

RECORD OF PROCEEDINGS

Minutes of

July 20, 2022 – SPECIAL MEETING

Meeting

RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP

The Board of Trustees of Batavia Township met for the Special Meeting at 2:00 p.m. Wednesday, July 20, 2022, 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. Perry, Mr. Sauls, and Mr. Parsons. Also present was Jeff Uckotter, Township Administrator.

APPROVAL OF AGENDA

Mr. Sauls motioned the Batavia Township Board of Trustees approve the July 12, 2022 agenda as presented. Mr. Parsons seconded the motion. On the roll being called:

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

EXECUTIVE SESSION

Mr. Parsons motioned the Batavia Township Board of Trustees move into executive session pursuant to ORC Section 121.22 (G) (1) to consider the appointment, employment, or compensation of a public employee. Mr. Sauls seconded the motion. Time: 2:01 pm. On the roll being called:


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

The Board returned to regular session at 3:30 p.m.

ADJOURNMENT

With no further business to come before the Board, Mr. Parsons motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 3:30 p.m.


Randy Perry
Chairman


Jennifer Haley,
Fiscal Officer