

May 29, 2018 – SPECIAL SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a regular session at 5 p.m. Tuesday, May 29, 2018, at the Batavia Township Community Center.

**CALL TO ORDER**

Following the Pledge of Allegiance, Jennifer Haley gave the roll call for the Board of Trustees. Present were: Mr. Dowdney, Mr. Sauls, and Mr. Perry. Also present were Jennifer Haley, Fiscal Officer, Rex Parsons, Township Administrator, and Ken Embry, Service Dept. Director.

**EXECUTIVE SESSION**

Mr. Sauls motioned the Batavia Township Board of Trustees return to Regular Session at 6:42 pm. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

**PERSONNEL**

Mr. Sauls motioned the Batavia Township Board of Trustees hire Jordan Webber at an hourly rate of \$19.50 and can transfer up to 40 hours of his sick time; and after 90 days, give one week vacation. Also hire Steven Tyminski at an hourly rate of \$18.50 with one week vacation after 90 days probation period. Gary Sunday will receive \$1.00/hour raise to \$22.55 an hour, effective the next pay period, May 28, 2018. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	
Mr. Perry	yes	Motion carried

Mr. Embry will speak with Don Stiles about Class A CDL.

**ADJOURNMENT**

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 6:49 pm.

Randy Perry,  
Chairman

Jennifer Haley,  
Fiscal Officer