

**Burlington Town Council  
Emergency Meeting  
April 7, 2020  
49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held an emergency electronic meeting via Zoom and Facebook Live on Tuesday, April 7, 2020 at 7:00 p.m. with Council's Steve Michael, Kevin Hammond and Jim Enoch; Clerk-Treasurer Karen Dinger; and Town Marshal Terry Moore present.

Guest present is Susan Scholl.

Council President Steve Michael opens the emergency meeting at 7:01 p.m.

Verbal rollcall is held for each of following with each person stating their presence at the meeting: Karen Dinger, Susan Scholl, Jim Enoch, Kevin Hammond, Terry Moore and Steve Michael.

The purpose of the meeting is to adopt a COVID-19 policy for the town.

Steve Michael makes a motion to adopt the COVID-19 policy for the Town of Burlington. Jim Enoch states his name and states that he seconds the motion.

Steve Michael states his name and votes yes to adopt the policy.  
Kevin Hammond states his name and votes yes to adopt the policy.  
Jim Enoch states his name and votes yes to adopt the policy.

President Michael states that the policy will be provided to the newspaper and placed on the town's website and

Kevin Hammond states his name and makes a motion to adjourn.  
Jim Enoch states his name and seconds the motion to adjourn.

Steve Michael states his name and votes yes to adjourn.  
Kevin Hammond states his name and votes yes to adjourn.  
Jim Enoch states his name and votes yes to adjourn.

Meeting adjourned.

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Dale Steven Michael, Council President

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ATTEST: Karen Dinger, Clerk-Treasurer