

## RECORD OF PROCEEDING

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

Regular Meeting  
April 15, 2024

=====  
Jarred Miller, Chairman, opened the meeting at 7:34 p.m. All present recited the Pledge of Allegiance.

Board Members Jarred Miller and Ken Burnett in attendance. Dan Whiting was absent.

Minutes: The minutes from April 1, 2024 were approved with a motion from Mr. Burnett. Mr. Miller seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes.

Public Comment: There were no public attendees.

Roads: Stone was spread on the dirt roads. Approximately 8 tons of salt was unloaded at the Akron property and mixed with cinders. Trucks were washed. Jason and Lance cleaned out the beaver damn along Pond Road. They will monitor through the season. Continued tree cutting on White Road. Cleaned up downed trees on Bigelow and across the Township driveway, as well as Memorial Cemetery. Swales put in on the dirt roads to assist with water run-off and worked on Broadwood ditches to ensure waterflow. Kubota mower was serviced and is ready for the season. Shane from County Engineers confirmed White Road apron will not be an issue.

Fiscal Officer: Resolution 2024-06 to approve The Geauga County 911 Final Plan, ORC 128.06 was tabled till the May 6<sup>th</sup> meeting. Will retrieve the documents scheduled for destruction regarding Case Number 98A000708 from the Clerk of Courts. Township Safety Grant Applications FY 2025 are open, however Burton Township is not eligible this year. Ms. O'Neill to follow up on next year of eligibility. OPWC Application for TR0140A – White Road has been approved. Funds to be received by July 1, 2024. Hambden Township resident has requested status of prohibiting adult use cannabis operators for Burton Township. Mrs. O'Neill will provide the website to the signed minutes and resolutions pertaining to this topic. A request to reserve the pavilion on June 29<sup>th</sup> was submitted and approved. Shelley McDermott submitted the ARPA Report due on April 30<sup>th</sup>. A portion of the NOPEC Grant monies will expire on November 30<sup>th</sup>, 2024.

Old Business: JEDD Committee met April 11<sup>th</sup>. Burton Township will receive \$7,782.24 for Q1 2024 disbursement. Mr. Burnett provided a JEDD Board status report. He stated discussions of a sidewalk extension from Burton Village to Kent State took place. The JEDD can only contribute to properties located within its' jurisdiction. Burton Village and Burton Township have the ability to contribute to the overall cost. The topic is in the preliminary phase, and Mr. Burnett will keep the Board updated on new information as it becomes available.

New Business: There was none.

The next regular meeting will be on May 6<sup>th</sup>, 2024 at 7:30 pm.

Warrants: Warrants #12321 thru #12333 were approved and paid. Warrant #12326 (Arms Trucking) will be held until May 6<sup>th</sup> for second Trustee signature.

As there was no further business, this meeting was adjourned at 8:34 p.m. by a motion from

**Mr. Burnett and seconded by Mr. Miller. Vote: Mr. Miller – yes, Mr. Burnett – yes.**

---

**Chairman**

---

**Fiscal Officer**