

RECORD OF PROCEEDING

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

Regular Meeting
July 15, 2019

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Ken Burnett, Chairman, opened the meeting at 7:30 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 minutes from June 17, 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. The regular minutes from July 1, 2019 were approved with corrections with a motion from Mr. Whiting and seconded by Mr. Miler. Vote: Mr. Burnett – abstain, Mr. Whiting – yes and Mr. Miller – yes.

Public Comment: Mr. Demko and Mr. Frenchie were present to discuss Hillside Village. Mr. Demko wanted to know if the Trustees had received a response to the revenue sharing offer. It was stated that no correspondence has been received. Mr. Rob Demko asked about an update on Station Road. The Geauga County Engineer's office has suggested that the road is not pug-milled. They would like the Burton Township to work with Middlefield Township and apply for OPWC money. There is currently a lot of potholes and dust on the road.

Cemeteries: Foundations will be laid in Slitor and Pleasant Hills Cemeteries. An email was received about cemetery grants. Mrs. O'Neill will research. Russell Sly is taking care of the indigent remains. Mrs. O'Neill will work on an indigent policy.

Zoning: There are two Zoning Appeal Hearings in the next few weeks. Mr. Whiting made a motion to appoint Mr. Leonard Fife to the Zoning Board of Appeals with a term ending December 31, 2021. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. Mr. Whiting made a motion to approve Zoning Resolution 2019-01. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Roads: The cross over pipe was replaced on Jackson. Century Village requested to borrow our roller. It has already been returned. Ronyak has begun grinding our section of Hotchkiss Road. Eighty tons of grindings have been taken away. These grindings will be used on the driveway at Slitor Cemetery. The road department began cracking sealing in collaboration with the County. A drive pipe still needs to be replaced on Longwood and Broadwood.

Fiscal Officer: A claim was received from PERSO for the damage of Abby Fishel's vehicle.

Old Business: None.

New Business: None.

The next regular meeting will be August 5, 2019 at 7:30 pm.

Warrants: Warrants #10451 thru #10467 were approved and paid.

As there was no further business, this meeting was adjourned at 8:31 p.m. by a motion from

Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer
