

RECORD OF PROCEEDING

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

Regular Meeting
October 5, 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 September 21, 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. Greg Wasinski was present to see if the public hearing for the conditional use permit could be expedited so that the owners of the property (the Finks) could close the sale. The hearing has to be advertised in a legal notice 10 days prior to the meeting. John Bonner was present to get an update the change of zoning of his property. He is on the Zoning Commission's October 12th meeting agenda.

Fire Department: Austin Grube, Fire Department Trustee, was present to request a portion of the Township's Cares Act Funds. The Fire Department would like to purchase a second set of gear that could be used when the first set is contaminated. They would like to purchase 24 sets at \$2,315 each for a total of approximately \$55,560. The Trustees would like to look into sub-granting a portion of the requested amount. Mr. Miller asked Mr. Grube about a new fire contract.

Cemeteries: The foundations for Ginger Szakacs, Ron Silvernail and Robert and Joyce Miller at Williams Cemetery are complete.

Zoning: Three permits were issued in the month of September. They were for an accessory building, a sign permit and a fence permit. Mr. Jerry Elliott applied for a variance permit and LMBM applied for a conditional use permit. Mr. Vince Strahan resigned from the Board of Zoning Appeals effective October 1, 2020 via email. Ms. O'Neill will contact the first and second alternate to see if they would like to replace him. There is currently a second alternate position available on the Zoning Commission Board.

Park Committee: The concrete culvert pipe on the trail is deteriorating. Someone is doing donuts in the field by the pond. Mr. Sutter contacted the police department.

Roads: Mr. Sutter stopped at Post 2. He has not received confirmation about a deputy for Trash Day. A drum of oil was taken down to Post 2. They use it for heat. The driveway at Memorial Cemetery was repaired. Asphalt grindings were laid and then rolled. Mr. Sutter put together measurements for the 2021 project list. Trash signs were put up. One pass of side mowing was completed. The road maintainer was taken down on Durkee, Hale, North Rider, Colony and Pond. #411 limestone was tailgated down the roads. The ditch on Colony Lane off of Route 87 was corrected. Ditching was started on Bigelow, The maintenance department had 26 trash pickups through the Department of the Aging. The 2021 project request list was completed. Mr. Sutter suggested that Fisher from Aquilla to a bit past Osmond be paved and Stanley chip-sealed. The street light at Chipmunk/Burton Windsor was put back up. The Trustees asked for four separate bids for the four roads for the full depth repairs.

Fiscal Officer: Mr. Burnett made resolution 2020-16 to amend the Certificate of Estimated

Resources by \$21,995.21 for the additional funds received from the Cares Act. Mr. Miller seconded this resolution. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Miller made resolution 2020-17 requesting that the 2020 Permanent Appropriations be increased by \$21,995.21 for the additional Cares Act funds received. Mr. Burnett seconded this resolution. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

Old Business: Care Act expenditures were discussed. Mr. Burnett made a motion to contract with Stark Glass in the amount of \$14,875 to install the ADA compliant front door. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Burnett made a motion to contract with Capital Painting, LLC. at a cost of \$8,825 for removal of wallpaper and painting of the administration building. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Berkshire School District’s legal council had a question about the wording of the Jedd Agreement. The agreement is back at the Prosecutor’s office.

New Business: None.

The next regular meeting will be on November 2, 2020 at 7:30 pm

Warrants: Warrants #10928 thru #10942 were approved and paid.

As there was no further business, this meeting was adjourned at 10:57 p.m. by a motion from Mr. Miller and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer