

RECORD OF PROCEEDING

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

Regular Meeting
November 2, 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 October 5, 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: None.

Fire Department: The Burton Volunteer Fire Department submitted a request for sub-granted funds from the Cares Act money that the Township has received. Their number one priority is a second set of turn-out gear. Chief Wendl summarized the 221 calls that occurred in the third quarter. Sixty-two of the calls were in Burton Township. There was a discussion on dry hydrants. The Fire Department is losing one on Hubbard Road, as it is being filled in.

Cemeteries: There was a cremains burial of Billie Jean Hosmer on October 19, 2020 at Slitor Cemetery.

Zoning: The conditional use permit for the bed and breakfast was approved, but the Finks (property owners) sold it to another party so the conditional use permit is not valid. The conditional use permits for Craig Vorhees and the Western Reserve Conservancy were approved. The variance request to have two dwellings on the same property was withdrawn.

Park Committee: The brush was mowed along the walking trails.

Roads: Mr. Mark Studabaker from the Department of the Aging commended our road maintenance department on their work with their senior trash pickup. The County Engineer's department helped cut down a tree on Bigelow. The berms were cut down on Peckham. Trash Day was a success. One hundred sixty two tires were collected. We utilized 7 forty-yard dumpsters and there was \$441.10 worth of scrap metal. The divots from the dumpsters were filled in. A driveway repair was completed on Broadwood (Mrs. Paul). The 2013 International was taken to Kronks. It needs spring work done. The 2004 International had the alternator replaced. The Trustees asked for four separate bids for the four roads for the full depth repairs and they were all on the same bid. The Trustees requested four separate bids again to be submitted.

Fiscal Officer: The Shepp Electric yearly generator maintenance agreement was signed. CLN submitted a price increase of \$5 effective January 1, 2021. This will take the price to \$70 per month. Mr. Miller made resolution 2020-18 to amend the Certificate of Estimated Resources by 107,242.38 for the additional funds received from the Cares Act. Mr. Burnett seconded this resolution. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Burnett made resolution 2020-19 requesting that the 2020 Permanent Appropriations be increased by \$107,242.38 for the additional Cares Act funds received. Mr. Miller 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 Burton Carpet Shoppe, Inc. in the amount of \$15,691.94 to install flooring in the administration building using Cares Act money. Mr. Miller seconded this motion.

Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Burnett made a motion to contract with RadioActive with a cost not to exceed \$15,000 to equip the meeting room for virtual meetings using the Cares Act money. Mr. Miller seconded this motion.

Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

New Business: None.

The next regular meeting will be on November 16, 2020 at 7:30 pm

Warrants: Warrants #10943 thru #10981 were approved and paid.

As there was no further business, this meeting was adjourned at 10:34 p.m. by a motion from Mr. Burnett and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer