

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special meeting at 4:30 p.m. Tuesday, October 15, 2019, at the Batavia Township Community Center.

CALL TO ORDER

After 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 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.

EXECUTIVE SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees moved into Executive Session for personnel interviews. Mr. Dowdney seconded the motion at 4:29 p.m. On the roll being called:

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

REGULAR SESSION

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

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

MOTION TO HIRE

Mr. Sauls motioned the Batavia Township Board of Trustees hire Randy Dotson as Maintenance Tech I at the rate of \$18.00 per hour with the stipulation of passing an ODOT physical and drug test. He will carry over sick time of approximately 40 hours, with 1 week vacation the 1st year. Mr. Dowdney seconded the motion. On the roll being called:

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

Administrator Position

Mr. Dowdney motioned the Batavia Township Board of Trustees hire Adele Evans for the Administrator Position for Batavia Township at an annual salary of \$80,000 with two weeks of

vacation the 1st year and three weeks after the 1st year, and 120 hours of sick pay carryover. Mr. Sauls seconded the motion. On the roll being called:

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

OTHER BUSINESS

SAF Derby Place – Mr. Sauls had to leave at 6:20 p.m. After a five minute break, there was minor discussion. Mr. Parsons has had continued discussion with Fischer Homes about the SAF, Special Assessment Financing.

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 6:37 p.m.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer