

# RECORD OF PROCEEDINGS

Minutes of

Meeting

January 9, 2020– SPECIAL SESSION

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

RECORD OF PROCEEDINGS

20

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special session at 4:00 p.m. Thursday, January 9, 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 and Mr. Perry. Also present were Jennifer Haley, Fiscal Officer, and Adele Evans, Township Administrator.

## EXECUTIVE SESSION

Mr. Perry motioned the Batavia Township Board of Trustees move into Executive Session to interview potential trustee candidates. Mr. Sauls seconded the motion at 4:05 p.m. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

## REGULAR SESSION

Mr. Perry motioned the Batavia Township Board of Trustees return to Regular Session. Mr. Sauls seconded the motion at 6:26 p.m. On the roll being called:

Mr. Sauls	yes	
Mr. Perry	yes	Motion carried

Adele Evans opened discussion for Trustee availability for a Special Trustee Meeting related to the trustee vacancy. It was agreed to meet on Wednesday, January 15, 2020 at 4:30 p.m.

## 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 6:28 p.m.



Jim Sauls,  
Chairman



Jennifer Haley,  
Fiscal Officer