

RECORD OF PROCEEDING

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

Regular Meeting
August 19, 2019

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Ken Burnett, Chairman, opened the meeting at 7:36 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 August 5, 2019 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 August 8, 2019 were approved with a motion from Mr. Miller and seconded by Mr. Whiting. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Roads: The drive pipe was replaced at Mrs. Simons on Broadwood. A downed limb was cleaned up on North Rider. Mr. Sutter and Mr. Portman drove trucks for Middlefield Township for the joint project on Chipmunk. White, Hubbard and Irwin were side-mowed. The ditch on Pond was cleaned out by the beaver dam.

Fiscal Officer: Mr. Whiting made Resolution 2019-13 Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Mr. Miller seconded this resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Public Comment: Mary and Richard Lambert were present to express their support in favor of the Trustees proposed revenue sharing percentages with the Village of Burton on the Hillside Village property.

Old Business: In response to the Board of Elections request to make the Burton Township Administration Building ADA compliant for the November election, the Trustees will work towards making improvements to the facility in as many ways that they can.

New Business: The September 2, 2019 Trustees meeting will be cancelled.

The next regular meeting will be September 16, 2019 at 7:30 pm.

Warrants: Warrants #10489 thru #10494 were approved and paid.

As there was no further business, this meeting was adjourned at 8:48 p.m. by a motion from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer