

RECORD OF PROCEEDING

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

Special Meeting
October 4, 2021

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Jarred Miller, Chairman, opened the meeting at 7:30 p.m. with Board members, Ken Burnett and Dan Whiting in attendance.

Minutes: The special meeting minutes from September 7, 2021 were approved as corrected by a motion from Mr. Burnett and seconded by Mr. Whiting. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Public Comment – Residents of Stanley Drive, Tim Henry, Marty Yacinski, Sheena Watts, Bonnie Kilvanick and Bob White, were present to talk about the proposed reconstruction of the cul-de-sac at the end of the road. Mr. Yacinski does not like the vision of the road being in his front yard. The residents would like the road to be chip sealed only and to have no major reconstruction done. The road is currently crumbling where the water runs off. Mr. Burnett will contact the engineer's office and have them give the Trustees their opinion. The road is currently scheduled for maintenance in 2022.

Fire Department: No one in attendance.

Cemeteries: A foundation for was done for Joan and Jeff Lauren. An opening/closing for cremains at Slitor Cemetery was completed for Patricia Miller on September 18, 2021. A deed of sale was issued for John and Patricia Miller in Slitor Cemetery (Section A, Lot 118). The following deed transfers were initiated in the new deed format: Deed #202101 from Patrick Evvs & Jennifer Evvs to Ted Zimmer. Deed #202102 from Patrick Evvs & Jennifer Evvs to JoLynn Evvs. Deed #202103 from Patrick Evvs & Jennifer Evvs to Doug Zimmer. Deed #202104 from Patrick Evvs & Jennifer Evvs to Joan & Jeff Lauren. JoLynn Evvs is interested in selling back her lot within Slitor (Lot 29E-2). The FY 2022 Grant Acceptance is due October 9, 2021.

Zoning: Three permits were issued in the month of September for a pole barn, a BZA granted solar array and a solar panel. There will be a Board of Zoning Appeals meeting set for a lot split for a parcel on Claridon Troy past Kent State. Mr. Gruber is working with Mr. Sean Reeves on Patriot Drive

Park Committee: No one is attendance.

Roads: The Road Department worked on Stanley Drive. Trees were cut down and the drive pipe for Mr. Henry was replaced. Ditching was completed from the White residence to the Henry residence. The administration building was pressure washed. Crack sealing was completed on every paved road with the use of the county's crack sealer. 190 boxes of crack seal were used. The starter motor on the '13 International was replaced. Two quotes were received to remove an uprooted pine tree by the administration parking lot. The quotes received were from Independent Tree - \$675.00 and DL Tree - \$800.00. Mr. Whiting made a motion to contract with Independent Tree for \$675.00 to remove the tree by the parking lot. Mr. Burnett seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes. Two quotes were received for the full depth repairs on Hubbard and White Roads. The quotes received were from Chagrin Valley Paving for \$37,415.00 and Ronyak Paving, Inc. for \$34,014.00. Mr. Burnett made a motion to contract with Ronyak Paving, Inc. for the amount of \$34,014.00 for the full depth repairs marked out on

Hubbard (6") and White (2") Roads. Mr. Whiting seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes. Mr. Burnett made a motion to purchase a new plow assembly from O'Reilly Equipment for the new pickup truck in the amount \$7,100.00 with a new light assembly in the amount of \$907.50. Mr. Whiting seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Fiscal Officer: No new business.

Old Business: The Geauga County Township Association dinner was discussed.

New Business: The ODOT grant was discussed.

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

Warrants: Warrants #11324 thru #11345 were approved and paid.

As there was no further business, this meeting was adjourned at 10:09 p.m. by a motion from Mr. Whiting and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer