

Burton Village Special Council Meeting
Minutes
December 10, 2020

Visitors: Jennell Dahlhausen.

President Pro Tem Boehnlein called the meeting to order at 6:07 PM.

Roll Call

Alex Hansel – No, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes

Mr. Boehnlein placed on first reading Resolution 2020-41 approving the Fiscal Officer to request an amended Certificate of Resources and Permanent Appropriations from the County Auditor regarding the Coronavirus Relief Fund and declaring an emergency. Mr. Blair moved to waive further readings, seconded by Mr. Brown. Roll Call: Tom Blair – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes, Bonnie Richards – Yes. Motion passed.

Mr. Blair moved to adopt, seconded by Mr. Brown. Roll Call: Tom Blair – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes, Bonnie Richards – Yes. Motion passed.

Mr. Boehnlein placed on first reading Resolution 2020-43 requesting advances for the first half Real Estate Tax Collection on January 22 and February 5 and for the second half Real Estate Tax Collection on July 7 and July 23 and declaring an emergency. Mr. Blair moved to waive further readings, seconded by Mr. Ferroni. Roll Call: Tom Blair – Yes, Caleb Ferroni – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Bonnie Richards – Yes. Motion passed.

Mr. Blair moved to adopt, seconded by Ms. Richards. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes, Cory Brown – Yes. Motion passed.

Mr. Boehnlein moved to pay approved invoices, seconded by Ms. Richards. By voice vote, the motion passed.

Mr. Boehnlein moved to adjourn, seconded by Mr. Blair. By voice vote, the motion passed. Meeting adjourned at 6:09 PM.

Fiscal Officer

Mayor/President Pro Tem