

RECORD OF PROCEEDING

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

Regular Meeting
May 4, 2020

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Dan Whiting, Chairman, opened the meeting at 7:35 p.m. with Board members, Jarred Miller and Ken Burnett, in attendance.

Minutes: The regular meeting minutes from April 6, 2020 were approved as corrected with a motion from Mr. Burnett and seconded by Mr. Miller. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes.

Public Comment: Mr. Hess presented a 208 Water Plan for 15003 Kinsman Road. Mr. Burnett made a motion to approve that the property of 15003 Kinsman Road, Burton Township be added to the 208 Facilities Planning Area that changes the property’s status from “no sewer services” to “may be sewered”. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes.

Roads: The Geauga County Engineer’s Office presented their recommendation of Karvo Co to pave Aspen Hills and Fairmeadow Lane with a quote of \$297,356.00. Mr. Burnett made a motion to award Karvo Co. the contract to repave Aspen Hills and Fairmeadow Lane at a cost of \$297,356.00. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes.

Fire Department: No one in attendance.

Cemeteries: The Jackam Family is replacing a single stone foundation with a double stone foundation at Slitor Cemetery. There is still no response from the Board of Directors of Embalmers & Funeral Directors on the status of the indigent burial reimbursement application.

Park Committee: No one in attendance.

Zoning: There was a discussion about a new residence with an attached in-law suite on a newly purchase property on Georgia Road. It was suggested that the Zoning Inspector request the proposed building plans to see if two separate kitchens are included. Two permits were issued in the month of April for a fence/small accessory building and solar panels.

Fiscal Officer: A letter was received from the Connors/Slatterys that thanked the Trustees for having a streetlight put up at the end of Equestrian Road.

Old Business: Mr. Whiting will talk to Time Warner Cable/Spectrum about having cable lines run throughout the township. Mrs. O’Neill will send out letters to the residents on Aspen Hills and Fairmeadow Lane about the repaving of the road. The Jedd Agreement was discussed.

New Business: None.

The next regular meeting will be June 1, 2020 at 7:30 pm.

Warrants: Warrants #10769 thru #10793 were approved and paid.

As there was no further business, this meeting was adjourned at 9:18 p.m. by a motion from Mr. Miller and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer