

RECORD OF PROCEEDING

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

Regular Meeting
June 17, 2024

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

Board Members Jarred Miller, Ken Burnett and Dan Whiting, in attendance. Katie O'Neill, Fiscal Officer was absent.

Attendees included: Ken Zwolinski, Jason Sutter, Elana Koh.

Minutes: The minutes from June 3, 2024 were tabled until the next meeting pending clarification under "Roads".

Public Comment: Ken Zwolinski would like the American Flag outside of the township building replaced. He inquired about White Road resurfacing because the road is a "very, very, very" rough road. It was discussed that nothing can be done until July 1st. Mr. Zwolinski requested an update on Durkee Road. An open discussion took place on his concerns.

Roads: Road Foreman, Mr. Jason Sutter provided the following report for the department. Worked on ditching on White Road. Weed eaten twice. Road side mowing has been conducted, with the exception of Burton Lakes. Slitor well pump project has been completed. The damaged mail box on Rider Road has been repaired. The Veteran Plaque for Mr. Bartholomew has been reset at Slitor Cemetery. Completed mowing at the park. Eight (8) drive pipes will be replaced this week on White Road. The low hanging wire from the August 2023 storm has been fixed and Mr. Sutter will remove the extra wire from the yard.

Zoning: Zoning Secretary, Elana Koh reported the BZA will conduct a public hearing on July 9th to consider Application #1652-24.

Old Business: Mr. Burnett to reach out to Sean Thompson for an update on the building progress. Mr. Whiting had concerns about the use of the pavilion once the new building is constructed. This led to a conversation in the parking lot at the South end of the pavilion in an "L" shape. When the building construction begins, conversation on putting a sign up to help navigate pavilion and park goes on the safest way to continue enjoying the area while ensuring their safety is top priority. A conversation with what is considered park and passive park on the property ensued. A permit is needed from the village for the proposed driveway.

New Business: Land use survey is expected to be available around Labor Day. The goal is to get one (1) survey response per household. A question: is there a way to make sure the data received from the survey is per household not per person in the household? Mr. Burnett is going to reach out to Joe to see if he can come speak to the Trustees about the land use questionnaire. Huntsburg is hosting the next GCTA Dinner. All Trustees will be in attendance. Aquilla Village may dissolve. They are currently a separate entity. If they chose to go this route, they would be part of Claridon.

Mr. Burnett made the motion to set the following meeting dates for July:

Special Meeting: July 8th at 7:30 p.m. in order to conduct regular business due to the July 4th holiday

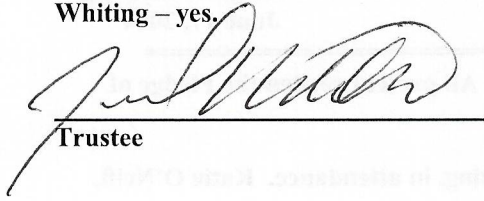
Budget Hearing: July 15th at 7:00 p.m.

Special Meeting: July 22nd at 7:30 p.m. in order to conduct regular business.

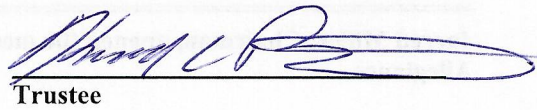
Mr. Whiting seconded the motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Warrants: Warrants #12402 thru #12415 were approved and paid.

As there was no further business, this meeting was adjourned at 8:46 p.m. by a motion from Mr. Whiting and seconded by Mr. Burnett. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.



Trustee



Trustee