

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

Special Meeting
April 28th, 2025

Ken Burnett, Chairman, opened the meeting at 7:00 p.m.

Roll Call: Ken Burnett, Dan Whiting and Jarred Miller were in attendance, together with Fiscal Officer, Katie O'Neill.

Attendees Included: Katie Jacob - Auditor's Office, Chuck Walder - Auditor, Jeff Vati - Auditor's Office, Zach McLeod - ADP, Frank Antenucci - ADP, Jason Sutter.


The Trustees and ADP members reviewed the timeline of the recent Hotmail email compromise. In accordance with the Ohio Revised Code, the county has the authority to extend security services to local townships. To utilize these services, a township must pass a resolution and enter into a formal agreement with ADP. Once the resolution is approved and the agreement is signed, ADP can begin providing services. During the meeting, the Trustees and ADP discussed various security options. The Trustees agreed to take additional time to review the agreement in greater detail and to compare pricing with other consultants before making a final decision.

Next Meeting: Trustees will conduct a special meeting on Wednesday, April 30th, 2025, at 7:00 p.m. to discuss security issues.

Adjourn: The meeting was adjourned at 8:32 p.m. following a motion by Mr. Whiting, seconded by Mr. Miller.

Roll Call:	Yes	No	Abstain
Burnett	X		
Whiting	X		
Miller	X		
Motion carried.			


Chairman


Fiscal Officer