

RECORD OF PROCEEDING

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

Regular Meeting
July 6, 2021

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Jarred Miller, Chairman, opened the meeting at 7:47 p.m. with Board members, Ken Burnett and Dan Whiting in attendance.

Minutes: The regular meeting minutes from June 7, 2021 were approved as presented with a motion from Mr. Whiting and seconded by Mr. Burnett. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Zoning Commission: The Zoning Commission would like to amend Form #12, Notice of Appeal. Section 3 & 4 are vague. The Zoning document, Article 10, has the information, but the information is not on the form. Mr. Nick Gorris was present to ask the Trustees for permission to change the form. Form #12 will be amended in Sections 3 & 4 and add an email address. Mr. Whiting made a motion to change Form #12 immediately as suggested. Mr. Burnett seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Fire Department: No one in attendance. A fire tax district was discussed.

Zoning: A Notice of Appeal was received from Mr. Melvin Miller for Zoning Application #1524-21. There was a Board of Zoning Appeals meeting on June 8th for a setback for Mr. Hershberger. His variance was approved. There will be a conditional use permit hearing from Mr. Detweiler in August for the building of an Amish School. The next Zoning Commission meeting is on July 12th.

Cemeteries: A foundation was completed for Mr. Tirabasso at Slitor Cemetery. Mr. Burnett made a motion to contract with Independent Tree for the removal of dead trees at Slitor Cemetery in the amount of \$4,250. Mr. Whiting seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes. Mrs. O’Neil will send out the letter that rejects the community service project.

Park Committee: Mr. Burnett made a motion to approve an extra \$300 for the reroofing of the pavilion for the color of textured black. Mr. Whiting seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Roads: Roadside mowing was completed. High tree trimming was completed on Osmond and on township property. There were five dead trees in the park. Grindings were taken down to Memorial Drive to build it up. 1,000-hour services were done on the backhoe. Mr. Sutter met with Mr. Gorris about the Fisher Road drive pipes that need to be replaced. The new Kubota mower was received.

Fiscal Officer: Mr. Whiting made a motion to amend the Certificate of Estimated Resources by \$300,000 for the additional funds received from the OPWC (\$140,000), Middlefield Township (\$60,000) and the Geauga County Engineer’s Office (\$100,000) for the paving of Station Road. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Burnett made resolution 2021-19 requesting that the 2021 Permanent Appropriations be increased by \$300,000 for the paving of Station Road. Mr. Whiting seconded this resolution. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Burnett made Resolution 2021-8 Declaring it Necessary to Levy a Tax

outside the 10 Mill Limitation for the purpose of ORC 5705.19(G) For the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges in municipal corporations, counties or townships. This is a renewal 1.1 Mill levy to levied in tax year 2022 and collection beginning 2023. Mr. Whiting seconded this Resolution. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes. Mr. Whiting made a motion to donate \$300 to the American Legion for fireworks. Mr. Burnett seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Old Business: There is a preconstruction meeting for Station Road on 7/7/21.

New Business: Mr. Burnett made a motion to nominate Mr. PJ Cavannaugh of Auburn Township as the area representative to the OPWC. Mr. Whiting seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

The next regular meeting will be on August 2, 2021 at 7:30 pm.

Warrants: Warrants #11222 thru #11256 were approved and paid.

As there was no further business, this meeting was adjourned at 10:24 p.m. by a motion from Mr. Whiting and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer