

RECORD OF PROCEEDING

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

Regular Meeting
May 15, 2023

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Dan Whiting, Chairman, opened the meeting at 7:32 p.m. with Board members, Jarred Miller and Ken Burnett, in attendance.

Minutes: The regular meeting minutes from May 1, 2023 were approved with a motion from Mr. Miller. Mr. Whiting seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – abstain.

Dean Hayne – Illuminating Company: Dean Hayne, Regional External Affairs Representative of the Illuminating Company, was present to discuss the price increase of electricity on June 1, 2023. Residents have an option to choose a supplier for energy. To look for a supplier and compare costs, a resident can go to www.energychoice.ohio.gov.

Public Comment: None.

Cemetery: Al and Linda Schienke purchased cemetery lots 641 and 642 in Section A, Slitor Cemetery. The deeds were signed by the Trustees and Fiscal Officer. On June 9, 2023, the Mentor Ohio Paranormal Research Society (MOPRS) would like to observe Memorial and Williams Cemetery from 9:00 pm to 3:00 am. The Trustees discussed the issues with parking and traffic at Williams cemetery and that the stones are old and fragile at both cemeteries and without ample lighting, the stones may be damaged. The Trustees suggested that the observation be held during daylight hours.

Park Committee: The road department constructed two movable benches. They have been secured with anchors and locks.

Zoning: There is a BZA hearing for Mr. Phil Miller for an area variance for a 24-foot side lot setback at 14770 Aspen Hills Lane on May 31, 2023 at 7:00 pm. The Zoning Commission needs a map and a legal description of the JEDD property and the annexed properties. They would like a copy of the JEDD agreement and the Annexation agreement. The next Zoning Commission meeting is July 10, 2023.

Road Department: The side mower was taken down on Hotchkiss, Bigelow, Burton Heights Boulevard, Pond, Rider and Colony. The cutting down of trees was completed on Burton Heights Boulevard. A new catch basin is needed on Burton Heights Boulevard, but there are no drive pipes that need to be replaced. Mr. Sutter received a call from Gino Cook. He stated that his drive pipe is clogged.

Geauga County Engineer's Office: Peter Formica of the County Engineer's office was present. He discussed the issue on a North Rider driveway and the paving up to the joint because of the placement on a hill.

Fiscal Officer: None.

Old Business: Mr. Burnett made a motion to contract with Cole Burton Contractors, LLC for the resurfacing of Various Roads (Burton Heights Boulevard and Old Rider) in the amount of \$418,785.00. The Engineer's estimate was \$460,000.00. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Trash day in on

May 20th. Mr. Sutter will clean up the Akron property while there are dumpsters. A new truck garage was discussed. A rough estimate of \$760,000.00 was projected. Mrs. McDermott will review the funds available for the project.

New Business: None.

Warrants: Warrants #11988 thru #12000 were approved and paid.

The next regular meeting will be on June 5, 2023 at 7:30.

As there was no further business, this meeting was adjourned at 9:20 p.m. by a motion from Mr. Miller and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer