

## RECORD OF PROCEEDING

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

Regular Meeting  
February 7, 2022

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Ken Burnett, Chairman, opened the meeting at 7:31 p.m. with Board member, Jarred Miller, in attendance.

Minutes: The minutes from December 6, 2021, January 3, 2022 and January 9, 2022 were tabled until all Trustees are present.

Public Comment: Mr. Tim McCaskey of Fisher Road commented that the roads are all looking good. Mr. Rob Demko of Station Road thanked the road department for the great job of upkeeping the roads. He stated that Lance Portman is doing a wonderful job on Station Road. Mr. Demko inquired about the 25 mile per hour sign on Station. Mr. Burnett will look into it.

Fire Department: No one in attendance. The signed Fire Contract was received for 2022 through 2024.

Zoning: Mary Lambert is requesting a variance for a lot split. The hearing is on February 22, 2022. There is a new house and barn being built off of Route 87. The O'Neill hearing is on February 8, 2022. Mrs. Marilyn Percic is interested in the open Board of Zoning Appeals position. Mr. Miller made a motion to appoint Mrs. Marilyn Percic to the Zoning Board of Appeals with a term ending December 31, 2022. Mr. Burnett seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – absent and Mr. Miller – yes. The Zoning Commission Organizational Board meeting in on February 14, 2022.

Cemeteries: The final report for the cemetery grant is due on August 1, 2022. A fence quote is needed for Slitor Cemetery.

Park Committee: No one in attendance.

Roads: The road department was busy plowing roads. The new signs from the sign grant were put up. The 2013 International blew a hydraulic line on Aspen Hills. The cross roads and cul-de-sacs were pushed back with the back hoe. The trip edge on the plow was replaced with a solid bar. The truck went into the ditch on Pond Road. Interstate Towing pulled it out. Senior Trash Day will be on May 18<sup>th</sup> and 19<sup>th</sup>. Trash Day will be held on May 21, 2022 from 7:00 am to noon at the fairgrounds.

Fiscal Officer: The 2021 year end balance was reviewed. Burton Township ended the 2021 calendar year with a balance of \$1,115,845.68 with \$124,261.65 reserved for encumbrances. The final certificate will be sent to the Geauga County Auditor's office. The 2021 Township Highway System Mileage Certification was signed. Burton Township is responsible for maintaining 19.772 miles of roads. Mr. Burnett made a motion to pay \$80 for the membership to the Burton Chamber of Commerce. Mr. Miller seconded this motion. Vote: Mr. Burnett - yes, Mr. Whiting – yes and Mr. Miller – yes.

Old Business: None.

New Business: There was a discussion on who is responsible for maintaining the snow in the recycling area. In the past, the County has always done. The Trustees asked the road

department to plow when they had a chance.

The next Special meeting will be on February 21, 2021 at 7:30 pm to discuss roads, final appropriations and an amendment to the Jedd agreement.

Warrants: Warrants #11458 thru #11489 were approved and paid.

As there was no further business, this meeting was adjourned at 8:32 p.m. by a motion from Mr. Miller and seconded by Mr. Burnett. The vote was unanimous.

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Chairman

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Fiscal Officer