

Burton Village Special Council Meeting  
Minutes  
April 15, 2019

Mayor Hernandez called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Curt Johnson, Todd Hicks.

**Roll Call:**

Council: Ruth Spanos – Yes, Tom Blair – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes.

**Ordinances and Resolutions**

Mayor placed Ordinance 2361-19, to hire Christina Piotrowski for the position of full-time Deputy Administrative Assistant and declaring an emergency, on first reading.

Mr. Boehnlein moved to waive further readings, seconded by Mr. Tromba. Roll Call: Charles Boehnlein – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Motion passed.

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

Mr. Tromba will contact Ms. Piotrowski.

**Other Business**

Mr. Johnson stated the village is sitting on the cusp of great change and feels Council needs to take this job very seriously. He suggested they be very involved in working together with the Fairboard, Township Trustees and Berkshire School. Mr. Johnson said we need to protect our infrastructure and not give it away.

Mr. Boehnlein moved to pay all approved invoices, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Boehnlein moved to adjourn, seconded by Mr. Tromba. By voice vote the motion passed. Meeting adjourned at 7:07 PM.

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Fiscal Officer

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Mayor/Council President