

RECORD OF PROCEEDING

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

**Special Meeting
May 17, 2021**

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

The bids for the paving of Station Road were reviewed. The bids received were: Chagrin Valley Paving - \$360,399.91, Perk Company - \$432,972.00, Eclipse Company - \$382,414.36, Cornerstone Earthwork - \$366,074.74 and Ronyak Paving - \$365,568.41. The Geauga County Engineer recommends contracting with Chagrin Valley Paving. The Engineer's estimate of paving Station Road was \$340,000.00.

Mr. Burnett made a motion to contract with Chagrin Valley Paving for the reconstruction of Station Road with the County Engineer's specifications in the amount of \$360,399.91. Mr. Whiting seconded this motion. Vote: Mr. Miller – abstain, Mr. Whiting – yes and Mr. Burnett – yes.

Mr. Burnett will reach out to the County Engineer's office about the speed limit on Station Road and see if it can be set at 25mph.

Mr. Burnett made a motion to purchase a new diesel riding lawn mower (model ZD1021) in the amount of \$12,237.27 from Middlefield Farm and Garden. Mr. Whiting seconded this motion. Vote: Mr. Miller – yes, Mr. Whiting – yes and Mr. Burnett – yes.

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

As there was no further business, this meeting was adjourned at 8:51 p.m. by a motion from Mr. Burnett and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer