

# RECORD OF PROCEEDINGS

Minutes of

September 22, 2021 – SPECIAL SESSION

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10041 **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 8:00 A.M., September 22, 2021, at the Batavia Township Community Center.

## CALL TO ORDER

Following the Pledge of Allegiance, Jennifer Haley, Fiscal Officer, gave the roll call for the Board of Trustees. Present were: Mr. Parsons Mr. Perry, and Mr. Sauls.

## EXECUTIVE SESSION – TIME: 8:00 A.M.

Mr. Sauls motioned the Batavia Township Board of Trustees move into executive session pursuant to ORC Section 121.22 (G) (1) to consider the employment of a public employee. Mr. Perry seconded the motion. Time: 8:00 A.M. On the roll being called:

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

The Board returned to regular session at 8:34 A.M..

Mr. Sauls motioned to accept the resignation of Township Administrator, Adele Evans, effective October 8<sup>th</sup>, 2021. On the roll being called:

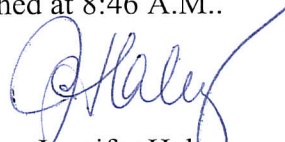
Mr. Sauls	yes	
Mr. Parsons	yes	
Mr. Perry	yes	Motion carried

The Board directed Ms. Evans to publish the job opening and format a press release to be forwarded to the local press contacts, township website and social media. Fiscal Officer, Jennifer Haley is to be the contact on all inquiries and emails to fill the vacancy of the position.

## 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 8:46 A.M..

  
Rex Parsons  
Chairman

  
Jennifer Haley,  
Fiscal Officer