

RECORD OF PROCEEDING

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

**Special Meeting
July 15, 2021**

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Jarred Miller, Chairman, opened the special meeting at 6:01 p.m. with Board member, Ken Burnett, in attendance.

Mr. Burnett made Resolution 2021-10 a Resolution Declaring it Necessary to Levy a Tax in Excess of the 10 Mill Limitation. This levy is for the purpose of ORC 5705.19 (G) for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in municipal corporations, counties or townships. This is a renewal 1.1 Mill levy to levied in tax year 2022 and collection beginning 2023 for a period of 5 years. Mr. Miller seconded this Resolution. Vote: Mr. Miller – yes, Mr. Burnett yes and Mr. Whiting – absent.

The next regular meeting will be on August 2, 2021 at 7:30.

As there was no further business, this meeting was adjourned at 6:10 p.m. by a motion from Mr. Burnett and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer