

## RECORD OF PROCEEDING

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

Regular Meeting  
June 17, 2019

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Ken Burnett, Chairman, opened the meeting at 7:37 p.m. with Board member: Jarred Miller in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Mr. Whiting entered at 7:56 pm.

Minutes: The regular minutes from June 3, 2019 were approved with corrections with a motion from Mr. Whiting and seconded by Mr. Miler. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Public Comment: Mr. Demko and Mr. Frenchie were present to discuss Hillside Village. All the roads in Hillside Village will be private. Mr. Miller made resolution 2019-8 to approve the annexation of approximately forty-two acres of property in Burton Township (known as the Demko Property) that is contiguous to the Village of Burton upon the approval of a revenue sharing agreement with the Village of Burton. Mr. Whiting seconded this resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. Mr. Burnett made a motion to appoint Mr. Whiting as the Township Board Representative to negotiate with a representative of Burton Village on an annexation agreement and present said agreement to the Burton Township Board of Trustees. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Roads: The replacement of drive pipes on Hotchkiss have been completed with the exception of one. A ditch elimination was done on the east side of Rider. Gravel patching was completed on Durkee. Numerous trees need to be taken down on Chipmunk.

Zoning: The Zoning Commission held a public hearing on June 11, 2019 for a resolution for zoning amendment. Resolution 2019-01 was presented to the Trustees of Burton Township. They have 30 days to conduct a public hearing. The public hearing will be on July 15, 2019 at 7:00 pm.

Fiscal Officer: Mr. Miller made a motion to transfer \$5,000 from the general fund miscellaneous expense (1000-110-599) to the legal fees expense (1000-110-311) account. Mr. Burnett seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. Mr. Whiting made Resolution 2019-9 - Certificate of Need, whereas the Board of Township Trustees of Burton Township has determined the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township and it is necessary to levy a tax in excess of such limitation for the purpose of ORC 5705.19(I) for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs. Mr.

**Burnett seconded this resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.**

**Old Business: None.**

**New Business: Mr. Miller made a motion to suspend discussion of the Jedd with legal counsel, Walter Haverfield. Mr. Burnett seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.**

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

**Warrants: Warrants #10413 thru #10430 were approved and paid.**

**As there was no further business, this meeting was adjourned at 10:12 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**