

RECORD OF PROCEEDING

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

Regular Meeting
August 3, 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.

Public Comment: Mr. Phil Miller of Aspen Hills was present to get an update of the paving of the road. There is a dip in the road. It will take an additional \$5,000 to \$6,000 to recreate the base. Mr. Burnett will contact the Geauga County Engineer's office for a restart date and then get in contact with Mr. Miller.

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

Claridon Township Road Agreement – Mr. Jonathan Tiber, Claridon Township Trustee, was present to ask the Burton Township Trustees to sign the Snow and Ice Control Agreement between the Burton Township Board of Trustees and the Clarion Township Board of Trustees. The agreement states that Claridon Township will control the snow and ice removal of Burton Township's portion of Forest Road (.28 of a mile) and Burton Township will control the snow and ice removal of Claridon Township's portion of North Osmond Road (.15 of a mile). Mr. Burnett made a motion to accept the Snow and Ice Control Agreement for Forest and North Osmond Roads. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

Fire Department: No one in attendance.

Cemeteries: A quote was received from Semerano Monuments for the monuments for the two indigent burials. One burial is at Slitor and the other is at Williams. There was a full burial for Mrs. Sharon Dunn at Slitor Cemetery on July 24, 2020. Mr. Burnett made a motion to allow the cremains of Sandy Molnar to be buried with her father, Edward, in an Urbanowitz plot in Slitor Cemetery after receiving confirmation from the Urbanowitz family. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. The Geauga Park District would like to host a program at Memorial Cemetery on October 31, 2020. The group size is limited to 10 guests. The Trustees would like a copy of their Certificate of Liability. The Township was unable to obtain a current quote for the removal of the damaged tree at Siltor Cemetery, so a grant could not be applied for. The Indigent Reimbursement Application was denied because the indigent death was prior to the beginning of the grant period.

Zoning: The Board of Zoning Appeals inquired about implementing Covid19 policies. Mr. Whiting suggested that Mr. Snyder contact the County Prosecutor's office. Mr. Snyder suggested that the Township use the Cares Act funds to improve the ventilation system in the Administration Building. Mr. Brian Ballash of Burton Lakes received a variance on his property. A neighbor called about dirt piled up around that property. The neighbor was advised to contact Geauga Soil & Water. They can make recommendations. There was a complaint about shooting on North Rider. Mr. Gruber said they are doing a lot of shooting but it is all being done by the book. Kent State Geauga is looking into putting up 300 solar array panels.

Roads: Cold patch was done on Hubbard Road. Grinding were laid in Slitor Cemetery. They were rolled out and the back area was built up. The alternator was replaced on the roller. Three of the six cross-over pipes were replaced on Colony Road. The maintenance department can do two more but the last one will need to be contracted out. All the asphalt grindings taken up on Aspen Hills/Fair Meadow were taken down to the Akron property. The County started boom-mowing on July 20th. Crack sealing began on June 27th.

Park Committee: No one in attendance.

Fiscal Officer: The budget hearing will be held on August 17, 2020 at 9:40 am at 470 Center St., Building 8 Chardon, Ohio. Mr. Burnett made Resolution 2020-12 Declaring it Necessary to Levy a Tax outside the 10 Mill Limitation 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. Miller made Resolution 2020-13 Declaring it Necessary to Levy a Tax outside the 10 Mill Limitation 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. Burnett seconded this Resolution. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes. Mr. Burnett made a motion to designate the Fiscal Officer, Shelley McDermott, as the Trustee’s representative to attend Sunshine Law Training. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

Old Business: The Suddenlink contract was reviewed by the Prosecutor’s office. There is no reference to internet in the contract. Mr. Whiting spoke to Spectrum Cable. They are currently expanding service on Shedd Road off of Route 528. The BCPA held input meetings and attendance was low. There are deed restrictions on the school property.

New Business: None.

The next meetings will be as followed:

- Jedd Hearing - August 17, 2020 at 7:00 pm
- Regular Meeting – August 17, 2020 at 7:30 pm
- Regular Meeting – September 7, 2020 – Cancelled
- Regular Meeting – September 21, 2020 at 7:30 pm
- Regular Meeting – October 5, 2020 at 7:30 pm
- Trash Day – October 10, 2020 at 7:00 am to noon

Warrants: Warrants #10856 thru #10888 were approved and paid.

As there was no further business, this meeting was adjourned at 10:00 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer