

RECORD OF PROCEEDING

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

Regular Meeting
September 21, 2015

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Jim Dvorak, Vice-Chairman, opened the meeting at 7:35 p.m. with Board member: Ken Burnett in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from September 21, 2015 were tabled until Mr. Whiting is in attendance.

Roads: Jake Miller has the side mower for repairs. The 2013 International was taken to Lake Truck for an emissions update. Mr. Sutter met with Ronyak Brothers Paving to review the areas that need full depth repairs. A new outlet was installed in the lean-to so a new garage door can be installed. The grader was worked on. The building and park were mowed. Burton Lakes, Burton Heights, White, Erwin, Equestrian, Aspen Hills, Broadwood, Longwood and North Rider were crack sealed. A quote for the full depth repairs for Mosswoods and Hubbard (Jug to Rt. 700) was received from Ronyak Brothers. They also quoted the cost for striping Enterprise Wayand Berkshire Industrial Park.

First Energy: Dave Dillon of First Energy was present to talk about the grading of the hill at the intersection of Tavern and Georgia and how it will affect the utility pole.

Fiscal Officer: Mr. Burnett made resolution 2015-9 to agree to participate in the Ohio Deferred Compensation Withholding Plan. This wage reduction agreement will be offered to all employees. Mr. Dvorak seconded this resolution. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – absent. Mr. Dvorak made a motion to allow Mr. Sutter, any Trustee and the new employee (if hired) to attend the Safety Day - Trench Evacuation Safety Training on October 23rd from 8am to 3pm. Mr. Burnett seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – absent.

Public Comment: Mr. Rob Demko was present and asked if Mr. Nick Gorris of the County Engineer's Office was finished updating the road repair timeline. The Trustees replied that the update is not currently finished.

Old Business: Mr. Burnett sent the new fire contract to Susan Weiland. She said that the contract is good. The signing of the fire contract is tabled until the next meeting when Mr. Whiting is in attendance. The owner of the property on the southwest corner of Rapids and Hotchkiss needs to be contacted about the second round of complaints received about the dwelling.

New Business: Mike Mansik, Burton Township's contact at the Sheriff's Department has retired. Our new contact is Gary Gribbons.

There will be a work session on September 28, 2015 for interviews at 6:30 pm.
The next regular meeting will be October 5, 2015 at 7:30 pm.

Warrants: Warrants #8886 thru #8905 were approved and paid.

As there was no further business, this meeting was adjourned at 8:58 p.m. by motion from Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

Chairman

Fiscal Officer