

Burton Village Council Meeting  
Minutes  
March 28, 2022

Visitors: Jennell Dahlhausen, Rick Smigelski, Jack Garner, Sally Erickson, Charlie & Trex Cadwalder, Ann Wishart, Rick Gruber.

Mayor Spanos called the meeting to order at 7:00 PM.

**Roll Call**

Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes

**Minute Approval:**

Mr. Boehnlein moved to approve the minutes of March 14, 2022, seconded by Ms. Richards. By voice vote, the motion passed.

**Mayors Report**

Mayor Spanos attended the Health District Advisory Council meeting.

**Standing Committees**

*Finance, Funding and Personnel Committee* – Nothing to report.

*Police Department Report* – Chief Smigelski will email his report. He also mentioned the cruisers are out for bid but a letter of interest is needed. Chief Smigelski received a quote from Melrose Ford for and Explorer in the amount of \$38,062.84. Mr. Boehnlein moved to approve the Chief to write a letter of interest to Melrose Ford for a Ford Explorer cruiser in the amount of \$38,062.84, seconded by Mr. Brown. By voice vote, the motion passed.

*Fire Department Report* – Chief Sestak stated there is an increase already from the 2021 calls and the reported reason for the fire at Fat Daddy was electrical.

*Street Committee* – Chief Smigelski stated there have been some issues with the delivery of the hotbox that he has been working on and we should have possession of the new plow truck within the next 30 days.

**Council Reports on Independent Boards and Commissions**

*Board of Public Affairs* – Ms. Richards stated BPA is looking at a way to effectively ensure all accounts are being billed properly and they are looking at hiring a new employee.

*Board of Zoning Appeals* – Nothing to report.

*Cemetery Board* – Nothing to report.

*Historic District Architectural Review Board* – Nothing to report.

*Planning Commission* – Nothing to report.

*Tree Commission* – Nothing to report.

*Chamber of Commerce* – Mr. Blair stated it was a short maple season and they are hoping to purchase barrels from other people in the area to have enough syrup this year. The sap buckets will be removed from the park trees next week.

*Berkshire Community Planning Association* – Nothing to report.

*Burton Historic District Association* – Nothing to report.

### **Fiscal Officers Report**

Ms. Dahlhausen provided her report by email. She requested to attend the OAPT conference this spring, which will need approval per the handbook. Mr. Blair moved to approve the cost of \$1,105.00 for the conference early bird fee and hotel stay, seconded by Mr. Boehnlein. By voice vote, the motion passed.

### **Solicitors Report:**

Not available to report.

### **Engineers Report:**

Mr. Hess is working on plans for the North Cheshire resurfacing this year so this can go out to bid in the next month. Dominion also contacted Mr. Hess for a gas line extension on Colony Lane and it was noticed the line installed last year was put next to the road. Mr. Hess asked Council if they felt it should be corrected as advised by the Engineer. They would like to see the line moved and placed where it was approved to be installed.

### **Zoning Inspector's Report:**

Mr. Gruber received a poultry permit on Rapids Road and the high school property is under contract. They are planning to request rezoning of the property to Central Business.

### **Invoice Approval**

Mr. Boehnlein moved to pay approved invoices, seconded by Mr. Blair. By voice vote, the motion passed.

### **Ordinances and Resolutions**

Mayor Spanos placed on first reading Resolution 2022-10 approving the American Rescue Plan Act expenditures with the redistribution amount received and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes, Cory Brown – Yes, Tom Blair – Yes, Alex Hansel– Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes, Cory Brown – Yes, Tom Blair – Yes, Alex Hansel– Yes. Motion passed.

**Old Business**

Nothing to report.

**New Business**

The After Prom Committee has requested a donation. After discussion, Mr. Hansel moved to donate \$500 to Berkshire After Prom, seconded by Mr. Brown. By voice vote, the motion passed.

The school would like to hang a banner for Lucas Stoddard on the sign board for winning State Championship for wrestling. Mr. Boehnlein moved to allow Berkshire School to hang a sign congratulating Lucas Stoddard, seconded by Mr. Brown. By voice vote, the motion passed.

**Public Participation**

Nothing to report

At 7:30 PM, Ms. Richards moved to enter executive session to discuss personnel and compensation, seconded by Mr. Brown. By voice vote, the motion passed.

At 8:07 PM, Ms. Richards moved to exit executive session, seconded by Mr. Hansel. By voice vote, the motion passed.

Council would like to revise the base pay on the salary schedule from \$27.50 to \$26.25 for Utilities 3 Operator and change all the operator titles to Sewer. They agreed to add another pay rate for Water license of \$1.25 hourly.

Mr. Boehnlein moved to adjourn, seconded by Mr. Blair. By voice vote, the motion passed. Meeting adjourned at 8:21 PM.

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Fiscal Officer

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Mayor/President Pro Tem