

November 19, 2019– SPECIAL SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special session at 2:04 p.m. Tuesday, November 19, 2019, 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. Mr. Dowdney was unable to attend. Also present were Jennifer Haley, Fiscal Officer, Rex Parsons, Township Administrator, and Adele Evans, interim Township Administrator.

EXECUTIVE SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees move into Executive Session for personnel interviews. Mr. Perry seconded the motion at 2:05 p.m. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

REGULAR SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees return to Regular Session. Mr. Perry seconded the motion at 2:53 p.m. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

Recess

The Board took a 7 minute recess.

The Board returned from recess at 3:00 p.m. to conduct further business.

MOTION TO HIRE

Mr. Sauls motioned the Batavia Township Board of Trustees hire Caleb Wardlow at \$18.00 per hour with the stipulation of passing an ODOT physical and drug test effective 12/2/19. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

RESOLUTION 11-04-2019

Dave Frey spoke about the dissolution of the Village of Amelia, State Auditor requirements, etc.

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 11-04-2019** as it relates to the Dissolution of the Village of Amelia and declaring the intention of the Board of Trustees to provide services in the incorporated area of the Village of Amelia that is within the boundaries of Batavia Township. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

WELCOME LETTER DISCUSSION

Adele Evans drafted a welcome letter for the Trustees to send to the Amelia residents north of State Route 125 in the Batavia Township territory. The Trustees agreed the detailed letter was very good, and well thought out. Every effort will be made to have it mailed around November 26th.

PUBLIC PARTICIPATION

Harry Hutchinson, Amelia Park resident spoke about the ability to speak to the Trustees about issues, taxes, flags disappearing from the Village of Amelia, etc.

Eloise Rector, Tall Trees Drive, spoke about the flags being taken down in the Village of Amelia.

Ed McCoy, 21 Belwood Court, spoke about issues in the Village of Amelia such as equipment missing (salt truck), signs disappearing, etc.

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 3:30 p.m.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer