

## **RECORD OF PROCEEDING**

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

**Special Meeting  
August 25, 2021**

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**Jarred Miller, Chairman, opened the special meeting at 7:05 p.m. with Board members, Ken Burnett and Dan Whiting, in attendance.**

**Mr. Burnett made a motion to authorize the Geauga County Engineer's Office to have permission to perform any and all of the following tasks in the name of Burton Township as follows: complete and submit an application for funds, modify and submit application for funds, submit project disbursements and close out funded projects for any OPWC funded projects. Mr. Whiting seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.**

**Mr. Burnett made a motion to apply for the ARPA funds allocated to Burton Township. Mr. Whiting seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.**

**Mr. Burnett made a motion to enter into executive session pursuant to Ohio Revised Code G(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Whiting seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett – yes and Mr. Whiting – yes.**

**Regular session reconvened at 8:02 pm.**

**Mr. Burnett made a motion to allow Krissy Rine of the Geauga County Prosecutor's Office to initiate preliminary negotiations with Mr. Joe Weiss, attorney for Mr. Melvin D Miller, regarding Case #21A000401. Mr. Whiting seconded this motion. Vote: Mr. Miller – yes, Mr. Burnett yes and Mr. Whiting – yes.**

**The next regular meeting will be on September 7, 2021 at 7:30.**

**As there was no further business, this meeting was adjourned at 8:09 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.**

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**Chairman**

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**Fiscal Officer**