

RECORD OF PROCEEDINGS

Minutes of

December 30, 2025 — SPECIAL BOARD MEETING

Meeting

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

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 10:00 a.m. on Monday, December 30, 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 were Karen Swartz, Township Administrator, Taylor Corbett, Planning & Zoning Director, and Cody Smith, Service Director.

APPROVAL OF AGENDA

Mr. Sauls motioned the Batavia Township Board of Trustees approve the December 30, 2025 agenda as presented. Mr. Parsons seconded the motion. On the roll being called:

Mr. Parsons	yes
Mr. Perry	yes
Mr. Sauls	yes

Motion carried

NEW BUSINESS

Karen Swartz gives presentation on Resolution 12-16-2025, which is a recommendation to adopt a resolution declaring the necessity for levying a tax outside of the 10 mil limitation for fire and emergency services for the newly developed Batavia Township Fire Department, which would be held on the May 5th, 2026, election.

Ms. Swartz gave some history and funding issues about the Fire Department and the need for a Township Fire Department. She highlighted the advantages for Township Residents of having a Township Department versus a Joint Fire District. The proposed levy will be less than the proposed recent CJFED levy for Township Residents.

Discussion with the board followed.

PUBLIC PARTICIPATION

Michael Gardner -Village of Batavia, discussed concerns with the cost of the contract and funding for the Village of Batavia.

Darryl Baer 4029 Andora Blvd- stated concerns with funding and new fire stations.

Debbie Roberts, Heritage Farms, Concerned with not understanding how the funding works.

Bill Albright, Marbe Lane, made comments about high-density housing and the fire levy.

Resolution 12-16-25

Mr. Parsons motioned the Batavia Township Board of Trustees adopt **Resolution 12-16-2025** declaring the necessity of levying a tax outside the ten-mil limitation for fire and emergency services for the Batavia Township Fire Department on the May 5, 2026 election. On the roll being called:

Mr. Sauls	yes
Mr. Parsons	yes
Mr. Perry	yes

Motion carried

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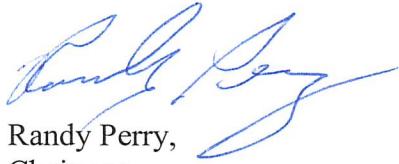
GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 104A

Held _____ Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP ²⁰ _____

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Parsons seconded the motion. Meeting adjourned at 10:54 a.m.

Randy Perry,
Chairman



Jennifer Haley,
Fiscal Officer

