

RECORD OF PROCEEDING

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

**Special Meeting
July 3, 2017**

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**Ken Burnett, Chairman, opened the special meeting at 7:00 p.m. with Board members:
Dan Whiting and Jim Dvorak in attendance.**

**Mr. Whiting made resolution 2017-8 to accept the 2018 tax budget as presented by the
Fiscal Officer. Mr. Dvorak seconded this resolution. Vote: Mr. Burnett-yes, Mr. Whiting-
yes and Mr. Dvorak – yes.**

**The Budget Hearing is set for Tuesday, August 22nd at 9:10 am at the County Auditor's
office.**

**As there was no further business, this special meeting was adjourned at 7:38 p.m. by motion
from Mr. Dvorak and seconded by Mr. Whiting. The vote was unanimous.**

Chairman

Fiscal Officer