

RECORD OF PROCEEDING

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

Regular Meeting
December 2, 2019

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Ken Burnett, Chairman, opened the meeting at 7:33 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 18, 2019 were approved as corrected with a motion from Mr. Miller and seconded by Mr. Whiting. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Middlefield Township: Mr. Paul Porter and Mr. Merv Miller, Middlefield Township Trustees, were in attendance to discuss the cost of pug milling Chipmunk Road. They presented a cost breakdown of the road repairs. Mr. Shane Hajjar of the Geauga County Engineer's office gave an update on the OPWC application for the paving of Station Road, a joint project between Middlefield and Burton Townships.

Public Comment: Mr. Frank Hall was present to introduce himself. He is running for State Representative for House District 76. The district is made up of most of Geauga County and the northern strip of Portage County. The City of Chardon and Hambden Township are not included in the district.

Fire Department: The 2019 fire contract was discussed. There were 30 calls in November. The annual turkey raffle was a success. Chief Wendl was reelected for another two years.

Cemeteries: None.

Zoning: Three accessory building permits were issued in the month of November. A lot split and sign variance were approved. There is a conditional use renewal hearing for CLN on December 5th and a conditional use renewal hearing for Cleveland Radio Controlaires on December 12th.

Parks: No one in attendance.

Roads: Paint was touched up on the trucks. The snow fence was put up on Fisher and Hale Roads. #57 slag was laid on Durkee and Hale. The door to the small meeting room was trimmed so it wouldn't get caught on the carpet. A downed tree on Mosswoods was cleaned up.

Fiscal Officer: Mr. Whiting made a motion to accept the 2020 temporary appropriations as presented.

General Fund	\$ 65,820.00
Gas Fund	\$ 19,900.00
Road & Bridge Fund	\$ 57,600.00
Cemetery Fund	\$ 2,550.00
Zoning Fund	\$ 1,500.00
Fire Fund	<u>\$ 62,500.00</u>
Total	\$209,870.00

Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. An update on Healthcare rates was given.

Old Business: The Village of Burton has not approved the rates presented by Burton Township for the Hillside annexation/Jedd agreement. Their next meeting is December 9, 2019.

New Business: None.

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

Warrants: Warrants #10603 thru #10622 were approved and paid.

As there was no further business, this meeting was adjourned at 8:47 p.m. by a motion from Mr. Miller and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer