

RECORD OF PROCEEDING

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

**Special Meeting
December 15, 2022**

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Ken Burnett, Chairman, opened the special meeting at 7:02 p.m. with Board members, Dan Whiting and Jarred Miller in attendance.

Mr. Miller made the motion to approve the formula for splitting the real estate tax for the Demko properties included in the Annexation Agreement (05-045315, 05-045319, 05-045320 and 05-045321). The Village owes the Township \$1,067.92 for tax year 2020 and \$1,102.91 for tax year 2021. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

As there was no further business, this meeting was adjourned at 7:36 p.m. by a motion from Mr. Miller and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer