

## RECORD OF PROCEEDING

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

Regular Meeting  
June 19, 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 June 5, 2023 were approved as corrected with a motion from Mr. Miller. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

Public Comment: None.

Cemetery: Al and Linda Schienke purchased cemetery lots 643 and 644 in Slitor Cemetery. The deeds were signed by the Trustees and Fiscal Officer.

Zoning: There is a BZA hearing on Tuesday, June 20 for a minimum lot area variance submitted by the K.R. Burnett Family Trust. The Zoning Commission meeting for June has been cancelled.

Road Department: Preliminary work was completed at Slitor Cemetery. Eight loads of dirt were hauled out and given to Mr. O’Neal. Asphalt grindings were hauled to Slitor Cemetery. The road through the cemetery is now two lanes wide. The trucks were washed. The 2013 International was taken to Kronks for a repair to the parking break. Ditching was completed on Durkee.

Fiscal Officer: Mr. Burnett made a motion to approve the change order No. 1 for the asphalt resurfacing of Sections C-D of Rider Road as submitted by Cole Burton Contractors, LLC. The change order amount is a net reduction of \$29,922.00. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. The 2024 budget hearing for the Burton Township is scheduled for Monday, July 17, 2023 at 7:00 pm. The findings from OTARMA were reviewed.

Old Business: None.

New Business: None.

Warrants: Warrants #12029 thru #12039 were approved and paid.

The next regular meeting will be on July 3, 2023 at 7:30.

As there was no further business, this meeting was adjourned at 9:06 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