

## RECORD OF PROCEEDING

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

Regular Meeting  
May 6, 2019

=====  
Dan Whiting, Vice 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 were tabled until all Trustees are in attendance.

**Public Comment:** Ms. Debbie Palmisano was present to voice her approval for the proposed Hillside project because there is a need for that type of facility. She would not like any of the wooded property to be sold to Mr. Preston. The Mayor of Burton Village, Mr. Hernandez, is looking into OPEC grants for the water loop to Kent State Geauga. Mr. Phil Miller inquired about the paving status of Aspen Hills. He was informed that it has been pushed back until 2020.

**Fire Department:** There were 17 calls in the month of April. There were two brush fires. The Department is borrowing a truck from Chardon. Claridon Township has approved a three year (five percent each year) contract with the fire department. Burton Village has approved a one year (five percent) contract.

**Park Committee:** The committee's last meeting was April 24<sup>th</sup>. The committee would like a swan decoy on the pond to deter geese. The Trustees agreed. Their next meeting is June 26<sup>th</sup>. There was a discussion about improvements to the boardwalk on the Buckeye Trail. Puncheons are used across wetlands. They let the water flow easily and do not upset the ecosystem. The Trustees would like a railing on the bridge/puncheon.

**Zoning:** Nine permits were issued in the month of April. Two were for new dwellings. The Zoning Board of Appeals approved the variance for Lydia Bohm.

**Roads:** Trees were cut down on Hotchkiss. The 33% weight reduction signs was taken down. A crossover pipe was put in on Pond Road. The 2013 International's plow was painted. The park was cleaned up and the water pump was put in at Pleasant Hills Cemetery. Durkee, Hale, North Osmond, Bigelow and Rider were gravel patched. Proscap started mowing the cemeteries. Trees were cut up in Memorial Cemetery. Tree work was completed on South Rider and North Osmond. Brush was chipped at Slitor Cemetery. Cold patching was done on Hubbard, White, Fisher, Osmond, North and South Rider, Aspen Hills, Forest and Station. The wood pile on the Akron property was cleaned up. Trash Day signs were put up. The inlet pipe by the gas well access road was cleaned out. The road maintainer was taken down on Pond, Rider and Colony.

**Fiscal Officer:** Trash Day is May 18, 2019. An ad needs to be placed in the Good News. A liquor permit request was received for European Gourmet Almond, Inc., DBA Nectar of the Vine. They are applying for a C2 license. This will be talked about when all Trustees are present.

**Old Business:** Mr. Miller made Resolution 2019-6 to contract with Ronyak Paving, Inc. for the paving of Hotchkiss Road, TR 0083 in the amount of \$1,010,400.00. Mr. Whiting seconded this Resolution. Vote: Mr. Burnet – absent, Mr. Whiting – yes, Mr. Miller – yes.

**New Business: None.**

**The next regular meeting will be May 20, 2019 at 7:30 pm.**

**Warrants: Warrants #10360 thru #10383 were approved and paid.**

**As there was no further business, this meeting was adjourned at 10:14 p.m. by a motion from Mr. Miller and seconded by Mr. Whiting. The vote was unanimous.**

\_\_\_\_\_  
**Vice-Chairman**

\_\_\_\_\_  
**Fiscal Officer**