

RECORD OF PROCEEDING

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

Regular Meeting
November 18, 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 November 4, 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.

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 8:13 p.m.

Old Business: An update on the negotiations with the Village of Burton was given by Mr. Jim Flaiz. Mr. Burnett 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 for years one through twenty-five and then a 70/30 (Village/Township) split year 26 in perpetuity and a 70/30 (Village/Township) split for the Jedd. There will be no annexation for five years without the Township’s consent and additional ten years without good faith negotiations. The Jedd can only be terminated with the consent of both parties. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Roads: The road maintainer was taken down on the dirt roads. Fluid film was applied to the '89 International. All the trucks were prepared to plow snow. The F350 had a new plow control installed. The stop sign at the intersection of Pond/Rider was replaced as it was stolen. #57 slag was put down on the dirt roads.

Zoning: There is a hearing for the conditional use permit renewal for Cleveland Radio Controlaires on November 21, 2019. The renewal of the conditional use permit for CLN is December 5, 2019 at 7:00 pm. Mr. Whiting made a motion to appoint Mr. Mark Sturm to the open unexpired term ending 12/31/2021 on the Zoning Commission Board and move Mr. Greg Reinhart to first alternate. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Fiscal Officer: Mr. Burnett made a motion to accept the NOPEC grant funds and allocate them to be used to make the front door and surrounding areas ADA compliant. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Old: Mr. Ken Burnett emailed Mr. Haijar at the County Engineer’s office. Station Road is still on track for OPWC funds. Mr. Burnett contacted the Illuminating Company about the streetlight on Equestrian Drive.

New Business: None.

Public Comment: Mrs. McDermott will meet with Mr. Dan Demko on Saturday, November 23 at 10:00 am to fulfill a public records request. Mr. Rob Demko thanked the road department for cold patching Station Road.

The next regular meeting will be December 2, 2019 at 7:30 pm.

Warrants: Warrants #10581 thru #10602 were approved and paid.

As there was no further business, this meeting was adjourned at 8:50 p.m. by a motion from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer