

RECORD OF PROCEEDING

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

Regular Meeting
December 16, 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 December 2, 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.

Frank Harmon – Ohio Insurance, Inc.: Mr. Frank Harmon of Ohio Insurance, Inc. was in attendance to review the insurance package that was presented. Mr. Whiting made a motion to contract with Ohio Insurance Inc. for medical, dental, vision and life insurance for Burton Township for 2020. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Resolution 2019-18: Mr. Miller made a motion to adopt Resolution 2019-18, a Resolution approving the Memorandum of Understanding between Burton Township, Burton Village, Berkshire Local School District and Kent State University. The MOU sets forth terms for the establishment of a proposed Joint Economic Development District (JEDD). Mr. Whiting seconded this Resolution. Vote: Mr. Burnett –yes, Mr. Whiting – yes and Mr. Miller – yes.

Resolution 2019-19: Mr. Whiting made a motion to adopt Resolution 2019-19, a Resolution approving the Annexation Agreement between Burton Township, Burton Village, Hillside Village and the Demkos. This Resolution approves the annexation of the Demko properties identified as Permanent Parcel Numbers 04-034300, 04-150926 and 04-150928. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Roads: A list of repairs was made to be completed on Township roads. Tree work was completed on Bigelow. The snow fence was repaired.

Old Business – Mr. Whiting made a motion to pay Middlefield Township an additional amount of \$24,415.00 for the pug milling of Chipmunk. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. Middlefield Township has completed all the necessary paperwork to apply for funds through OPWC for the paving of Station Road.

Fiscal Officer: Mr. Miller made a motion to move \$6,896.16 from the Gas Tax Fund to the Permissive Tax Fund. This is the amount of money received from the Geauga County Auditor’s office from January 2019 to October 2019. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Cemeteries: Ten lots were purchased at Slitor Cemetery. The deeds were signed.

Zoning: The conditional use permits for CLN and Cleveland Radio Controlaires were both approved. There are restrictions on both permits.

Fire Department: The 2019 fire contract was discussed. Mr. Miller met with the Burton

Fire Department. They will not sign the contract that offers a five percent increase for 2019, 2020 and 2021. They would like a contract that has an increase of five percent in 2019, a seven percent increase in 2020 and a five percent increase in 2021. There has been increased calls and they would like to hire a fourth person. The contract would be contingent on good faith discussions about replacement levies/fire districts.

Public Comment: Mr. Dan Demko thanked the Trustees for the decision to move forward with Hillside Village.

New Business: None.

The next regular meeting will be January 20, 2020 after the Organizational Meeting that will begin at 6:30 pm.

Warrants: Warrants #10623 thru #10641 were approved and paid.

As there was no further business, this meeting was adjourned at 8:35 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer