

RECORD OF PROCEEDING

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

Regular Meeting
December 5, 2022

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

Minutes: The regular meeting minutes from November 7, 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.

Public Comment: Mr. Kevin Suszynski was in attendance to discuss his claim that was submitted to the Township’s insurance company (OTARMA) for allegedly hitting a surveying marker on Osmond Road. He is not happy that OTARMA is only going to pay his insurance deductible of \$100.00. Mr. Suszynski does not want to submit the claim to his personal insurance company in fear that his rates will go up. Mr. Burnett will contact OTARMA to get a clearer understanding of the decision. Mr. Burnett will also contact the County Prosecutor’s Office for advice.

Fire Department: No one in attendance.

Zoning: Two zoning permits were issued in the month of November. The Board of Zoning Appeals received a zoning application from John Bonner for a set back issue. The hearing will be scheduled after the new year. Mr. Rick Gruber issued a notice of two violations to Judith Gais at 15522 Rider Road for constructing an accessory building without an approved zoning certificate and for having junk vehicle storage and a junk yard on the property. Mr. Gruber gave Ms. Gais until January 31, 2023 to remove the junk/junk vehicles and remove the existing structure. The next Zoning Commission meeting will be December 12, 2022 at 7:00 pm. Mr. Miller made a motion to change the fee for a zoning petition and a conditional use permit to \$300.00 each effective January 1, 2023. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Park Committee: No one in attendance.

Cemeteries: Mr. Whiting made a motion to accept the new pricing from Wayne Luoma for foundations for 2023. It reflects a ten percent increase. A \$25.00 administrative cost will be added to these amounts. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. There is a resident that is interested in purchasing six lots and would like to set up a payment plan. More information is needed from the resident. The gate work is completed at Slitor Cemetery. Mr. Sutter will review the work. Mr. Miller made a motion to implement a transfer fee of \$400.00 for a cemetery lot being transferred from a Burton Township resident to a non-resident. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. A quote is needed for the grinding of the stump at the curve at Slitor Cemetery.

Roads: The road maintainer was washed and put away for the winter. The voting ramp was removed. The trucks were loaded with salt/cinder mix. The 2013 and 2004 Internationals were check over. The snow plow stakes were put up. Downed limbs were removed from Williams Cemetery. The recycle bins were removed and the surrounding area was cleaned up. The snow fence was put up on Fisher and Hale Roads. There is a

resident on North Rider complaining that Cole Burton hit their mailbox. The resident was advised to contact the company directly. Mr. Burnett made a motion to pay Pay App #1 to Burton Cole in the amount of \$122,500.00 for the paving of North and South Rider. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Fiscal Officer: Mr. Whiting made a motion to accept the Temporary Appropriations as presented for 2023 in the amount of \$211,130.00. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Old Business: The Jedd by-laws are complete.

New Business: Mr. Sutter will contact Vector Security about the low battery notice that is being received.

The next meeting will be the 2023 Organizational meeting on Wednesday, January 4, 2023 at 7:00 pm. The Burton Township Trustees regular meeting will immediately follow.

Warrants: Warrants #11801 thru #11830 were approved and paid.

As there was no further business, this meeting was adjourned at 9:15 p.m. by a motion from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer