

## RECORD OF PROCEEDING

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

Regular Meeting  
July 5, 2022

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Ken Burnett, Chairman, opened the meeting at 7:42 p.m. with Board members, Dan Whiting and Jarred Miller, in attendance.

**Minutes:** The regular meeting minutes from May 5, 2022 were approved by a motion from Mr. Miller. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. The special meeting minutes from May 23, 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 regular meeting minutes from June 6, 2022 were approved as corrected by a motion from Mr. Miller. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. The special meeting minutes from June 27, 2022 were approved with a motion from Mr. Whiting and seconded by Mr. Miller. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

**Public Comment:** No one in attendance.

**Fire Department:** No one in attendance.

**Zoning:** There is a Board of Zoning Appeals meeting on July 13, 2022 for Mr. Kormos for his privacy fence on 14576 Broadwood Drive. There is a Zoning Commission meeting on July 11, 2022.

**Cemeteries:** Mrs. O'Neill followed up with Mrs. Rine of the Prosecutor's office about the restriction for cremain burials only pursuant to ORC 517.07. They are restricted only if they are new sale and not transferred sale. Ms. Jo Lynn Evvs would like to sell back Lot 29E-2, Section 1 Old West at Slitor Cemetery. Mr. Miller made a motion to buy back Lot 29E-2, Section 1 Old West at Slitor Cemetery for \$50.00. Mr. Burnett seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. Heritage Fencing should start installing the new fence at Slitor Cemetery on July 8, 2022. Mr. Sutter will contact Proscapa to address problems with the mowing of the cemeteries.

**Park Committee:** No one in attendance. Debbie Palmisano, committee member, stated that the committee has not met since Covid but she will reach out to the other members to see if they want to meet in the future.

**Roads:** The road department has been working on North and South Rider doing ditching and drive pipe replacement.

**Fiscal Officer:** The Juneteenth holiday was discussed. The Trustees will talk to other Trustees from different townships at the Geauga County Township Association dinner to see how they are handling it. Two quotes were received for the removal of 6 marked trees on North Rider Road. (DL Tree - \$5800 and Independent Tree - \$5875). Mr. Whiting made a motion to contract with DL Tree, pending the receipt of proof of insurance and BWC coverage, for the amount of \$5800 for the removal of 6 marked trees on North Rider Road. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. Mr. Burnett made Resolution 2022-11 Declaring it Necessary to Levy a Tax outside the 10 Mill Limitation for the purpose of ORC 5705.19(I) for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery

equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, of the establishment and maintenance of lines of fire alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company or for the payment of other related costs. This is a replacement 1.0 Mill levy to levied in tax year 2023 and collection beginning 2024. Mr. Miller seconded this Resolution. Vote: Mr. Burnett – yes, Mr. Whiting – no and Mr. Miller – yes.

**Old Business:** Mr. Burnett made a motion to appoint Mr. John Manfredi to the JEDD Board as appointed by the Burton Township Trustees. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. Mr. Burnett made a motion to take out a quarter page ad in the 200<sup>th</sup> Anniversary Great Geauga County Fair commemorative keepsake for the amount of \$425.00. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

**New Business:** None.

The next regular meeting will be on August 1, 2022 at 7:30 pm.

Warrants: Warrants #11637 thru #11662 were approved and paid.

As there was no further business, this meeting was adjourned at 9:11 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