

RECORD OF PROCEEDING

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

Regular Meeting
May 20, 2019

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Ken Burnett, Chairman, opened the meeting at 7:33 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 and special meeting minutes from April 1, 2019 were approved with a motion from Mr. Whiting and seconded by Mr. Miller. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. The regular meeting minutes from April 15, 2019 were approved as corrected with a motion from Mr. Miller and seconded by Mr. Burnett. Vote: Mr. Burnett – yes, Mr. Whiting – abstain and Mr. Miller – yes. The special meeting minutes from April 22, 2019, April 29, 2019 and May 13, 2019 were approved with a motion from Mr. Whiting and seconded by Mr. Miller. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. The regular meeting minutes from May 6, 2019 were approved as corrected with a motion from Mr. Whiting and seconded by Mr. Miller. Vote: Mr. Burnett – abstain, Mr. Whiting – yes and Mr. Miller – yes.

Public Comment: Mayor Hernandez thanked the Trustees for attending the Fair Board meeting about the possible Goodwin water line loop. The next Fair Board meeting is June 17, 2019. The Memorial Day service will begin at 11:30 am at the gazebo. There are trees falling down on the property line of Pleasant View Cemetery and New Mercies Community Church. Mr. Gruss would like to know if the Church can take down the trees. Mr. Hale completed the cleaning of 10 headstones.

Roads: Ditching was done on Hotchkiss. A culvert driveway pipe was put in at the Rose's property on Broadwood. Mr. Whiting made a motion to contract with Independent Tree Company for the cleaning up of the brush on Hotchkiss Road for \$1600. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. The snowplow and spreader were taken off the '04 International. May 15th was senior trash day. There were 21 stops. Trash Day was successful.

Cemetery: There was a burial at Slitor and Pleasant Hills Cemeteries.

Zoning: The Zoning Board of Appeals approved the variance on a property on Butternut Road. There is a public hearing on May 23rd for a property on Jackson Drive. The Zoning Commission will have a public hearing on June 11, 2019 for a resolution for zoning amendment.

Fiscal Officer: Mr. Whiting made a motion to request the tax advance for the 2nd half of 2018 tax year collections. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Old Business: Mr. Whiting made a motion to work in conjunction with Middlefield Township in the resurfacing of Chipmunk Lane and Station Road with a cost not to exceed \$75,000. Burton Township will provide the material and Middlefield Township will provide the equipment and labor. This project will be completed in 2019. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. . A liquor permit request was received for European Gourmet Almond, Inc., DBA Nectar of the Vine. They are applying for a C2 license. The Trustees do not want to request a public hearing.

There is an auction for Mike Robinson's property and assets on May 21, 2019 at 6:00 pm.

New Business: Mr. Whiting made a motion to donate \$100 to Ohio Chautauqua. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

The next regular meeting will be June 3, 2019 at 7:30 pm.

Warrants: Warrants #10384 thru #10390 were approved and paid.

As there was no further business, this meeting was adjourned at 9:59 p.m. by a motion from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer