

August 9, 2019– SPECIAL SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special workshop session on Friday, August 9, 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. Dowdney, and Mr. Perry. Mr. Sauls was not present. Also present were Jennifer Haley, Fiscal Officer, and Rex Parsons, Township Administrator.

**MOTION TO MOVE TO EXECUTIVE SESSION**

Mr. Dowdney motioned the Batavia Township Board of Trustees move into Executive Session to discuss personnel matters. Mr. Perry seconded the motion at 4:03 p.m. On the roll being called:

Mr. Perry	yes	
Mr. Dowdney	yes	Motion carried

**REGULAR SESSION AFTER PERSONNEL ISSUES**

Mr. Dowdney motioned the Batavia Township Board of Trustees return to Regular Session. Mr. Perry seconded the motion at 4:26 p.m. On the roll being called:

Mr. Perry	yes	
Mr. Dowdney	yes	Motion carried

**Employee Resignation**

Mr. Perry motioned the Batavia Township Board of Trustees accept the resignation letter of Gary Sunday effective August 9, 2019. His last day will be August 23, 2019. His reason is for a better opportunity and pay. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Perry	yes	Motion carried

**RESOLUTION 8-03-2019**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 8-03-2019** as it relates to amending the December 7, 2005 Letter of Understanding with Clermont County and authorize the Township Administrator Rex A. Parsons to sign the amendment. Mr. Perry seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Perry	yes	Motion carried

## **ADJOURNMENT**

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

Randy Perry,  
Chairman

Jennifer Haley,  
Fiscal Officer