

RECORD OF PROCEEDING

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

Regular Meeting
April 6, 2020

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Jarred Miller, Vice-Chairman, opened the meeting at 7:30 p.m. with Board members, Dan Whiting (via phone) and Ken Burnett, in attendance.

Minutes: The regular meeting minutes from March 2, 2020 were approved with a motion from Mr. Burnett and seconded by Mr. Whiting. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes. The March 16, 2020 meeting was cancelled due to the recommendation from the Geauga County Prosecutor's office to reduce meetings to once a month. Mr. Burnett made a motion to reduce Burton Township Trustee's meetings to the first Monday of the month until the state mandated stay at home order has been lifted. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes.

Public Comment: None.

Fire Department: No one in attendance.

Cemeteries: Mr. Burnett made a motion to contract with Proscap to cut the four cemeteries at \$490 per week. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes.

Park Committee: Mr. Miller talked to the Prosecutor's office about putting deed restrictions for annexation on the park property. The Prosecutor's office needs the parcel numbers.

Zoning: One permit was issued in the month of March for a new single-family dwelling and agricultural barn. The Zoning Commission Board has cancelled all regular meetings until further notice.

Roads: Holes were patched on Township roads. Winter plow damage was fixed. A drive pipe was put in on Chipmunk. White and Station Roads were cold patched. The road maintainer was taken down the dirt roads. Ditch work was completed on Fisher Road.

Old Business: None.

New Business: Mr. Burnett made a motion to postpone Trash Day until further notice. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes. Senior Trash Day has also been postponed by the Department of the Aging.

The next regular meeting will be May 4, 2020 at 7:30 pm.

Warrants: Warrants #10730 thru #10768 were approved and paid.

As there was no further business, this meeting was adjourned at 8:06 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Vice-Chairman

Fiscal Officer