

RECORD OF PROCEEDINGS

Minutes of

November 16, 2020 - SPECIAL SESSION

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

RECORD OF PROCEEDINGS

Held

20

Minutes of BOARD OF TRUSTEES - BATAVIA TOWNSHIP

The Board of Trustees of Batavia Township met for a special meeting at 8:30 a.m. Monday, November 16, 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. Perry, and Mr. Parsons. Also present were Jennifer Haley, Fiscal Officer; Adele Evans, Township Administrator; Dan Slusher, Slusher & Associates; and Teresa Slater, ARC Benefit Solutions.

DISCUSSION OF 2021 HEALTHCARE BENEFITS

Adele shared with the Board that Dan Slusher will be retiring soon. The Trustees thanked Dan for his years of service to the Township.

ARC Benefit Solutions will be assisting Dan with his retirement transition. Teresa Slater presented information about the renewal rates, comparisons, proposals, deductibles, etc. Teresa thanked everyone for returning the underwriting questionnaire in a timely manner and that the rates should be available in a week or two. The township renewal deadline is 1/1/2021.

RESOLUTION NO 11-06-2020

Mr. Parsons motioned the Batavia Township Board of Trustees adopt **Resolution No. 11-06-2020** authorizing the sale of the 2017 Chevrolet Tahoe to CJFED in the amount of \$20,000. Mr. Perry seconded the motion. On the roll being called:

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

AMENDED MOTION - HOTSY PROPOSAL

Mr. Perry motioned the Batavia Township Board of Trustees amend the motion from November 4, 2020 regular meeting accepting the proposal from Hotsy for the purchase of a hot water pressure washer per the proposal specifications from an amount not to exceed \$10,000 to an increased amount not to exceed \$10,500. All other portions of the previous motion to remain in full force and effect. Mr. Parsons seconded the motion. On the roll being called:

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

EXECUTIVE SESSION

Mr. Perry motioned the Batavia Township Board of Trustees move into Executive Session pursuant to ORC Section 122.22 (G)(1) to discuss annual personnel evaluations. Mr. Parsons seconded the motion at 9:17 a.m. On the roll being called:

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

The Board returned to regular session at 11:12 a.m.

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The Board will take action on the personnel performance salary changes at the next regular meeting on December 1st.

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 11:12 a.m.



Jim Sauls,
Chairman



Jennifer Haley
Fiscal Officer