

RECORD OF PROCEEDING

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

Regular Meeting
December 4, 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 November 20, 2023 were approved with a motion from Mr. Burnett and seconded by Mr. Miller. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

Public Comment: Mr. Nick Gorris was in attendance to present the 208 facility plan with updated boundaries for the Trustees to sign. Mr. Burnett made a motion to state the Trustees are in support of the Village of Burton’s Facility Planning Area (FPA). The modification includes adding the three Demko’s properties that were annexed into the Village and modifying three additional properties. Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. Mr. Gorris has compiled all the prior questions used in previous land use surveys. He has also received questions that other Townships have used.

Fire Department: No one in attendance.

Cemetery: An opening/closing payment was received for John Dowd. He lived out of state and his wife is sending his cremains through the mail so they can be buried in Siltor Cemetery, Section A, Lot 86. Mr. Owen Gingerich sent his rates for the 2024 calendar year. They have increased from the current year. Mr. Miller made a motion to approve the rates for the openings/closings for calendar 2024 as presented. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes. There will be no increase from Mr. Luoma for foundations in 2024.

Zoning: The Zoning Commission will met on December 11th at 7:00 pm. The BZA will hold a public hearing on Wednesday, December 20 at 6 pm for Mr. Alex Ciarillo. He would like a lot split and the split will make a non-conforming lot. Mr. Gruber attended a joint zoning meeting in Claridon. There is a process that Munson and Newbury Township use that locks parcels together with an affidavit that is recorded at the Recorder’s office. In November there were permits issued for an accessory building, a new residence on Burton Windsor, a pavilion, an addition and a lot consolidation. A lot split was refused and a variance hearing is being held for Mr. Ciarillo.

Park Committee: No one in attendance.

Road Department: Multiple trucks had oil changes. The ’96 International has no hydraulics. It may need to go to Cerni’s to be worked on. Four tons of salt were picked up from the Engineer’s Office. The Township has picked up a total of 25 tons of salt to date. Limbs were cut down that were hitting trucks. Propane was ordered for the maintenance building. Independent Tree took down the two trees on Durkee.

Fiscal Officer: Mr. Miller made Resolution 2023-10 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. A new rate resolution was needed because the rate of the 3 mil road levy was reduced by .49 mils at the November 20th meeting. Mr. Burnett

seconded the Resolution. Vote: Mr. Whiting – yes, Mr. Miller = yes and Mr. Burnett – yes.

Temporary Appropriations: Mr. Burnett made a motion to approve the Temporary Appropriation as presented.

General Fund	\$ 63,680.00
All Other Funds	<u>\$256,512.00</u>
Total	<u>\$320,192.00</u>

Mr. Miller seconded this motion. Vote: Mr. Whiting – yes, Mr. Miller – yes and Mr. Burnett – yes.

Old Business: The two positions being vacated by Ms. O’Neill in April 2024 need to be advertised in both the Good News and Maple Leaf. Ms. O’Neill reached out to Company 119 about obtaining township email accounts. More research needs to be completed. The Trustees discussed the ODOT property. It was discussed that the Berkshire School District has contacted the State about leasing the property. The Trustees will review the email from Mr. Sean Thompson about constructing a new building.

New Business: The grants offered from Geauga-Trumbull SWMD were discussed.

Warrants: Warrants #12185 thru #12197 were approved and paid.

The next regular meeting will be on Monday, December 18, 2023 at 7:30 pm.

As there was no further business, this meeting was adjourned at 9:08 p.m. by a motion from Mr. Miller and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer