

RECORD OF PROCEEDING

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

**Special Meeting
July 2, 2018**

Jim Dvorak, Vice-Chairman, opened the special meeting at 7:19 p.m. with Board member: Ken Burnett in attendance.

Mr. Burnett made resolution 2018-6 to accept the 2019 tax budget as presented by the Fiscal Officer. Mr. Dvorak seconded this resolution. Vote: Mr. Whiting – absent, Mr. Dvorak – yes and Mr. Burnett-yes.

The Budget Hearing will be Tuesday, August 14th at 9:10 am at the County Auditor’s office.

As there was no further business, this special meeting was adjourned at 7:35 p.m. by motion from Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

Vice-Chairman

Fiscal Officer