

RECORD OF PROCEEDING

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

Regular Meeting
August 17, 2020

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

Minutes: The regular meeting minutes from August 3, 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.

Public Comment: Mr. Jim McKeel of Mosswoods was present to talk about the continued Suddenlink outages. He discovered that the equipment is first generation and all Suddenlink’s local technicians are housed in West Virginia. There are no spare parts for first generation equipment on their work vehicles.

Fire Department: No one in attendance.

Cemeteries: The foundation for indigent Resident Ginger Szakacs at Williams Cemetery will cost \$175.00 The cost of the monument for Ronald Silvernail at Slitor Cemetery will be covered by the overpayment of the foundation by the estate and a donation by his friend. There was an overpayment of \$125.00 by Sly Funeral Home for the opening/closing of Sharon Dunn. There was a cemetery lot transfer request from Gerald Farrow to Bonnie Jemison. The Geauga Park District is looking to host the Geauga’s History Written in Stone at Memorial Cemetery on Saturday, October 31, 2020.

Zoning: The Zoning Board of Appeals is asking how to hold public hearings in the Township Administration Building. The Trustees suggested holding the meetings outside.

Roads: The strobe light was replaced on the pickup truck. Berms were cut and ditching was completed on Durkee. Some of the cross over pipes were replaced on Colony Lane. Four loads of dirt were taken from the Akron property to fill cross over pipe #4 on Colony.

Park Committee: No one in attendance.

Fiscal Officer: Mr. Miller made Resolution 2020-14 Authorizing all Actions Necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Grant. Mr. Burnett seconded this Resolution. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett yes. Mr. Burnett made Resolution 2020-15 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

Old Business: Care Act expenditures were discussed.

New Business: The Ohio Attorney General and medicare was briefly discussed.

The next meetings will be as followed:

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 #10889 thru #10900 were approved and paid.

As there was no further business, this meeting was adjourned at 10:14 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer