

RECORD OF PROCEEDINGS

Minutes of

Meeting

March 4, 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 3:30 p.m. Wednesday, March 4, 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. Parsons, and Mr. Perry. 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 to discuss pending litigation involving Batavia Township and the Amelia dissolution and CORE Risk Services. Mr. Perry seconded the motion at 3:31 p.m. On the roll being called:

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

The Batavia Township Board of Trustees was called back into regular session at 4:48 p.m.

RESOLUTION 03-05-2020

Mr. Parsons motioned the Batavia Township Board of Trustees to adopt **Resolution 03-05-2020** allowing our Law Director and Administrator to hire an attorney to defend the interpleader case filed against the Village of Amelia by former employees. This is to hire legal counsel at a rate not to exceed \$225.00 per hour, the cost to be jointly agreed and shared equally with Pierce Township. Mr. Perry seconded the motion. On the roll being called:

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

ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Parsons seconded the motion. Meeting adjourned at 4:51 p.m.



James Sauls Jr.,
Chairman



Jennifer Haley,
Fiscal Officer