

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special meeting at 3:30 p.m. Monday, September 23, 2019, at the Batavia Township Community Center.

CALL TO ORDER

Rex Parsons gave the roll call for the Board of Trustees. Present were: Mr. Dowdney, Mr. Sauls, and Mr. Perry. Also present were Rex Parsons, Township Administrator, and Ken Embry, Service Director. After roll call, the Pledge of Allegiance was given. Jennifer Haley, Fiscal Officer arrived for Executive Session during 2nd interview.

TEMPORARY FISCAL OFFICER

Mr. Sauls motioned the Batavia Township Board of Trustees appoint Rex A. Parsons as temporary Fiscal Officer. Mr. Dowdney seconded the motion. On the roll being called:

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

EXECUTIVE SESSION

Mr. Dowdney motioned the Batavia Township Board of Trustees moved into Executive Session for personnel interviews. Mr. Sauls seconded the motion. On the roll being called:

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

REGULAR SESSION

Mr. Dowdney motioned the Batavia Township Board of Trustees return to Regular Session at 5:13 pm. Mr. Sauls seconded the motion. On the roll being called:

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

MOTION TO HIRE

Mr. Sauls motioned the Batavia Township Board of Trustees hire Chris Mullins at \$20 per hour with the stipulation of passing an ODOT physical and one week vacation at Service Director's discretion, 40 hours of sick time, and 90 days probation. Mr. Dowdney seconded the motion. On the roll being called:

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

EXECUTIVE SESSION

Mr. Perry motioned the Batavia Township Board of Trustees moved into Executive Session for personnel interviews at 5:25 pm. Mr. Dowdney seconded the motion. On the roll being called:

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

REGULAR SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees return to Regular Session at 6:06 pm. Mr. Dowdney seconded the motion. On the roll being called:

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

RESOLUTION 9-05-2019

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 9-05-2019** as it relates to approving a Statement of Responsibility for the amount of any grant awarded to the Township from the Clermont County Parks Improvement Program. Mr. Sauls seconded the motion. On the roll being called:

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

OTHER BUSINESS

Mr. Sauls motioned the Batavia Township Board of Trustees accept the resignation of Rex Parsons effective 11/30/19 and advertise immediately for the open position. Mr. Dowdney seconded the motion. On the roll being called:

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

ADJOURNMENT

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

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer