

RECORD OF PROCEEDINGS

Minutes of

August 25, 2026– SPECIAL MEETING

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 5:00 p.m. Tuesday, August 25, 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,

Public Comment

There was no Public Comment.

Resolution 08-01-2026

Ms. Wessel moved the Batavia Township Board of Trustees to adopt Resolution 08-01-2026 to adopt and establish Rules of Procedure relative to the recording of meetings as outlined in Exhibit A.

Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Ms. Wessel	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)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Mr. Perry seconded the motion. Time: 5:20 p.m.

On the roll being called:

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

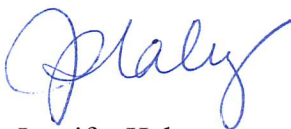
The Board returned to regular session at 6:19 p.m. With no action taken.

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 6:20 p.m.



Rex A. Parsons,
Chairman



Jennifer Haley,
Fiscal Officer