

RECORD OF PROCEEDING

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

Regular Meeting
August 21, 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 August 7, 2023 were approved as corrected with a motion from Mr. Burnett and seconded by Mr. Miller. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

Public Comment: None.

Cemetery: There was a full burial for Linda Hershberger at Slitor Cemetery, Section B – Lot 265, on August 18, 2023. The four lots purchased by Mr. William Urbanowicz in New Section B of Slitor Cemetery (353, 354, 355, 356) were rewritten to the WAUSR Trust. The Trustees would like a copy of the trust to be on file. Ms. O’Neil received an email from Stonehugger Cemetery Restoration about the cleaning of cemetery monuments. Ms. O’Neil will request a quote for ten stones.

Zoning: The Geauga County Prosecutor’s office will call Ms. O’Neil when the discovery materials are ready to pick up. The Zoning Commission discussed changing the zoning permit application. The Commission decided to keep the application as unchanged and allow the Zoning Inspector to inquire if additional information is required.

Road Department: The ramp was taken down from voting. Trees were taken down on Durkee, Pond and Rider. Ten loads of brush were taken to Hauser. Rider Road was repaired with 7.5 tons of #1 and #2 slag. The ditch was cleaned on Fairmeadow. Cole Burton will start the Hotchkiss/Rider project this Wednesday or Thursday. The road department will side mow the road before the project begins.

Fiscal Officer: The County budget hearing was discussed. Mr. Miller made a motion to approve Resolution 2023-7 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

Old Business: The Burton Township brochure was reviewed for the fair. Ms. O’Neill will drop of the brochures to Jonathan Tiber

New Business: Mr. Sutter suggested that the Trustees look into purchasing a building from ODOT instead of building a new building. The Trustees will look into this option. There was discussion on posting the Zoning Secretary and Cemetery Sexton jobs that Ms. Katie O’Neill will vacate when becoming Fiscal Officer on April 1, 2024.

Warrants: Warrants #12094 thru #12099 were approved and paid.

Due to the Labor Day holiday, the next special/regular meeting will be on Wednesday, September 6, 2023 at 7:30 pm.

As there was no further business, this meeting was adjourned at 8:34 p.m. by a motion from

Mr. Burnett and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer