

## RECORD OF PROCEEDING

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

Regular Meeting  
February 1, 2021

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Jarred Miller, Chairman, opened the meeting at 7:32 p.m. with Board members, Ken Burnett and Dan Whiting, in attendance.

Minutes: The regular meeting minutes from January 4, 2021 were approved with a motion from Mr. Burnett and seconded by Mr. Miller. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – abstain. The special meeting minutes from January 18, 2021 were approved with a motion from Mr. Whiting and seconded by Mr. Burnett. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Public Comment: Mr. Bob Heimlein was present to receive an update on the Melvin Miller zoning violation issue. Mr. Miller has until February 28, 2021 to cease operation of the sawmill on his property. Mr. Gruber will follow up with the Geauga County Prosecutor's office to query scenarios.

Fire Department: No one in attendance. The Fire Department has \$8,911.99 of Cares Act Funds to spend.

Cemeteries: No one in attendance.

Zoning: One permit was issued in January for an accessory building.

Park Committee: No one in attendance.

Roads: Mr. Burnett and Mr. Sutter met with Mr. Nick Gorris of the Geauga County Engineer's office. The Township is looking to pave all of Fisher Road in 2021. Wind damage was cleaned up at the cemeteries. Propane was ordered, snow was plowed and Station, White and Hubbard Roads were cold patched. A new alternator was installed on the '96 International. A dead deer was picked up on Hotchkiss. The offices were put back in place after the flooring was installed and the walls were painted. Repair work was completed on the salt spreader. Stone was put down on the dirt roads. The Township has used 40 tons of salt/cinder mix this plow season so far.

Fiscal Officer: Absent due to Covid19 quarantine protocol.

Old Business: None.

New Business: Mr. Sutter will attend the Virtual Disaster Management Workshop on February 24, 2021.

The next regular meeting will be on March 1, 2021 at 7:30 pm.

Warrants: Warrants #11069 thru #11098 were approved and paid.

As there was no further business, this meeting was adjourned at 9:27 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

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**Chairman**

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**Fiscal Officer**