

RECORD OF PROCEEDINGS

January 15, 2026– SPECIAL MEETING

Minutes of

Meeting

RECORD OF PROCEEDINGS

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

Held Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP 20

The Board of Trustees of Batavia Township met for a Special Board Meeting at 4:00 p.m. Monday, January 15, 2026, 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, and Ms. Wessel. Also present were Karen Swartz, Township Administrator, Cody Smith, Service Director.

APPROVAL OF AGENDA

Mr. Perry motioned the Batavia Township Board of Trustees approve the January 15, 2026 agenda as presented. Ms. Wessel seconded the motion. On the roll being called:

Ms. Wessel yes
Mr. Perry yes Motion carried

PUBLIC PARTICIPATION

*There were no public comments.

NEW BUSINESS

Karen Swartz spoke about the proceedings of the fire levy. One sentence was missing from the previously approved resolution, needing to get it updated to be filed with the Board of Elections.

Resolution 01-05-2026

Mr. Perry motioned the Batavia Township Board of Trustees adopt Resolution 01-05-2026 A recommendation to the Board of Trustees to adopt Resolution 01-05-2026, to proceed to levy a tax of 9.5 mills for the Batavia Township Fire District, effective for tax year 2026 and to be on the May 5, 2026 Primary Election.

Mr. Perry yes
Ms. Wessel yes Motion carried

Mr. Perry motioned the Batavia Township Board of Trustees to approve the following payments:

Vendor	Amount \$	Fund/PO	Purpose	
Cornerstone Development	\$46,559.00	56-2025	4 inch Water Line at Community Center & Park	
Morton Salt, Inc.	\$6,283.42	69-2025	Salt for winter storms	
TOTAL	\$52,842.42			

Ms. Wessel seconded the motion. On the roll being called:

Mr. Perry yes
Ms. Wessel yes Motion carried

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ADJOURNMENT

With no further business to come before the Board, Ms. Wessel motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 4:20 p.m.


Randy Perry,
Vice Chair


Jennifer Haley,
Fiscal Officer