

## RECORD OF PROCEEDING

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

Regular Meeting  
June 3, 2019

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**Ken Burnett, Chairman, opened the meeting at 7:32 p.m. with Board member: Jarred Miller in attendance. Those present joined the Board in reciting the Pledge of Allegiance.**

**Minutes: The regular minutes from May 20, 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: Mr. Demko and Mr. Frenchie were present to discuss Hillside Village. The Township Trustees would like a guarantee that the Village water plant can handle the additional 25,000 gallons per day that Hillside Village would require. There can be an excess of over 50,000 gallons per day at the water/sewage plant. Mr. Demko sent the Prosecutor's office a proposed annexation agreement.**

**Mr. Whiting entered at 7:53 pm.**

**Cemetery: A family was upset that there is no marker at their relative's grave. The VA has no record of the purchase through the estate. Mrs. O'Neill has resubmitted the application to the VA. There is a downed headstone at Memorial Cemetery.**

**Fire Department: Mr. Miller attended the last fire department meeting. He requested a three year, five percent yearly increase from the fire department.**

**Park Committee: No one in attendance.**

**Roads: The property pins were located at Pleasant Hills Cemetery. Ditching was done on Hotchkiss. Mr. Sutter was called out on May 25 for a downed tree. The grader, side mower and trailer were brought up from the fairgrounds. Waste Management still has not removed all the trash bins from the fairgrounds from Trash Day. Ten driveway pipes have been replaced on Hotchkiss Road. A partial round of side mowing was completed.**

**Zoning: Three permits were issued in the month of May. They were for a lot split, room addition and a sign permit. The Zoning Commission will have a public hearing on June 11, 2019 for a resolution for zoning amendment. The Zoning Board of Appeals had a hearing for a minimum setback on May 23<sup>rd</sup>. There is a continuation of this appeal on July 25, 2019 at 7:00 pm.**

**Fiscal Officer: The tax budget hearing is Monday, August 19<sup>th</sup> at 9:10. The 1.25 mil fire levy is up for renewal in 2019. Mr. Whiting made a motion to donate \$250 to the American Legion, Atwood-Mauk Post 459 for the fireworks show at the fairgrounds. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.**

**Old Business: Mr. Burnett wrote up a Memorandum of Understanding for Middefield Township for the pug milling of Station and Chipmunk. Mr. Burnett will send to the County Prosecutor's office for review.**

**New Business: None.**

**The next regular meeting will be June 17, 2019 at 7:30 pm.**

**Warrants: Warrants #10391 thru #10412 were approved and paid.**

**As there was no further business, this meeting was adjourned at 8:50 p.m. by a motion from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.**

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**Chairman**

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**Fiscal Officer**