

RECORD OF PROCEEDINGS

Minutes of

Meeting

January 15, 2020– SPECIAL SESSION

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

RECORD OF PROCEEDINGS

Held _____

_____20_____

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special session at 4:30 p.m. Wednesday, January 15, 2020, 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. Sauls and Mr. Perry. Also present were Jennifer Haley, Fiscal Officer, and Adele Evans, Township Administrator.

EXECUTIVE SESSION

Mr. Perry motioned the Batavia Township Board of Trustees move into Executive Session to discuss the Trustee vacancy. Mr. Sauls seconded the motion at 4:31 p.m. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

Jennifer Haley did not join in the executive session. The Batavia Township Board of Trustees was called back into regular session at 4:52 p.m.

TRUSTEE APPOINTMENT

Mr. Perry motioned the Batavia Township Board of Trustees fill the trustee vacancy by appointing Rex Parsons to the unexpired term of Trustee, which expires December 31, 2021. Mr. Sauls seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

RESOLUTION 01-03-2020

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 01-03-2020** as it relates to authorizing Adele Evans, Township Administrator to submit an application for CDBG funds and enter into any necessary contracts for the expenditure of the CDBG funds, for a project known as Burnham Woods Maintenance facility, up to a maximum amount of \$100,000.00. Mr. Sauls seconded the motion. On the roll being called:


Mr. Sauls	yes	
Mr. Perry	yes	Motion carried

OTHER BUSINESS

The OTA Conference is scheduled for February 5, 6, and 7, 2020. The State Legislators reception will be at the State House on Wednesday, February 5th from 4:30-6:00 pm. The cost for tickets is \$15 each.

ADJOURNMENT

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


James Sauls Jr., Chairman


Jennifer Haley, Fiscal Officer