

RECORD OF PROCEEDING

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

**Special Meeting
July 15, 2019**

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**Ken Burnett, Chairman, opened the special meeting at 6:30 p.m. with Board members:
Dan Whiting and Jarred Miller in attendance.**

**Mr. Whiting made resolution 2019-11 to accept the 2020 tax budget as presented by the
Fiscal Officer. Mr. Miller seconded this resolution. Vote: Mr. Burnett – yes, Mr. Whiting
– yes and Mr. Miller-yes.**

The Budget Hearing will be Monday, August 19th at 9:10 am at the County Auditor’s office.

**As there was no further business, this special meeting was adjourned at 6:59 p.m. by motion
from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.**

Chairman

Fiscal Officer