

RECORD OF PROCEEDING

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

**Special Meeting
September 19, 2022**

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Ken Burnett, Chairman, opened the special meeting at 8:00 p.m. with Board members, Dan Whiting and Jarred Miller in attendance.

The Trustees reviewed the two quotes received for the full depth repairs of Osmond Road. They were: Chagrin Valley Paving, Inc. for \$39,749.55 and Ronyak Paving, Inc for \$38,515.00.

Mr. Miller made a motion to award the full depth repairs on Osmond Road to Ronyak Paving, Inc. in the amount of \$38,515.00. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

As there was no further business, this meeting was adjourned at 8:15 p.m. by a motion from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer