

RECORD OF PROCEEDING

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

**Special Meeting
December 15, 2015**

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Dan Whiting, Chairman, opened the special meeting at 5:00 p.m. with Board members: Jim Dvorak and Ken Burnett in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Mr. Burnett made a motion to adopt the resolution of an additional 3 mills to be levied for the next 5 years for the purpose of general construction, reconstruction, resurfacing and the repair of streets, roads and bridges required under ORC 5705.19(G) on the March 15, 2016 election. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes.

Mr. Burnett made a motion to rewrite Policy 302.1 – Healthcare as attached. Mr. Dvorak seconded this motion. _Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes.

As there was no further business, this meeting was adjourned at 5:51 p.m. by motion from Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

Chairman

Fiscal Officer