

RECORD OF PROCEEDING

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

**Special Meeting
July 5, 2016**

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Jim Dvorak, Chairman, opened the special meeting at 7:04 p.m. with Board members: Ken Burnett and Dan Whiting in attendance.

Mr. Whiting made resolution 2016-7 to accept the 2017 tax budget as presented by the Fiscal Officer. Mr. Burnett seconded this resolution. Vote: Mr. Dvorak-yes, Mr. Burnett-yes and Mr. Whiting-yes.

The Budget Hearing is set for Tuesday, August 23rd at 9:10 am at the County Auditor's office.

As there was no further business, this special meeting was adjourned at 7:29 p.m. by motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer