

RECORD OF PROCEEDING

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

**Special Meeting
August 8, 2019**

=====
**Ken Burnett, Chairman, opened the special meeting at 5:30 p.m. with Board members:
Dan Whiting and Jarred Miller in attendance.**

Mr. Whiting reported on the Village of Burton's response to the proposed revenue sharing on the Hillside Village property.

Village Proposal:

80% - Years 1-3

52.5% - Years 4-5

40% - Years 6-12

27.5% - Years 13-15

15% - Years 16-20

Mr. Burnett made a motion to reject the Village's current offer on revenue sharing of the Hillside Village property. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller-yes.

Mr. Whiting made a motion to propose a 50% revenue sharing in perpetuity of the Hillside Village property and there is to be no more annexation from the Township for 20 years without the Township's approval. This is to be the final offer. Mr. Burnett seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller-yes.

As there was no further business, this special meeting was adjourned at 6:35 p.m. by motion from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer