

RECORD OF PROCEEDING

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

Regular Meeting
July 1, 2019

=====
Dan Whiting, Vice-Chairman, opened the meeting at 7:33 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 June 17, 2019 were tabled until all Trustees are present.

Public Comment: Ms. Janice Greenwald was present to complain about the tall grass and junk cars at 16270 Paulette Drive. Mr. Gruber will look into. Mr. Philip Miller of Durkee Road was present to express his frustration about the road. The road maintainer was taken down it and now large rocks are showing. He would like small rocks put down. He was told that small rocks would get washed away so that is why medium rocks are used. The Trustees discussed that the road is being looked at with Claridon Township. The crossover pipe at the bottom of the hill is clogged too.

Fire Department: No one in attendance.

Zoning: Two permits were issued in the month of June. They were for a new residence and a solar panel array. There was an appeal for a variance for a denied driveway permit. There is continuation zoning hearing on July 25th and hearing for a variance for Mr. Dinardo (denied driveway permit) on July 18th. The solar panels on Jug Street will be moved back to meet zoning by the installation company. They need the landowner's approval.

Cemetery: The Cemetery Sexton was contacted by University Hospital – Geauga about an indigent burial. The township resident passed away on June 29, 2019.

Park Committee: There was not a quorum at the June 26th meeting. A 32” catfish was caught in the Township pond. Mr. Timmons is not planning on planting this year because of the wet spring. There are three nests of bluebirds. The committee plans on remarking the trees on the trails and staining the benches. Their next meeting is August 22nd at 7:00 pm.

Roads: The ditch elimination on Hotchkiss was completed. There was trash left at the recycling area. The guard rails were weed sprayed. Limbs were cleaned up at the cemeteries and on Broadwood. The crossover pipe at the end of Jackson is going to be replaced. Trees were taken down on Chipmunk.

Fiscal Officer: Mr. Miller made Resolution 2019-10 declaring it necessary to levy a tax in excess of the ten mill limitation for the purpose of 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. This is a renewal of a 1.25 mill levy first voted on in 2005. The tax shall first be levied in tax year 2020 and begin collection in year 2021. Mr. Whiting seconded this resolution. Vote: Mr. Burnett – absent, Mr. Whiting – yes and Mr. Miller – yes.

Old Business: Mr. Whiting forwarded the 1st round of the revenue split for the Demko property to the County Prosecutor’s office on June 19th. He has not heard back from the Village yet.

New Business: None.

Budget Hearing – July 15, 2019 at 6:30 pm.

Zoning Amendment Hearing – July 15, 2019 at 7:00 pm.

The next regular meeting will be July 15, 2019 at 7:30 pm.

Warrants: Warrants #10431 thru #10450 were approved and paid.

As there was no further business, this meeting was adjourned at 8:30 p.m. by a motion from Mr. Miller and seconded by Mr. Whiting. The vote was unanimous.

Vice-Chairman

Fiscal Officer