

RECORD OF PROCEEDING

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

Regular Meeting
April 15, 2019

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Ken Burnett, Chairman, opened the meeting at 7:36 p.m. with Board member: Jarred Miller in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting and special meeting minutes from April 1, 2019 were tabled until all Trustees are in attendance.

Geauga County Engineer's Office: Mr. Miller made Resolution 2019-15 to order the Reconstruction of Hotchkiss Road, TR 0083. Bids are due by May 3, 2019 at 1:00 pm and bids will be opened at 1:05 pm. Mr. Burnett seconded this resolution. Vote: Mr. Burnett – yes, Mr. Whiting – absent and Mr. Miller – yes.

Public Comment: Mr. Dan Demko submitted a letter of intent to be annexed into the Village of Burton to the Trustees. Mr. Aaron Bable inquired about Durkee Road. He was informed that the Trustees will meet with the Claridon Township Trustees about this issue in the future. He also inquired if Zoning could mandate dumpsters on new construction to alleviate open burning.

Roads: Trees were cut down on Hotchkiss. Maintenance was performed on the trucks. Spectrum put in the phone lines. The painting of the '13 International plow was completed. The letter to take down the 33% reduction signs was received.

Zoning: The Zoning Commission Board will meet on May 7, 2019. A letter of resignation was received from Mr. Vauter for his position on the Zoning Board of Appeals.

Cemetery: Mrs. O'Neill contacted a monument company about attaching a plaque to a headstone. Mr. Luoma will install the plaque and the cost of approximately \$100 will be passed on to the family. Mr. Miller made a motion to contract with Mr. Ed Hale to clean 10 headstones in Memorial Cemetery for \$500.00. Mr. Burnett seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – absent and Mr. Miller – yes.

Fiscal Officer: Trash Day is May 18, 2019. There was a question about Spectrum wireless internet.

Old Business: Station and Chipmunk Roads were discussed. There is cost of approximately \$75,000 for materials that Burton Township will cover. Middlefield Township's approximate cost is \$90,353. Mr. Burnett attended the Berkshire School Board meeting. The park bridge was discussed. The Trustees questioned the liability of 2x10's side by side. They would something with side rails. Mr. Jerry Davis will be contacted.

New Business: A letter needs to be drafted for Hotchkiss residents about replacing their drive pipe at no cost to them.

The next special meeting will be April 22, 2019 at 7:00 pm at the Burton Public Library. The next regular meeting will be May 6, 2019 at 7:30 pm.

Warrants: Warrants #10345 thru #10359 were approved and paid.

As there was no further business, this meeting was adjourned at 9:28 p.m. by a motion from Mr. Miller and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer
