

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-825-8094 FORM NO. 10148

February 10, 2020 - JOINT MEETING

Held _____ RECORD OF PROCEEDINGS _____ 20____

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP – and BATAVIA VILLAGE COUNCIL

The Board of Trustees of Batavia Township and Batavia Village Council met for a joint meeting at 6:30 p.m. Monday, February 10, 2020.

CALL TO ORDER

Roll call for the members present for the Board of Trustees: Mr. Perry, Mr. Sauls, and Mr. Parsons. Also present were Jennifer Haley, Fiscal Officer and Adele Evans, Township Administrator.

Roll call for the members of Batavia Village Council members: Mr. Handra, Ms. Turner, Mr. Garrison, Mr. Vickers, Ms. Cole, and Mr. Gipson. Village Officials: Mayor Thebout, Administrator Nichols, and Fiscal Officer Waite.

CJFED Officials Attending: Chief Riley.

Others Attending: Wayne Smith.

Appointment of Member at Large to CJFED Board of Trustees

The Central Joint Fire District was created by Village of Batavia Resolution 105-01 on March 12, 2001. Section II provides that one member of the 5-member Board of Trustees be chosen jointly, the Township Board of Trustees and Village Council for a term of two years.

Jennifer Haley spoke about her nomination for the CJFED Board.

Wayne Smith spoke about his nomination for the CJFED Board.

There was discussion about the Resolutions and the proper voting procedure. It was suggested to accept letters of interest. It is not written that an employee could not be the Member at Large. The writing was for one Member to be jointly approved by the Village and the Township. The Township is 87% of the population. The Village has 2500 residents and the Township has 25,000. There is an issue of 6:3 voting. As there is a difference in opinion, it was suggested to come together in a couple months after the 2 legal counsels develop proper wording and re-writing, for the voting procedure.

Chief Riley spoke about only having 4 members for the time being. It should be no problem for a few months until they come up with a resolution.

ADJOURNMENT

With no further business to come before the Board and Village Council, Mr. Sauls motioned to adjourn the meeting. Mr. Parsons seconded the motion. Meeting adjourned.



Jim Sauls,
Chairman



Jennifer Haley,
Fiscal Officer