

RECORD OF PROCEEDINGS

Minutes of

Meeting

June 8, 2020– SPECIAL JOINT MEETING

DAYTON LEGAL BLANK, INC. FORM NO. 10148

RECORD OF PROCEEDINGS

Held 20
~~Minutes of Joint Special Meeting of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –~~
and BATAVIA VILLAGE COUNCIL

The Board of Trustees of Batavia Township and Batavia Village Council met for the annual Batavia Union Cemetery Board meeting at 5:30 p.m. Monday, June 8, 2020.

CALL TO ORDER

Kathy Turner called the meeting to order. Present for the Batavia Township Board of Trustees: Mr. Perry, Mr. Sauls, and Mr. Parsons. Also present were Jennifer Haley, Fiscal Officer and Adele Evans, Township Administrator.

2019 Annual Report for the Batavia Union Cemetery

Steve Shinkle gave a thorough report for the activities of the Batavia Union Cemetery Board for 2019.

Appointment of Batavia Township Representative

Randy Perry submitted his resignation effective immediately and nominated Rex Parsons to serve the remainder of Mr. Perry's current term (through December 1, 2020 and furthermore nominated Rex Parsons to serve as the Batavia Township representative for a full three-year term from January 1, 2021 through December 31, 2023. Bob Handra made the motion to accept Mr. Perry's nomination of Rex Parsons and Jim Sauls seconded the motion. Motion carried unanimously.

Appointment of Batavia Union Cemetery Clerk

Mr. Perry motioned to appoint Steve Shinkle to serve as the Batavia Union Cemetery Clerk for a two-year term from January 1, 2021 through December 31, 2022. Jim Sauls seconded the motion. Motion carried unanimously.

ADJOURNMENT

With no further business to come before the Board and Village Council, Mr. Sauls motioned to adjourn the annual Batavia Union Cemetery Board special joint board meeting. Bob Handra seconded the motion. Meeting adjourned.



Jim Sauls,
Chairman



Jennifer Haley,
Fiscal Officer