

## RECORD OF PROCEEDING

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

Regular Meeting  
July 6, 2020

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Dan Whiting, Chairman, opened the meeting at 7:30 p.m. with Board member, Jarred Miller, in attendance.

**Public Comment:** Mr. Jon Blasko of Moss Woods was present to complain about his issues with Suddenlink internet service. He has spoken to Suddenlink multiple times and they do not follow through. He also stated that their rates are constantly increasing. Mr. Jim Peal of Moss Woods stated that the lack of consistent services are affecting their livelihood, child's education and their health and safety. Suddenlink's technical service is located in West Virginia. Mr. Whiting has spoken to the Prosecutor's office about breaking the contract with Suddenlink. Residents were requested to email the Township with breaks in internet connections for the period of July 7 through July 13. Mr. Whiting will get into contact with Mr. Donnelly, a representative for Spectrum.

**Fire Department:** No one in attendance. A report was received for June calls, but April and May's reports have not.

**Cemeteries:** Sandy Molnar would like to be buried with her father. Her father received special permission from the Urbanowicz family for him to be buried on the family's plots. Two years ago, Mr. Ronald Silvernail was supposed to receive a VA marker, but his application was denied. Two hundred and thirty dollars was received for the foundation. The current foundation cost is approximately \$175 and a marker is \$120. Mrs. O'Neil will ask her contact for Mr. Silvernail if they know someone who will cover the additional cost.

Mr. Burnett entered at 8:15 pm.

**Roads:** Gravel patching was done on dirt roads. Small gravel repair was completed at Slitor Cemetery. The road maintainer was taken down on Durkee Road. Hot asphalt was put on Fisher Road. Mr. Sutter attended a preconstruction meeting for Aspen Hills/Fairmeadow. The Geauga County Engineer's Office will not offer salt/cinder mix after this year. Mr. Miller made a motion to participate in the OPWC project grant for Station Road. Mr. Whiting seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. The resurfacing of Aspen Hills/Farimeadow should begin around July 16<sup>th</sup>.

**Zoning:** The Zoning Boards would like to request a large table (24 feet), a smart TV and 3x4 dry erase boards.

**Park Committee:** No one in attendance.

**Fiscal Officer:** Mr. Burnett made Resolution 2020-6 to affirm that all funds received from the Geauga County Coronavirus Relief Fund will be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the Cares Act. Mr. Miller seconded this Resolution. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Miller made a motion to amend the 2020 Certificate of Estimated Resources by \$43,990.43 for the receipt of Cares Act Funding. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Miller made Resolution 2020-7 requesting the supplemental appropriations to account for the receipt of \$43,990.43

of Cares Act Funding. Mr. Burnett seconded this resolution. Vote: Mr. Whiting – yes, Mr. Miller – yes, and Mr. Burnett – yes. Mr. Burnett made Resolution 2020-8 to request a Certificate of Need for the purpose of ORC 5705.19(I) For providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs. This is a renewal 1.0 Mill levy to levied in tax year 2021 and collection beginning 2022. Mr. Miller seconded this Resolution. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes. Mr. Burnett made Resolution 2020-9 to request a Certificate of Need for the purpose of ORC 5705.19(G) For the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in municipal corporations, counties, or townships. This is a renewal 3.0 Mill levy to be levied in tax year 2021 and collection beginning 2022. Mr. Miller seconded this Resolution. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes. Mr. Miller made Resolution 2020-10 requesting the second half real estate tax advance. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Miller made Resolution 2020-11 for Mr. Miller, Mr. Whiting and Mrs. McDermott to be on the Huntington Bank Safety Deposit Box access list. Mr. Burnett seconded this resolution. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Burnett made a motion to create Fund 2272 for the Cares Act funds. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

**Old Business:** Trash Day was discussed. It can be rescheduled for October 10, 2020.

**New Business:** Mr. Miller made a motion to move forward with the Jedd Agreement as revised. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. The Jedd Hearing is scheduled for August 17, 2020 at 7:00 pm.

**Minutes:** The regular meeting minutes from June 1, 2020 were approved as corrected 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 June 15, 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. The special meeting minutes from June 18, 2020 were approved with a motion from Mr. Miller and seconded by Mr. Burnett. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes.

The next regular meeting will be August 3, 2020 at 7:30 pm.

**Warrants:** Warrants #10831 thru #10855 were approved and paid.

As there was no further business, this meeting was adjourned at 10:40 p.m. by a motion from Mr. Miller and seconded by Mr. Burnett. The vote was unanimous.

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Chairman

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Fiscal Officer