

RECORD OF PROCEEDING

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

Regular Meeting
April 1, 2024

Jarred Miller, Chairman, opened the meeting at 7:30 p.m. All present recited the Pledge of Allegiance.

Mr. Miller administered the Oath of Office for newly Elected Fiscal Officer, Katie O'Neill. Shelley McDermott was honored for her twelve (12) years of service to Burton Township as Fiscal Officer.

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

Minutes: The minutes from March 18, 2024 were approved with a motion from Mr. Burnett. Mr. Miller seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Public Comment: Residents from Hubbard Road were present. They stated the road is in disrepair and want to know what to expect related to improvements. Mr. Burnett explained that the current road levy brings in enough money to pave approximately one (1) mile of road per year. White Road is the 2024 road project. Depending on the status of the Durkee/Hale project, Hubbard could potentially start in 2025 at the earliest. However, 2026 is more likely. The residents asked if there was anything that could be done to repair the deep cracks that run along the patches. Jason Sutter, Road Foreman stated he will try a few different methods over the summer in an attempt to resolve the issue.

Mr. Roman Troyer of Hubbard Road stated when the farm equipment enters the field across from his driveway it damages the culvert pipe and causes issues on his property. The Township can install an extension at cost to the owner. Mr. Burnett will follow up with the person farming.

Mr. Rob Demko of Station Road was present. He checked on the status of the dust and material control on the road. Mr. Burnett stated he spoke with business owner and he ensured him that the dust and material would be controlled in the future. Mr. Demko will monitor and report back. Mr. Demko stated that material was starting to be hauled by the business owner. Rick Gruber, Zoning Inspector stated he would look into the activity. Mr. Demko thanked Mr. Burnett for looking at Station Road and his help.

Mr. Ken Zwolinski was present. He informed the Trustees that Slitor Cemetery is difficult to walk in and needs some attention.

Fire Department: Chief Davidson was in attendance. There have been 313 incidents in 2024, of which 91 incidents were within Burton Township. Approximately 70% of the incidents were related to Rescue & Emergency Medical Services. Preparations are being taken for the upcoming Solar Eclipse on April 8th.

Cemetery: New Cemetery Sexton, Elana Koh is working with Katie O'Neill to locate deeds for two (2) lots within Pleasant Hill. If no sale records are found, the lots will be probed.

Zoning: There were 8 permits issued in March. Two new homes, several accessory structures and one solar panel. Mr. Gruber was made aware of a new solar panel installed on the west side of Claridon Troy south of Butternut Road. Mr. Gruber reported on the progress being made on Paulette Drive. He stated the property is looking nice, and the new owner is putting on a small addition on the back. The Zoning Commission will meet on April 8th at 7:00 p.m. for their regularly scheduled meeting.

Roads: Cross pipe was checked on Chipmunk Lane, everything looks good. Jason and Lance performed the sign checking. The “no outlet” & “curve” signs were missing from Bigelow. Dirt roads were dragged and 57 slag was put down. Lance serviced the chainsaw on Friday March 22nd. Came into to snowplow on Saturday March 23rd. Tires were dumped on White Road in debris piles. More tree work on White Road to be done. Extra trash pick-ups were scheduled with Waste Management on April 30th and May 7th to accommodate any overflow from NOAH. Mr. Burnett reports the Engineers Office is still on board to pave Durkee. Will request an opinion from the Attorney General before moving forward.

Fiscal Officer: The Geauga County 911 Final Plan, ORC 128.06 was disseminated. Trustees to review and approve or disapprove at the next meeting. A response is needed on or before May 20th. Received a notification of destruction of depositions or transcripts regarding Case Number 98A000708 from the Clerk of Courts. Will retrieve the documents if not duplicates.

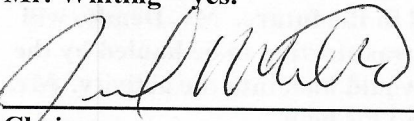
Old Business: The Trustees will notify Katie O’Neill when they have set up their new email addresses. The Health Department will present to the Board on May 6th. Lost Lake/Deer Lake Park is only permitted for 14 lots per the Ohio Dept. of Commerce. The Ohio EPA is required to inspect anything over the permitted number of lots.

New Business: There was none.

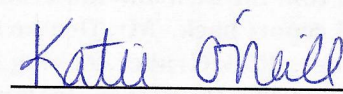
The next regular meeting will be on April 15th, 2024 at 7:30 pm.

Warrants: Warrants #12305 thru #12320 were approved and paid.

As there was no further business, this meeting was adjourned at 9:11 p.m. by a motion from Mr. Whiting and seconded by Mr. Burnett. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.



Chairman



Fiscal Officer

Resolution 2024-5
Honoring the Commendable Service of Shelley McDermott as Fiscal Officer of
Burton Township

Whereas, it is with great admiration and appreciation that we recognize the outstanding contributions and dedicated service of Shelley McDermott as she concludes her remarkable twelve-year tenure as the Fiscal Officer of Burton Township; and

Whereas, throughout her tenure, Shelley McDermott has demonstrated unwavering commitment, professionalism, and integrity in managing the financial affairs of Burton Township; and

Whereas, Shelley McDermott has exhibited exceptional leadership skills, providing financial guidance and stewardship, which has significantly contributed to the fiscal stability and prosperity of Burton Township; and

Whereas, under her guidance, Shelley McDermott has implemented sound fiscal policies and practices that have enhanced transparency, accountability, and efficiency in financial operations, thereby ensuring the careful management of resources for the betterment of Burton Township; and

Whereas, Shelley McDermott has consistently demonstrated her commitment to excellence by meticulously overseeing budgetary planning, financial reporting, and compliance with regulatory requirements, thereby earning the trust and confidence of the community at large; and

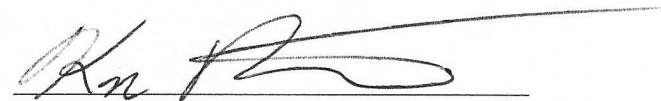
Whereas, beyond her professional duties, Shelley McDermott has been a source of inspiration and mentorship to her colleagues, imparting valuable knowledge and fostering a culture of teamwork, collaboration, and continuous improvement within the fiscal department and beyond; and

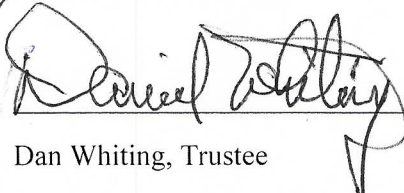
Whereas, the impact of Shelley McDermott's leadership and dedication will be felt for years to come, leaving an lasting legacy of fiscal judgement, accountability, and integrity that will continue to guide and inspire future generations of fiscal officers within Burton Township; now, therefore, be it

Resolved, that the Board of Trustees of Burton Township hereby extends its heartfelt gratitude and deepest appreciation to Shelley McDermott for her exemplary service, leadership, and dedication during her twelve years of service as the fiscal officer of Burton Township; and be it further

Resolved, that this resolution be duly recorded in the minutes of Burton Township as a testament to the profound impact and lasting legacy of Shelley McDermott's contributions, and that a copy of this resolution be presented to her as a token of our sincere appreciation and best wishes for continued success in all her future endeavors.


Jarred Miller, Chairman


Ken Burnett, Vice Chairman


Dan Whiting, Trustee


Date