

RECORD OF PROCEEDING

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

Regular Meeting
February 20, 2017

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Ken Burnett, Chairman, opened the meeting at 7:30 p.m. with Board member: Dan Whiting in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from January 3, 2017 and the regular meeting minutes from January 16, 2017 were table until Mr. Dvorak can be present. The regular meeting minutes from February 6, 2017 were approved with a correction with a motion from Mr. Whiting and seconded by Mr. Burnett. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – absent.

Public Comment – Mr. Joe Vauter suggested that the joint Zoning Boards/Trustees meeting should have an agenda.

Cemeteries: Mr. Lee Fulk of West Farmington is looking to purchase cemetery plots in Slitor Cemetery.

Roads: The culverts were cleaned on Hotchkiss Road. The exhaust line on the Ford F-350 broke close to the engine. The Road Department filled a 300 foot by 1 foot culvert with limestone at the bottom of the hill on Durkee Road. The crossover pipe was plugged with leaves. Stone was put down on Colony, Durkee and Hale. A hydraulic valve was ordered for the '96 International. A call was received from Mr. Kevin Suszynski about the trash from the recycling area being blown into the river. The Trustees will have to contact the County Commissioners because the recycling area is on their property. A resident on Durkee Road is upset that he is not always receiving his mail. The Burton Postmaster said that the road is hard to get to.

Fiscal Officer: Mr. Whiting made Resolution 2017-2 to accept the annual appropriations for 2017 as attached. Mr. Burnett seconded the resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Dvorak – absent.

Old Business: Mr. Whiting made a motion to contract with Waste Management for Trash Day on May 20, 2017 per the attached proposal. Mr. Burnett seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Dvorak – absent.

New Business: Mr. Roger Miller was in attendance to present a snow removal and ice control agreement between the Burton Township Board of Trustees and the Claridon Township Board of Trustees. Mr. Burnett made a motion to accept the agreement. Mr. Whiting seconded the motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Dvorak – absent.

The next regular meeting will be March 6, 2017 at 7:30 pm.

Warrants: Warrants #9462 thru #9472 were approved and paid.

As there was no further business, this meeting was adjourned at 9:28 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer