

RECORD OF PROCEEDING

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

Regular Meeting
November 2, 2015

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Dan Whiting, Chairman, opened the meeting at 7:31 p.m. with Board members: Jim Dvorak and Ken Burnett in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from October 19, 2015 were approved with a correction by a motion from Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes.

Cemetery: There were no burials in the month of October. There should be three footers laid in Slitor Cemetery in the next few weeks for Holler, Twoey and Vaughter.

Fire Department: No one in attendance.

Park Committee: There was a meeting on October 26th and a work session on November 1st. Trail markers were put up. The committee asked Mr. Sutter for red, blue and green paint to mark the trails. The corn is cut down. The pond was checked and there is no sighting of a muskrat. The committee would like the trails mowed or blown and the grass cut by the gas well. The next meeting is November 23, 2015.

Roads: Mr. Sutter has been busy prepping for winter. The trucks were checked for working lights. Fluid film was purchased to put under the trucks to stop corrosion. Mr. Sutter and Mr. Lance Portman attended the Trench Safety Seminar. Road side mowing was done. The turn signal switch on the '96 International was replaced. Tom George submitted a quote for back-up snow plowing. Mr. Dvorak made a motion to contract with Tom George Trucking & Supply Co., Inc. for back up snow plowing for \$65 an hour with a two hour minimum. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes. Mr. Burnett attended a meeting at ODOT. The project was laid out and a projection cost was approximated at \$800,000-\$900,000. The Township's portion would be around \$50,000. There may now be a purchase price for the current ODOT property.

Zoning: A no-charge permit was issued to renew an old permit for a pole barn on Jug. A message was left for Mr. Erickson about the wood on Rt. 87 and it has not been returned. A call was made to Mr. Prinkey about cleaning up his property. Susan Weiland was in contact with the attorney for Mr. Hershberger. The attorney, Mr. Huntsberger, would like to meet with the Trustees and try to settle. Mr. Burnett made a motion to hire Mrs. Janet Cisan as the Administrative Assistant for \$14 per hour effective November 2, 2015. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes.

Fiscal Officer: None.

Public Comment: Mr. Rob Demko was present. He asked why Station Road had incomplete information on the Road Inventory List. He also complained that the road is dusty and rough.

Old Business: Colony Lane was patrolled by the Sheriff's Department. They stated that in the time that they watched the area, 6 vehicles passed and the maximum speed limit traveled was 39.5 miles per hour.

New Business: The Trustee meetings on December 7th and 21st have been cancelled and one Trustee meeting on December 14th has been scheduled for 7:30 pm. The Burton Chamber of Commerce is holding their November meeting at Hexpol Compounding – Burton Rubber Processing on November 5th at 6:00 pm. Mr. Burnett made a motion to change Policy 301.1 to make life insurance benefits effective the date of hire. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes. Mr. Burnett made a motion to change Policy 302.1 to make health insurance benefits effective the date of hire. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes. Mr. Burnett made a motion to change Policy 303.1 to make dental and vision insurance benefits effective the date of hire. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes.

The next regular meeting will be November 16, 2015 at 6:30 pm.

Warrants: Warrants #8927 thru #8948 were approved and paid.

As there was no further business, this meeting was adjourned at 10:18 p.m. by motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer