

RECORD OF PROCEEDING

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

Regular Meeting
August 5, 2019

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Ken Burnett, Chairman, opened the meeting at 7:35 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 special minutes from July 15, 2019 (Budget Hearing) were approved with a motion from Mr. Miller and seconded by Mr. Whiting. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. The special minutes from July 15, 2019 (Zoning Amendment Hearing) were approved with a motion from Mr. Miller and seconded by Mr. Whiting. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. The regular minutes from July 15, 2019 were approved with corrections with a motion from Mr. Whiting and seconded by Mr. Miller. Vote: Mr. Burnett – abstain, Mr. Whiting – yes and Mr. Miller – yes.

Public Comment: Hillside Village was discussed. The Village of Burton has not committed to the annexation of the property. The Village has assured Hillside Village that there is enough water capacity for the development. The Trustees will review the recommendation from the Prosecutor's Office on revenue sharing.

Cemeteries: A \$1,000 grant for exceptional maintenance of cemeteries was discussed. Mrs. O'neil stated three reasons where the money could be used. 1. Stone cleaning and preservation of headstones. 2. Removal of Maple tree at Slitor Cemetery. 3. The re-measuring of lots in Pleasant Hills Cemetery. Mr. Sutter will get a quote on the tree removal.

Fire Department: There were 22 calls in the month of July. The BCPA discussed a fire district and Chief Wendl questioned the discussion. The fire department is getting ready for Safety Town and the Great Gauga County Fair.

Roads: Crack sealing was completed. Three and a half pallets of material were used. The side mower was repaired. The triangular patch of grass by Slitor Cemetery and the vet's office was mowed. The fairground maintenance department borrowed the road maintainer. The road grader was taken down on Durkee and Hale. A quote was received from Independent Tree for the removal of four trees by Mr. East's property on Indian Ridge. The dead trees are on Burton Township's property. Mr. Sutter will get another quote.

Zoning: Seven permits were issued in the month of July. They were for a new accessory building, fence, pole barn, agricultural barn, lot consolidation, single family dwelling with a detached garage and an addition to a single family dwelling. A fence was installed on Irwin drive with the finished side facing the property owner. The fence needs to be reversed.

Fiscal Officer: Mr. Whiting made Resolution 2019-12 authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2019 Energized Community grants. Mr. Miller seconded this resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Old Business: Burton Township's portion of Hotchkiss is mostly completed. Pug milling on Chipmunk has begun. The repairs of Station Road have made it through the first round

of approval for OPWC monies. Mr. Burnett talked to Mr. Trudic and Middlefield Township about the status of the road. The Engineer's office needs to be contacted to discuss the best way to fix Station until a decision has been made by OPWC.

New Business: The Township was contacted by the Geauga County Board of Elections about using the Administration Building for the November election. The building cannot be made ADA compliant by November. There is an interest on holding the Good Deeds Program meeting at the Administration Building. Mr. Burnett will set this meeting up with the Probate Court. The Trustees would like to see the five-page annexation/development agreement that was sent to Mr. Flaiz from Mr. Gillette in regards to Hillside Village.

The next regular meeting will be August 19, 2019 at 7:30 pm.

Warrants: Warrants #10468 thru #10488 were approved and paid.

As there was no further business, this meeting was adjourned at 9:30 p.m. by a motion from Mr. Whiting and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer