

RECORD OF PROCEEDING

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

Regular Meeting
November 4, 2019

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Ken Burnett, Chairman, opened the meeting at 7:31 p.m. with Board member: Jarred Miller in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Cemetery: There was an opening/closing on November 3, 2019. There is a dead tree at Slitor Cemetery that needs to be taken down.

Fire Department: No one in attendance.

Park Committee: Mr. Jerry Davis was in attendance. There was a meeting on October 25, 2019. Mr. Davis reached out to a prospective new member of the board but she couldn't attend. Winter wheat was planted in the field. The invasive plants are minimal this year. There has been no word on the Buckeye Trail railing. Their next meeting is December 18, 2019.

Roads: The 2013 International was dropped off at Cerni for transmission line repairs. The 2005 International was dropped off at Kronks for brake issues. Truck maintenance was completed on the pickup truck and the 1996 International. Asphalt repairs were completed on Fisher, Osmond and Peckham. The roller was taken down to the fairgrounds for the winter.

Zoning: There is a hearing for the conditional use permit renewal for Cleveland Radio Controlaires on November 21, 2019. The appeals hearing for a height variance on a fence is November 7, 2019. The renewal of the conditional use permit for CLR has not been scheduled. There is a Zoning Commission meeting on November 12, 2019 at 7:00 pm. There is an open position on the Board.

Mr. Whiting entered the meeting at 7:50 pm.

Fiscal Officer: Mr. Whiting made a motion to request the Certificate of Estimated Resources be increased by \$760,000 for the additional monies received for the joint paving of Hotchkiss Road and the moving of the Permissive Tax Funds. Mr. Miller seconded this motion.

Permissive Tax Fund	\$ 8,000.00
Motor Vehicle License Fund	\$ -8,000.00
Road and Bridge Fund	\$360,000.00
Capital Project Fund	\$400,000.00

Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Mr. Miller made a motion to amend the 2019 Final Appropriations by \$760,000. Mr. Whiting seconded this motion.

Road and Bridge Fund	\$360,000.00
Capital Project Fund	\$400,000.00

Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Minutes: The regular minutes from October 21, 2019 were approved as corrected with a motion from Mr. Miller and seconded by Mr. Burnett. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Mr. Whiting made a motion to enter into executive session for a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action per Ohio Revised Code 121.22(G)(3) . Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

The Board reentered public session at 8:43 p.m.

Old Business: An update on the negotiations with the Village of Burton was given by Mr. Jim Flaiz. The public hearing on Hillside Village is December 10, 2019 with the County Commissioners. Mr. Miller made a motion for Mr. Jim Flaiz to present the following counter offer to the Village of Burton through Mr. Hicks: a 60/40 (Village/Township) split for the property tax revenue for Hillside Village and a 70/30 (Village/Township) split for the Jedd. There will be no annexation for ten years without the Township’s consent and and additional five years without good faith negotiations. The Jedd can only be terminated with the consent of both parties. A reply from the Village needs to be received by noon on November 18, 2019. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. An update on Station Road was given about the OPWC funding. Ronyak Inc. has begun the full depth repairs.

New Business: A request was received from Dan and Kelly Slattery and Matt and Bridget Connors, residents on Equestrian Drive, for a street light to be placed at the intersection of Equestrian Drive and Butternut Road. Dave Conley of the Illuminating Company will be contacted for guidance.

Public Comment: Eric and Pam Brelloch were present to voice their concerns about the radio control plane park on Fisher Road. The noise the planes produces does not allow them to enjoy the outdoors during certain times of the day. Karen Trunt was also present to voice her concerns on the same matter. There is a public hearing on November 21, 2019 for the renewal of the conditional use permit. All parties were encourage to attend. Mr. Rob Demko wanted to know if the Geauga County Engineer’s office has given guidance on fixing Station Road while the OPWC funding is pending. No advice has been received. Mr. Sutter will contact them again.

The next regular meeting will be November 18, 2019 at 7:30 pm.

Warrants: Warrants #10559 thru #10580 were approved and paid.

As there was no further business, this meeting was adjourned at 9:55 p.m. by a motion from Mr. Miller and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer