

RECORD OF PROCEEDING

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

Regular Meeting
October 21, 2019

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Ken Burnett, Chairman, opened the meeting at 7:32 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 October 7, 2019 were approved as corrected with a motion from Mr. Whiting and seconded by Mr. Miller. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Public Comment: None.

Roads: The '96 International tailpipe was repaired. A drive pipe was replaced on Roselawn. Cold patch was completed on Fisher, White, Erwin, and Hotchkiss. Leaves were blown at the Administration Building. A handicap ramp was built for the walkway. The cemeteries were winterized. The '13 International will need the transmission lines repaired and the '05 International will need the brakes gone over.

Fiscal Officer: The 132 General Assembly of the Ohio Legislature has enacted House Bill 500 which under 505.04 has eliminated the yearly requirement of filing a copy of the inventory with the County Engineer.

Old Business: The ramp was built for the walkway and the parking lot was lined to get the building ready for polling. The Geauga County Board of Elections will supply the ramps to get over the thresholds. Mr. Burnett talked to the Prosecutor's office and the Prosecutor's office has talked to Mr. Hicks. There is no movement on an annexation agreement. The Trustees discussed a revenue split with the Village on a Jedd with an agreement on the revenue sharing with the Village on the annexation of Hillside Village. Mr. Burnett made a motion authorizing the Geauga County Prosecutor's Office to oppose the petition on behalf of the Burton Township Trustees for the annexation of the Demko property at the public hearing currently scheduled on December 10, 2019 at 10:00 am before the Geauga County Board of Commissioners. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. Mr. Dan Demko proposed a commitment to pay \$1,400 per year in perpetuity and put the funds in escrow to make sure the funds are available. Mr. Demko's offer is contingent on not objecting to the annexation. No motion was made. Mr. Burnett spoke to the Geauga County Engineer's office about Station Road and OPWC monies. Burton Township will be the lead instead of Middlefield Township. Mr. Troyer, Middlefield Township Trustee, stated that their township only committed to \$40,000 to repair Station Road. They need to sign a memorandum of understanding for \$70,000. Mr. Whiting made Resolution 2019-14 for the Middlefield Township Board of Trustees to cooperate with the Burton Township Board of Trustees for the improvement of Station Road (TR 128) and certifying the amount of \$70,000 will be available to be encumbered when such encumbrance is required. Mr. Miller seconded this Resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. Mr. Whiting made Resolution 2019-15 authorizing Mr. Burnett to serve as the Chief Executive Officer and Certifying Representative to apply for the OPWC State Capital Improvement Program (SCIP) or Local Transportation Improvements Program (LTIP) funding to help finance the proposed project entitled RC-0128-2020, Station Road Improvements. This project is located in Burton and Middlefield Townships. Mr. Miller seconded this Resolution. Vote: Mr.

Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. Mr. Rob Demko thanked the Trustees.

New Business: None.

The next regular meeting will be November 4, 2019 at 7:30 pm.

Warrants: Warrants #10549 thru #10558 were approved and paid.

As there was no further business, this meeting was adjourned at 8:19 p.m. by a motion from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer