

RECORD OF PROCEEDINGS

Minutes of

Meeting

September 28, 2020- SPECIAL MEETING

DAYTON LEGAL BLANK, INC. 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 meeting at 8:00 a.m. Monday, September 28, 2020, at the Batavia Township Community Center.

**CALL TO ORDER**

The meeting was called to order at 8:20 a.m. Following the Pledge of Allegiance, Jennifer Haley gave the roll call for the Board of Trustees. Present were Mr. Sauls, Mr. Perry, and Mr. Parsons. Also present were Jennifer Haley, Fiscal Officer, Ken Embry, Service Department Director, and Adele Evans, Township Administrator.

**EXECUTIVE SESSION**

Mr. Parsons motioned the Batavia Township Board of Trustees move into Executive Session pursuant to ORC Section 122.22 (G)(1) to consider the employment of a public employee. Mr. Perry seconded the motion at 8:21 a.m. On the roll being called:

Mr. Parsons	yes	
Mr. Perry	yes	
Mr. Sauls	yes	Motion carried


The Board returned to regular session at 9:40 a.m.


Mr. Parsons motioned the Batavia Township Board of Trustees hire Christopher Smith at a rate of \$20.00 per hour to include a transfer of 40 hours of sick time and one week of vacation after probation. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Perry	yes	
Mr. Parsons	yes	Motion carried

**ADJOURNMENT**

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Parsons seconded the motion. Meeting adjourned at 9:42 a.m.

  
Jim Sauls,  
Chairman

  
Jennifer Haley,  
Fiscal Officer