

## RECORD OF PROCEEDING

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

Regular Meeting  
March 6, 2023

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Dan Whiting, Chairman, opened the meeting at 7:35 p.m. with Board members, Jarred Miller and Ken Burnett, in attendance.

**Minutes:** The regular meeting minutes from February 20, 2023 were approved as corrected with a motion from Mr. Burnett. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes

**Public Comment:** None.

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

**Cemeteries:** A VA headstone was delivered to the Township building for Mr. Robert Allen Miller. The road department will lay the stone at Pleasant Hills Cemetery when weather permits. Albert and Linda Schienke purchased Lots 669 and 670 within Section New A at Slitor Cemetery. Keith Monroe purchased lot 260 within Section B of Slitor Cemetery. Quotes are needed to remove the stump at Slitor Cemetery on the curve of the driveway.

**Zoning-** There is a continuation of the Western Reserve Land Conservancy conditional use Board of Zoning Appeals meeting that is scheduled for March 21, 2023 (estimated date). The Trustees would like Mrs. O’Neill to contact the Geauga County Prosecutor’s Office to see if this meeting is really a “continuation” or a “reschedule” since the original meeting never took place. Mr. Kevin Cieszykowski expressed interest in being considered for the second alternate to the Zoning Commission Board. The Trustees would like him to attend the next Trustees’ Meeting on March 20, 2023. Mrs. O’Neill compared One Drive v. Google Drive v. Dropbox. Mr. Burnett made a motion to purchase Dropbox Professional for an annual cost of \$199.00. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

**Park Committee:** Mr. Miller attended the Park Committee meeting on March 1, 2023 that was held at the Burton Public Library. Debbie Palmisano, Jerry Davis, Chuck Fletcher and Penny Timmons were in attendance. Those four members would like to be reappointed to the Park Committee. Deed restrictions on the park property were discussed and they would like to request funds to build bluebird houses. Mrs. Timmons would like to put Goose Stopper out on the field. Their next meeting will be April 26, 2023 at 7:00 pm at the Administration Building. They plan on meeting every other month (even numbered months) on the fourth Wednesday of that month.

**Road Department:** Mr. Burnett made a motion to pass Resolution 4-2023 a Memorandum of Understanding Regarding Funding Obligations Related to the Asphalt Resurfacing of Burton Heights Boulevard and Section B of Old Rider Road Located in Burton and Newbury Townships between the Burton Township Trustees and the Newbury Township Trustees. Burton Township will be the lead in the project and will bill Newbury Township for their portion of the project that lies in their Township. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. The road department has used 1,114 tons of salt so far this plow season. The road department check the sign conditions in the Township. Two signs were missing on Hotchkiss Road. Sticks were cleaned up in the park, administration building and on the roads. Vector Security replaced

the alarm battery in the administration building. The washout on Durkee Road was cleaned out so the ditch flows better. The crossover pipe on White Road by the Klingman property was cleaned out. The grate by the beaver dam on Pond Road was cleaned out.

**Fiscal Officer:** Mr. Burnett made a motion to donate \$100.00 to the 2023 Burton Easter Egg Hunt that is being sponsored by the Burton Chamber of Commerce and REMAX Rising. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. There was a discussion about NOAH (Northern Ohio Amish Helpers) cleaning up township roads on Earth Day. NOAH is self-insured so there will be no liability to the Township. The volunteers will pick up trash on designated roads on April 22, 2023 from 8:00 am to noon. The Trustees suggested that the volunteers pickup trash on Durkee/Hale and Pond/Hotchkiss. Mr. Burnett will contact Jennifer Jones of Geauga-Trumbull Waste about the project.

**Old Business:** Mr. Miller spoke to Dale Nelson of the Mullett Company. Mr. Nelson is going to meet Mr. Miller at the Administration Building to discuss possible areas and plans for a new garage to be built.

**New Business:** None.

**Warrants:** Warrants #11914 thru #11927 were approved and paid.

The next regular meeting will be on March 20, 2023 at 7:30.

As there was no further business, this meeting was adjourned at 10:00 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