

RECORD OF PROCEEDING

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

Regular Meeting
March 2, 2020

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Dan Whiting, Chairman, opened the meeting at 7:31 p.m. with Board members, Jarred Miller and Ken Burnett, in attendance.

Minutes: The organizational meeting minutes from January 20, 2020 were approved with a motion by Mr. Burnett and seconded by Mr. Miller. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes. The regular meeting minutes from January 20, 2020 were approved with corrections with a motion from Mr. Miller and seconded by Mr. Burnett. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes. The regular meeting minutes from February 2, 2020 were approved with a motion from Mr. Burnett and seconded by Mr. Whiting. Vote: Mr. Whiting – yes, Mr. Miller – abstain and Mr. Burnett yes. The regular meeting minutes from February 17, 2020 were approved with a motion from Mr. Burnett and seconded by Mr. Miller. Vote: Mr. Whiting – abstain, Mr. Miller – yes and Mr. Burnett yes.

Public Comment: None.

Fire Department: No one in attendance.

Cemeteries: None.

Park Committee: Mr. Jerry Davis was in attendance. There were only two park committee members in attendance at the December meeting. At the February meeting, there were four members in attendance. They inquired about the protection of Memorial Forest from annexation in the future. The Trustees will ask the Prosecutor’s office about putting deed restrictions for annexation on the property. The committee will take care of the invasive garlic mustard weed. The committee inquired about making improvements to the entrance on the old Lawrence property (ei: split rail fence). They also asked if a small parking area could be constructed by the oil well drive for the pond. There are trees down on the Buckeye Trail. The next park committee meeting is April 22, 2020 at 7 pm.

Zoning: There were seven permits issued in the month of February. They were for two agricultural buildings, two additions, two roof mounted solar panels and one for a fence. Mr. Gruber received an anonymous call that Mr. Yoder on Chipmunk Road was building additional living quarters on his property. Mr. Gruber talked to Mr. Yoder (recorded per Mr. Yoder’s request) and he admitted to building additional living quarters. Mr. Yoder contacted his lawyer, Mr. Wheelock. Mr. Wheelock told Mr. Yoder that he cannot go above the Township law and advised him to pull the correct permits.

Roads: The roads were checked. Mr. Sutter met with Mr. Gorris of the Geauga County Engineer’s office about the paving of Aspen Hills and Fairmeadow.

Aspen Hills / Fairmeadow – Mr. Burnett made Resolution 2020-4, a resolution of convenience and necessity for the improvements of various roads in Burton Township. The improvements are to Aspens Hills Lane (TR 0874) and Fairmeadow Lane (TR 0875) and authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code. Mr. Miller seconded this resolution. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Burnett made Resolution 2020-

5 to order this project to bid in accordance with Section 5575.02 of the Ohio Revised Code. The bids shall be received until 11:30 am on March 31, 2020 and publicly opened and read aloud at 11:35 the same day. Mr. Miller seconded this resolution. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

Fiscal Officer: Mr. Burnett made a motion to donate \$100 towards the annual Burton Village Easter Egg Hunt. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. The tire grant has been submitted.

Old Business: Mr. Sutter and Mr. Gorris will work on filling out the sign grant paperwork.

New Business: An email was received from Ms. Amy Murfello, KSU- Geauga. She is applying for locker style charging stations from NOPEC and needs our help. Mr. Burnett will get more information. There is a NOACA meeting on March 16, 2020 at 5:30 pm at the Burton Public Library. Mr. Frank Vechicco is passing a petition around to have all the mailboxes moved to the same side on Claridon Troy Road between Butternut Road and the Burton Township/Burton Village line.

The next regular meeting will be March 16, 2020 at 7:30 pm.

Warrants: Warrants #10711 thru #10729 were approved and paid.

As there was no further business, this meeting was adjourned at 9:17 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer