

RECORD OF PROCEEDING

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

Regular Meeting
November 16, 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 November 2, 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: None.

Cemeteries: The Park District thanked the Township for the use of Memorial Cemetery for their program on October 31, 2020.

Zoning: The Zoning Board of Appeals meeting for the Cleveland Radio Controllaires will be at the Bond Building on December 3, 2020. Mr. John Bonner withdrew his zoning amendment application on November 9, 2020. Mr. Burnett made a motion to return the check written to Mr. Bonner for \$1,000 for the zoning amendment application. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Eric Brelloc expressed interest on sitting on the Zoning Board of Appeals. The Trustees would like him to attend the December 7th Trustees meeting.

Cares Act Funds: Mr. Miller made a motion to purchase a 4x4 Ford F350 pick-up truck in the amount of \$42,076.00 using Cares Act money. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Burnett made a motion to contract with Chagrin Valley Custom Furniture for a 24-foot conference table at a cost of \$15,000 using the Cares Act money. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Miller made a motion to contract with Monroe Plumbing for the installation of 3 touch-free faucets, 3 touch-free flush toilets and 1 touch-free urinal at a cost of \$4,965.00 using Cares Act money. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Miller made a motion to sub grant \$22,967.62 to the Burton Volunteer Fire Department for allowable Cares Act expenditures. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Miller made a motion to sub-grant \$16,181.80 for allowable Cares Act Expenditures to the Geauga County Historical Society. Mr. Burnett seconded this motion. Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Burnett made a motion to sub-grant \$25,054.00 to the Berkshire Local School District for Cares Act allowable expenses. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Miller made a motion to expense \$50 of the Cares Act funds for the Board of Zoning Appeals meeting on December 3, 2020 that is to be held at Century Village in the Bond Building to accommodate a large number of possible attendees. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Miller made a motion to allocate \$1,089.02 of the remaining Cares Act funds to supplies that are needed due to the Covid19 pandemic. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

New Business: None.

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

Warrants: Warrants #10982 thru #10992 were approved and paid.

As there was no further business, this meeting was adjourned at 10:25 p.m. by a motion from Mr. Burnett and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer