RECORD OF PROCEEDINGS

Minutes of

November 20, 2025 SPECIAL BOARD MEETING

Meeting

RECORD OF PROCEEDINGS

Held Minutes of BOARD OF TRUSTEES - BATAVIA TOWNSHIP

The Board of Trustees of Batavia Township met for a Special Board Meeting at 5:03 p.m. on Thursday, November 20, 2025, 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 Karen Swartz, Township Administrator.

APPROVAL OF AGENDA

Mr. Sauls motioned the Batavia Township Board of Trustees approve the November 20, 2025 agenda as presented. Mr. Parsons seconded the motion. On the roll being called:

Mr. Sauls

yes

Mr. Parsons

yes

Mr. Perry

yes

Motion carried

NEW BUSINESS

Motion

Mr. Sauls motioned the Batavia Township Board of Trustees direct the Township Administrator, Karen Swartz, to evaluate and prepare documents for the placement of a Fire Levy for the unincorporated area of Batavia Township. There was discussion. Mr. Parsons seconded the motion. On the roll being called:

Mr. Perry

yes

Mr. Parsons

yes

Mr. Sauls

yes

Motion carried

Resolution 11-03-25

Mr. Parsons motioned the Batavia Township Board of Trustees adopt **Resolution 11-03-2025** to reconsider the Board's action on November 5, 2025, approving the Arborside Planned Development, Case No. B-07-25ZPD and to approve this PD as an emergency measure. There was discussion. Mr. Sauls seconded the motion. On the roll being called:

Mr. Parsons

yes

Mr. Perry

yes

Mr. Sauls

yes

Motion carried

Resolution 11-04-25

Mr. Parsons motioned the Batavia Township Board of Trustees adopt **Resolution 11-04-2025** to reconsider the Board's action on November 5, 2025, approving the Stonelick Ridge Planned Development, Case No. B-08-25ZPD and to approve this PD as an emergency measure. There was discussion. Mr. Sauls seconded the motion. On the roll being called:

Mr. Perry

yes

Mr. Sauls Mr. Parsons yes

yes

Motion carried

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. PRECORD OF PROCEEDINGS

Held Minutes of BOARD OF TRUSTEES BATAVIA TOWNSPIP

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 5:18 p.m.

Randy Perry, Chairman

Jennifer Haley, Fiscal Officer