

RECORD OF PROCEEDING

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

Special Meeting
March 4, 2024

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Jarred Miller, Chairman, opened the special meeting at 5:33 p.m. with Board member, Ken Burnett, in attendance.

Executive Session: Mr. Burnett made a motion to enter into executive session pursuant to Ohio Revised Code G(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Mr. Miller seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – absent.

Mr. Whiting entered executive session at 5:38 pm.

At 7:28 pm, the Trustees exited executive session.

At 7:34 the special meeting reconvened.

Public Comment: Mr. Justin Sly of 14975 White Road (Basetek) was present to ask for ideas/support on how to fix White Road. He has to repair the apron of Basetek's driveway four to five times a year. He also inquired about the wideness at the intersection of White and Route 87. The road is scheduled to be paved later this year.

Minutes: The minutes from February 19, 2024 were approved as corrected with a motion from Mr. Burnett. Mr. Whiting seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Fire Department: No one in attendance.

Park Committee: No one in attendance.

Zoning: No one in attendance. The Trustees would like to discuss the sawmill when Mr. Gruber is available.

Cemeteries: No one in in attendance.

Roads: A mailbox was hit with the snowplow on Hotchkiss Road and was repaired. The Road Department has begun working on White Road. Slag was put down on the dirt roads. The road maintainer was taken down Rider Road. The Township picked up 16 tons of salt and has picked up a total of 121 tons for the winter season. Cold patching needs to be completed on White Road when the weather permits. Hale/Durkee Roads were discussed.

Fiscal Officer: DJL Material gave a quote for crack sealing for 2024.

Old Business: Mr. Sean Thompson submitted the garage drawings to the County under current coding. Mr. Sutter reviewed the current building with Mr. Thompson

New Business: Mr. Whiting attended a zoning seminar at the Ohio Township Association

Conference. He stated that defunct properties are not a zoning issue but a Trustee issue.

Executive Session: Mr. Burnett made a motion to enter into executive session at 8:39 pm pursuant to Ohio Revised Code G(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Mr. Whiting seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

The Trustee exited executive session at 9.09 pm and immediately reconvened the special meeting.

The next regular meeting will be on March 18, 2024 at 7:30 pm.

Warrants: Warrants #12277 thru #12294 were approved and paid.

As there was no further business, this meeting was adjourned at 9:39 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Chairman

Fiscal Officer