

RECORD OF PROCEEDING

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

Regular Meeting
August 1, 2022

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Ken Burnett, Chairman, opened the meeting at 7:34 p.m. with Board member, Jarred Miller, in attendance.

Minutes: The regular meeting minutes from July 5, 2022 were approved by a motion as corrected from Mr. Miller. Mr. Burnett seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – absent and Mr. Miller – yes. The special budget hearing meeting minutes from July 5, 2022 were approved by a motion from Mr. Miller and seconded by Mr. Burnett. Vote: Mr. Burnett – yes, Mr. Whiting – absent and Mr. Miller – yes.

Geauga County Engineer's Office: Mr. Nick Gorris of the Engineer's Office was present. Mr. Miller made a motion to award the chip sealing project of Stanley Drive to Ronyak Paving, Inc. in the amount of \$24,100.00 upon the recommendation of the Geauga County Engineer. Mr. Burnett seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – absent and Mr. Miller – yes.

Public Comment: Mr. Zwolinski commented on the placement of the flag in the general meeting room. Mr. Dave Carter and his son of 14779 Maplewood Drive were present to ask the Trustees for help in the maintenance of their private drive. The Trustees will check with the prosecutor's and engineer's offices.

Fire Department: No one in attendance.

Zoning: The Gais' of Old Rider were denied a zoning permit. They need a power of attorney. There may be an outstanding conditional use permit on the property. Mr. Matt Connors pulled a permit for a covered porch and Mr. Elmar Weaver was issued a zoning permit for an extensive remodel with an addition on the back of his current structure.

Cemeteries: There was a cremains burial at Pleasant Hill Cemetery. Heritage Fencing is a third of the way complete in installing the new fence.

Park Committee: No one in attendance.

Roads: The road department has been working on North and South Rider doing ditching and drive pipe replacement. Mr. Sutter talked to DL Tree about scheduling the removal of the trees on North and South Rider. Independent Tree has completed removing the brush on those roads. A request has been made to replace a drive pipe at Shedd/Route 168. A recommendation is needed from the Engineer's Office. Two passes of side mowing have been completed. Memorial Cemetery was mowed. Dirt roads were dragged and limbs were cut at Pleasant Hills, Williams and Memorial Cemeteries. Lumber was picked up for new benches. The ramp was sent up at the Administration Building for voting. Dust control was completed on dirt roads. Mr. Leonard Fife complained about a crack at the end of his driveway on Fisher Road. There is a bump on South Rider Road.

Fiscal Officer: The budget hearing will be held on August 15, 2022 at 10:00 am.

Old Business: The Township will start earning Jedd funds on August 1, 2022. The fiscal officer needs to meet with the Village of Burton on how the funds will be received for the

property annexed to the Village.

New Business: Mr. Miller made Resolution 2022-12 a Resolution Declaring it Necessary to Levy a Tax in Excess of the 10 Mill Limitation. This levy is 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 for a period of 5 years. Mr. Burnett seconded this Resolution. Vote: Mr. Burnett – yes, Mr. Whiting – absent and Mr. Miller - yes.

The next regular meeting will be on September 6, 2022 at 7:30 pm.

Warrants: Warrants #11663 thru #11687 were approved and paid.

As there was no further business, this meeting was adjourned at 9:03 p.m. by a motion from Mr. Burnett and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer