

RECORD OF PROCEEDING

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

Regular Meeting
November 6, 2017

Ken Burnett, Chairman, opened the meeting at 7:33 p.m. with Board members: Dan Whiting and Jim Dvorak in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from October 16, 2017 were approved as corrected with a motion from Mr. Dvorak and seconded by Mr. Whiting. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak - yes.

Public Comment: None.

Cemeteries: Mr. Robert Miller has sent in his deposit. There was a burial for William Gingerich in Pleasant Hill Cemetery. There was a request for the cemetery fees from 1990.

Fire Department: Chief Wendl was present. He reported that there were 16 calls in Burton Township in October and 71 calls attended to overall. The Trustees asked about a possible merger with Chardon Fire Department. He commented that it is a big process and it is just being discussed at this time. A new fire truck has been ordered to replace the one that was wrecked. It will take approximately 10 months to build. The Turkey Raffle is November 17th.

Park Committee: No one in attendance.

Zoning: Four permits were issued in the month of October. Three permits were issued for new garages, one for an exempt agricultural building. There was one application that was refused for a property split. There was a complaint about the salvage store on Hale Road. The complaint was about truck traffic at the store. The truck was collecting logs from the property. There was a complaint about a possible sawmill on Chipmunk Lane. There was a new house being constructed and the owner had a portable sawmill.

Roads: The County boom mowed most of the township roads for the past week and a half. Trees were cleaned up that were in the right of way on Hotchkiss. The chainsaw was repaired. The cemeteries were winterized (flags taken down and water pumps turned off). On November 5th the wind storm caused multiple trees to come down. Wires were down on Rider, Burton Heights Boulevard and Erwin. Parts were ordered for the '96 International exhaust pipe. A quote was received from Ronyak Paving Inc. for the full depth repairs on White and Fisher Roads. Mr. Dvorak made a motion to contract with Ronyak Paving Inc. for the full depth repairs on White and Fisher Roads not exceed \$40,000. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak - yes.

Fiscal Officer: A public records request was made about information regarding the wireless communication towers in Burton Township. Mr. Gruber will look at the zoning language and review past permits.

Old Business: Health quotes are being worked on. Megan Toich is now working with Waypoint.

New Business: Barb Mazzone of Middlefield Ohio is the executor of Mike Robinson's estate. She will have an auction of his remaining estate in the near future. An invoice

including all expenses related to Mike Robinson's burial should be sent to Ms. Mazzone. The public works application is almost complete. Mr. Whiting made Resolution 2017-12 to authorize Mr. Jim Dvorak as Chief Executive Officer as Certifying Representative to apply for the Ohio Public Works Commission State Capital Improvement Program for the proposed project entitled RCRS-73-18 Hotchkiss Road Improvements. Mr. Burnett seconded this resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak - yes. Mr. Dvorak made Resolution 2017-13 to accept Newbury Township's Resolution 20171022-02 where the Newbury Township Trustees agreed to cooperate with the Burton Township Trustees for the improvement of Hotchkiss Road. Mr. Whiting seconded this resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak - yes. Burton Township will host the Geauga County Township Association Meeting at Kent State Geauga on November 8th.

The next regular meeting will be Monday, November 20, 2017 at 7:30 pm.

Warrants: Warrants #9767 thru #9793 were approved and paid.

As there was no further business, this meeting was adjourned at 9:22 p.m. by a motion from Mr. Whiting and seconded by Mr. Dvorak. The vote was unanimous.

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Chairman

Fiscal Officer