RECORD OF PROCEEDING

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

Regular Meeting June 5, 2023

Jarred Miller, Vice-Chairman, opened the meeting at 7:32 p.m. with Board member, Ken Burnett, in attendance.

<u>Minutes:</u> The regular meeting minutes from May 15, 2023 were approved as corrected with a motion from Mr. Miller. Mr. Burnett seconded this motion. Vote: Mr. Whiting – absent, Mr. Miller – yes and Mr. Burnett – abstain.

<u>Public Comment:</u> Mr. Ken Zwolinski discussed the history of fire levy passage and the increasing of electricity rates.

Cemetery: None.

Park Committee: The picnic tables have been painted.

Zoning: There were six permits issued in the month of May. They were for 3 accessory buildings, a new residence/barn, an inground pool and a second story addition. The conditional zoning certificate requested by Danial Burbridge for the home occupation of internet sales was denied at the BZA hearing on May 17, 2023. The setback variance for Phil Miller was approved at the BZA hearing on May 31, 2023.

Road Department: Side mowing was completed. There were 27 pickups for Senior Trash Day. The plastic pipes from the Akron property were put in the trash day dumpsters. Mr. Sutter met with a representative from OTARMA. Shepp completed their annual maintenance on the generator. The cemeteries were cleaned up for Memorial Day. The catch basin on Burton Heights Boulevard was replaced and the ground was seeded. The Burton section of Burton Heights Boulevard and Old Rider is now complete by the Township and is waiting to be paved by Cole Burton Contractors, LLC. Mr. Cook's drive pipe was cleaned out.

<u>Fiscal Officer</u>: Upcoming elections were reviewed. The new wording for levies was discussed. The contract with Cole Burton Contractors, LLC was signed for the paving of Burton Heights Boulevard and Older Rider Road. Mr. Sutter will drop the required documents to the Geauga County Engineer's Office.

Old Business: None.

Mr. Whiting entered at 8:30 pm.

<u>New Business:</u> Mr. Miller made a motion to add a floating holiday in lieu of Juneteenth to the approved holidays listed in Section 503.1 of the Burton Township Policy and Procedure Manual. Mr. Burnett seconded this motion. Vote: Mr. Whiting - yes, Mr. Miller - yes and Mr. Burnett - yes.

Warrants: Warrants #12001 thru #12028 were approved and paid.

The next regular meeting will be on June 19, 2023 at 7:30.

As there was no further business, this meeting was adjourned at 9:02 p.m. by a motion from Mr. Miller and seconded by Mr. Whiting. The vote was unanimous.	
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Chairman	Fiscal Officer