

Burton Village Council Meeting
Minutes
February 11, 2019

Mayor Hernandez called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Lisa Hernandez, Marcianne Kimpton, Jack Garner, Kevin Luoma, Brian Wendl, Brian Spangenberg, Austin Grube, Keith Davidson, Justin Ahrens, Ann Wishart.

Roll Call:

Council: Ruth Spanos – Yes, Tom Blair – Yes, Nick Tromba – No, Bonnie Richards – Yes, Cory Brown – No, Charles Boehnlein – Yes.

Mr. Boehnlein moved to approve the minutes of January 28, 2019 as written, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Boehnlein moved to approve the agenda, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Ruth Spanos – Yes. Motion passed.

Mayors Report

The Mayor attended the Chamber of Commerce meeting and said volunteers are needed for the Easter Egg Hunt to be held April 21st. The Chamber is busy tapping trees for maple season.

Fiscal Officers Report

Ms. Dahlhausen will be sending the yearend 2018 and current financial statement later this week.

Mr. Boehnlein moved to pay approved Council invoices, seconded by Ms. Spanos. Roll Call: Charles Boehnlein – Yes, Ruth Spanos – Yes, Tom Blair – Yes, Bonnie Richards – Yes. Motion passed.

Ordinances and Resolutions

Mayor placed Ordinance 2354-19, authorizing the Mayor and the Fiscal Officer of the Village of Burton to enter into an agreement with the Burton Volunteer Fire Department, Inc. for fire and emergency services from January 1, 2019 to December 31, 2019, on first reading.

Mayor placed Resolution 2019-05, adding a line item to the General Fund (A01) of the Village of Burton Budget for the revenue and expenses incurred with the single trash hauler, on first reading.

Mayor placed Resolution 2019-06, adding a line item to the Street Operating Fund (B01) and the Street Highway Fund (B02) of the Village of Burton Budget for the Motor Vehicle License Permissive Tax revenue, on first reading.

Old Business

The single trash hauler notices went out and the deadline to turn in cards was extended to February 15th since they were received by residents on the due date.

Ms. Hernandez discussed approval of email accounts through the county for the Mayor, Fiscal Officer, Deputy Administrative Assistant, Utilities and Streets. The charge for 4 email accounts at the Police Department last year was about \$1,200. This topic will be discussed at the next meeting.

New Business

Nothing to report.

Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Blair. By voice vote the motion passed. Meeting adjourned at 7:10 PM.

Fiscal Officer

Mayor/Council President