

## RECORD OF PROCEEDING

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

Regular Meeting  
December 4, 2017

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

**Minutes:** The regular meeting minutes from November 20, 2017 were approved with a motion from Mr. Dvorak and seconded by Mr. Burnett. Vote: Mr. Burnett – yes, Mr. Whiting – absent and Mr. Dvorak - yes.

**Public Comment:** Ms. Nicole Sweet from NOPEC was present to talk about the agreement with the Township for the electric and gas aggregation program. There will be no changes in the service. NOPEC will provide information for the Township's website and newsletter. Two public hearing are being held on January 8<sup>th</sup> and January 22<sup>nd</sup> at 7:00 pm at the Township Administration Building. Ms. Jeannine Salata from 12526 Jackson was present to discuss the ongoing problem with her neighbor's barking dogs. The Trustees will contact the Prosecutor's office and will contact Ms. Salata with their response.

**Cemetery:** Two deeds were signed for Slitor Cemetery. Stephen Dunn was deeded lot 317, New Section B and Sharon Dunn was deeded lot 316, New Section B.

**Fire Department:** No one in attendance.

**Park Committee:** No one in attendance.

**Roads:** Trees were cut down on Hotchkiss. The JCB had the tire repaired. A quote was received for new tires on the JCB (\$2,042). The roller, side mower and grader were taken down to the fairgrounds for winter storage. The road maintainer was used on the dirt roads and then taken down to the fairgrounds for storage. Temporary repairs were made to the culvert pipe on Colony Lane. Mr. Dvorak is working on pricing for a new pickup truck.

**Zoning:** Two permits were issued in the month of November. One was for an agricultural barn and one for a swimming pool with a fence. There is industrial property for sale on Butternut Road. A realtor inquired about making the property residential. Mr. Gruber contacted Doolittle about the lack on findings on their public records request.

Mr. Whiting entered at 8:15 pm.

**Public Comment:** Mr. Tim Snyder was present to express his dissatisfaction in reference to the decision that the Zoning Board of Appeals made on the Cooley variance. He would like to be on the Zoning Board of Appeals if a vacancy opens up.

**Fiscal Officer:** None.

**Old Business:** Healthcare quotes were looked at. More information is still coming in from Waypoint Solutions.

**New Business:** Mr. Burnett and Mr. Whiting will attend the winter Ohio Township Association Conference. On December 16<sup>th</sup> at 8:00 am there will be a swearing in ceremony for all new elected officials in Bainbridge.

**The next regular meeting will be Monday, December 18, 2017 at 7:30 pm.**

**Warrants: Warrants #9802 thru #9821 were approved and paid.**

**As there was no further business, this meeting was adjourned at 8:39 p.m. by a motion from Mr. Dvorak and seconded by Mr. Whiting. The vote was unanimous.**

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**Chairman**

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**Fiscal Officer**