

RECORD OF PROCEEDINGS

Minutes of

Meeting

July 20, 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 4:00 p.m. Monday, July 20, 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, Mr. Perry, and Mr. Parsons. Also present were Jennifer Haley, Fiscal Officer 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 4:03 p.m. On the roll being called:

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

The Board returned to regular session. No action was taken.


OTHER BUSINESS


Mrs. Evans let the Board know Ken Embry will be on vacation next week.

Mr. Sauls spoke about the CJFED Committee meeting. There was discussion about the village's use of CRAs and the imposition from the annexed land. The trustees directed Mrs. Evans to get more information from the village.

ADJOURNMENT

With no further business to come before the Board, Mr. Parsons motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 5:03 p.m.


 Jim Sauls,
 Chairman


 Jennifer Haley,
 Fiscal Officer