

RECORD OF PROCEEDING

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

**Special Meeting
April 19, 2021**

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Jarred Miller, Chairman, opened the meeting at 7:32 p.m. with Board members, Ken Burnett and Dan Whiting in attendance.

Mr. Burnett made Resolution 2021-6 that is a Resolution of Convenience and Necessity for Improvements of Station Road, TR-0128. The Resolution covers the improvement of Station Road (TR-128) from Burton Windsor Road (CH-14) to the northern terminus in Burton and Middlefield Townships, and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code. Mr. Whiting seconded this Resolution. Vote: Mr. Miller – yes, Mr. Whiting – yes and Mr. Burnett – yes.

Mr. Burnett made Resolution 2021-7 to order the Reconstruction of Station Road, TR-0128. Mr. Whiting seconded this Resolution. Vote: Mr. Miller – yes, Mr. Whiting – yes and Mr. Burnett – yes.

The next regular meeting will be on May 3, 2021 at 7:30 pm.

As there was no further business, this meeting was adjourned at 7:49 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer