

RECORD OF PROCEEDINGS

May 12, 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 10:30 a.m. Tuesday, May 12, 2026, at the Batavia Township Community Center.

CALL TO ORDER

Pledge of Allegiance

Roll Call

Fiscal Officer, gave the roll call for the Board of Trustees. Present were: Mr. Parsons, Mr. Perry, and Ms. Wessel. Also, present were Karen Swartz, Township Administrator, Cody Smith, Service Director.

Executive Session

Ms. Wessel motioned the Batavia Township Board of Trustees to move into executive session pursuant to ORC Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Mr. Perry seconded the motion.

Mr. Perry	yes	
Mr. Parsons	yes	
Ms. Wessel	yes	Motion carried

Batavia Township Trustees went into Executive session at 10:30 am

Batavia Township Trustees returned to the special meeting at 2:43 pm

Mr. Perry motioned for the Batavia Township Board of Trustees to offer employment to William Mathews per matrix, with 6 months to a Class A CDL and 6 months of Probation. Ms. Wessel seconded the motion. On the roll being called:

Mr. Perry	yes	
Ms. Wessel	yes	
Mr. Parsons	yes	Motion carried

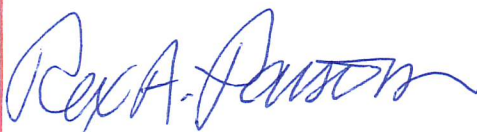
Motion

Ms. Wessel motioned the Batavia Township Board of Trustees to adjust the salaries of the maintenance department employees per matrix, effective May 18, 2026. Mr. Perry seconded the motion. On the roll being called:

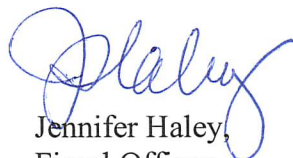
Ms. Wessel	yes	
Mr. Perry	yes	
Mr. Parsons	yes	Motion carried

ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Ms. Wessel seconded the motion. Meeting adjourned at 2:45 p.m.



Rex A. Parsons,
Chairman



Jennifer Haley,
Fiscal Officer