

RECORD OF PROCEEDING

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

Regular Meeting
February 2, 2020

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Dan Whiting, Chairman, opened the meeting at 7:30 p.m. with Board member: Ken Burnett in attendance.

Minutes: The regular meeting minutes and organizational meeting minutes from January 20, 2020 were tabled until February 17, 2020.

Fire Department: There were 928 calls in 2019. Of those 928 calls, 301 of them were in Burton Township. The fire department has responded to seven fires in 2020 already. Only one of them has been in Burton Township the rest have been mutual aid.

Cemeteries: The indigent burial reimbursement grant was submitted on January 29, 2020. The reimbursement is capped at \$1,000 per entity. Mrs. O'Neill is working on an indigent burial policy for Burton Township. Mrs. O'Neill reached out to the County Prosecutor's office about the transfer of deeds to non-township residents. Mr. Burnett made a motion to approve the costs that Mr. Gingerich submitted for the opening and closing at cemetery burials and adding a \$25 administrative fee effective February 1, 2020. Mr. Whiting seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – absent, Mr. Burnett – yes. Mr. Burnett made a motion to approve the foundation cost submitted by Mr. Luoma and adding a \$25 administrative fee effective February 1, 2020. Mr. Whiting seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – absent, and Mr. Burnett – yes.

Zoning: In the month of December, the Geauga Park District was issued a parking lot zoning permit for the Welton Gorge on Hale Road. In the month of January, two lot splits were approved. There is a new owner of the Prinkey property. The lot is being cleaned up. A call was received about building a nonprofit "camp" on Hubbard Road. The camp would offer tiny cabins and teach about natural medicine. A call was received from a realtor about building a high-end adult rehabilitation center on Butternut Road. This center would fall under a conditional use. Mr. Gruber will contact the Prosecutor's office about this matter. There is a structure built on the Kauffman property. Mr. Gruber will check it out. There are junk cars on the Hosmer property.

Public Comment: Mr. Roger Miller, Claridon Township Trustee, was present to discuss two contracts that need to be signed for Forest and North Osmond Road. Mr. Burnett made a motion to approve the Snow and Ice Agreement among the Geauga County Engineer, Claridon Township Board of Trustees and Burton Township Board of Trustees for the snow and ice removal on Burton Township's portion of Forest Road (.28 miles). Mr. Whiting seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – absent and Mr. Burnett – yes. Mr. Burnett made a motion to approve the Snow and Ice Control Agreement between the Claridon Township Board of Trustees and the Burton Township Board of Trustees for the snow and ice removal of .15 miles on North Osmond Road – Burton Township's responsibility and the .28 miles of Forest Road – Claridon Township's responsibility. Mr. Whiting seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – absent and Mr. Burnett – yes.

Roads: Roads were plowed treated for ice. Station, Aspen Hills, Fairmeadow, North Rider, South Rider and Burton Heights Blvd. were cold-patched. The '04 International's steering box was repaired. Seventy nine tons of salt/cinder mix have been picked up this winter.

Fiscal Officer: Mr. Burnett made a motion to approve the 2020 Permanent Appropriations as amended. Mr. Whiting seconded the motion. Vote: Mr. Whiting – yes, Mr. Miller – absent and Mr. Burnett – yes.

Old Business: Per the County Prosecutor’s office, the Village is still working on the language of the Jedd. Mr. Burnett has a meeting with the BCPA on February 12th to study the various prospects of the properties that the Berkshire Local School District owns.

New Business: None.

The next regular meeting will be February 17, 2020 at 7:30 pm.

Warrants: Warrants #10675 thru #10693 were approved and paid.

As there was no further business, this meeting was adjourned at 9:35 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer