

Burton Village Special Council Meeting
Minutes
August 27, 2020

Visitors: Jennell Dahlhausen.

Mayor Spanos called the meeting to order at 6:06 PM.

Roll Call

Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – No, Charles Boehnlein – Yes, Caleb Ferroni – Yes

Ms. Dahlhausen received a quote for office cabinets that was \$2,500.00 which Council approved but there will be an additional \$250.00 added to the quote to get the cabinets that will match the remodeled office. This funding will come from the CARES Act money received from the state. Mr. Boehnlein approve the additional \$250.00 for office cabinets, seconded by Mr. Blair. By voice vote, the motion passed.

Mr. Boehnlein moved to approve the Goodwin Project pay request from Eclipse Excavating in the amount of \$194,069.46, seconded by Mr. Hansel. By voice vote, the motion passed.

Mr. Boehnlein moved to pay approved invoices, seconded by Mr. Ferroni. By voice vote, the motion passed.

Mr. Boehnlein moved to adjourn, seconded by Ms. Richards. By voice vote, the motion passed. Meeting adjourned at 6:08 PM.

Fiscal Officer

Mayor/President Pro Tem