RECORD OF PROCEEDING

Minutes of Burton Township Trustees Held at the Burton Township Administration Building Regular Meeting March 7, 2022

Ken Burnett, Chairman, opened the meeting at 7:38 p.m. with Board members, Dan Whiting and Jarred Miller, in attendance.

Minutes: The meeting minutes from December 6, 2021 were approved as corrected by a motion from Mr. Whiting and seconded by Mr. Miller. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller - yes. The meeting minutes from January 3, 2022 were approved as presented by a motion from Mr. Burnett and seconded by Mr. Whiting. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller - abstain. The special meeting minutes from January 9, 2022 were approved as corrected by a motion from Mr. Whiting and seconded by Mr. Miller. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller - yes. The meeting minutes from February 7, 2022 were approved as corrected by a motion from Mr. Miller and seconded by Mr. Burnett. Vote: Mr. Burnett – yes, Mr. Whiting – abstain and Mr. Miller - yes. The special meeting minutes from February 21, 2022 were approved as corrected by a motion from Mr. Miller and seconded by Mr. Whiting. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller - yes.

<u>Public Comment:</u> Mr. Ken Zwolinski thanked the road department for patching Hubbard Road. He inquired about a joint meeting with Troy Township about AT&T internet. The Troy Township Trustees are planning on attending the April Burton Township Trustee meeting. Mr. McCaskey voiced concern over water in the culvert on Fisher Road.

<u>Fire Department</u>: Chief Sestak presented a billing report for 2021 to show the amount billed versus the amount received. There were 1156 calls in 2021 and there have already been 225 calls in 2022. There were 29 calls in the Township in February. The first week of pancakes was a success. There were over 500 people served.

Zoning: No on in attendance. Mary Lambert's variance was granted.

Cemeteries: No one in attendance. Quotes were received for fencing at Slitor Cemetery.

Park Committee: No one in attendance.

<u>Roads</u>: The road department was busy plowing roads. Roads were cold patched and snow plow damage was repaired on Snow Road. The road maintainer was picked up from the fairgrounds and taken down on Durkee and Hale Roads. Gravel was put down on the gravel roads. The County would like to get rid of their excess salt/cinder mix. They will sell it at regular cost to the Township. The Trustees gave Mr. Sutter permission to order as much as can be held.

<u>Fiscal Officer</u>: Mr. Miller made a motion to donate \$100 to the Burton Easter Egg Drive-Thru that is organized by the Burton Chamber of Commerce. Mr. Whiting seconded this motion. Vote: Mr. Burnett - yes, Mr. Whiting - yes and Mr. Miller - yes.

<u>Old Business</u>: The cost of dumpsters from Waste Management was reviewed for Trash Day. Mr. Sutter will contact Dumpster Bandit for a quote.

New Business: None.

The next regular meeting will be on April 4, 2022 at 7:30 pm.	
Warrants: Warrants #11490 thru #11519 were approved and paid.	
As there was no further business, this meeting was adjourned at 8:41 p.m. by a motion from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.	
Chairman	Fiscal Officer