

## RECORD OF PROCEEDING

Minutes of Burton Township Trustees  
Held at the 2<sup>nd</sup> Floor of the Burton Public Library

Special Meeting  
April 29, 2019

=====  
**Ken Burnett, Chairman, opened the meeting at 7:00 p.m. with Board members: Dan Whiting and Jarred Miller in attendance. Those present joined the Board in reciting the Pledge of Allegiance.**

**Work Session: A work session was held with Burton Village Council and the Mayor. The Trustees and the Village discussed annexation and joint economic development districts.**

**Mr. Whiting made Resolution 2019-5 approving the Solid Waste Management Plan of the Geauga Trumbull County Solid Waste Management District. Mr. Miller seconded this resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.**

**As there was no further business, this meeting was adjourned at 9:28 p.m. by a motion from Mr. Miller and seconded by Mr. Whiting. The vote was unanimous.**

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Chairman

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Fiscal Officer