from the Burton Volunteer Fire Department. Mr. Dan Demko was present to talk about the design changes to his independent living project. The buildings will be moved to the western most section of the property. He would like to break ground in the spring of 2020 and he needs access to the Village's water and sewer.**

**Zoning: One permit was issued in February for a new dwelling. There was concern with the building status of Andrew Miller. He is currently living in his barn. He says he will convert the barn into an agricultural barn once his permanent residence is complete.**

**Roads: A total of 112 tons of salt/cinder mix has been used. Cold patching was done on Hotchkiss and Burton Heights Boulevard. Gravel was put down on the dirt roads. Glenridge Pest Control sprayed the building. Ditching was completed on the north side of Durkee and trees were cut down.**

**Fiscal Officer: Mr. Burnett made a motion to appoint Mr. Burnett and Mr. Miller as CRA Committee Appointees with a term ending December 31, 2020. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – absent and Mr. Miller – yes.**

**Old Business: The new printer will be delivered on March 20, 2019. Mr. Sutter and Mr. Burnett attended the Middlefield Township meeting. It will cost the Township approximately \$75,000 to use the pugmill on Station and Chipmunk Roads. Proscap Landscaping submitted a quote for \$490 per cut for 2019. Mr. Miller made a motion to contract with Proscap Landscaping for the mowing of cemeteries for 2019 at \$490 per cut. Mr. Burnett seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – absent and Mr. Miller – yes.**

**New Business: None.**

**The next special meeting will be April 1, 2019 at 6:00 pm for a work session to discuss future zoning concerns.**

**The next regular meeting will be April 1, 2019 at 7:30 pm.**

**Warrants: Warrants #10315 thru #10328 were approved and paid.**

**As there was no further business, this meeting was adjourned at 9:35 p.m. by a motion from Mr. Miller and seconded by Mr. Burnett. The vote was unanimous.**

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**Chairman**

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**Fiscal Officer**