

## **RECORD OF PROCEEDING**

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

**Special Meeting  
May 13, 2019**

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**Ken Burnett, Chairman, opened the meeting at 7:30 p.m. with Board members: Dan Whiting and Jarred Miller in attendance. Those present joined the Board in reciting the Pledge of Allegiance.**

**Mr. Whiting made a motion to enter into executive session for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.**

**The Board reentered public session at 8:50 p.m.**

**As there was no further business, this meeting was adjourned at 8:51 p.m. by a motion from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.**

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**Chairman**

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**Fiscal Officer**