

RECORD OF PROCEEDING

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

**Special Meeting
March 15, 2021**

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Jarred Miller, Chairman, opened the meeting at 6:30 p.m. with Board members, Ken Burnett and Dan Whiting in attendance.

Mr. Burnett made Resolution 2021-4 that is a Resolution of Convenience and Necessity for Improvements of Various Roads. The Resolution covers the improvement of Fisher Road (TR-0131) from Aquilla Road (CH-0005S) to Claridon-Troy Road (CH-003) and Stanley Drive (TR-0331). Mr. Whiting seconded this Resolution. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Miller – yes.

Mr. Whiting made a motion to pass the 2020 Mileage Certification for Burton Township of 19.772 miles. Mr. Burnett seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Station Road will be put out to bid after the Trustees' approval. Hopefully this will be done by April 19, 2021.

Snow Road needs 3 drive pipes replaced. The Snow Road paving costs will run about \$25,000.

Fisher Road needs the cross-over pipe replaced by the McCaskey's. The cross-over pipe on Fisher by Osmond Road currently has a guard rail. A catch basin would be installed and an extended pipe would go down the ravine so that the guard rail could be eliminated. Both projects would be put out to bid.

The next regular meeting will be on April 5, 2021 at 7:30 pm.

Warrants: Warrants #11123 thru #11135 were approved and paid.

As there was no further business, this meeting was adjourned at 7:03 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer