

August 18, 2021 – SPECIAL MEETING
RECORD OF PROCEEDINGS

Minutes of

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Meeting

GOVERNMENT FORMS & SUPPLIES #74-224-3338 FORM NO. 10128
Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP

Held _____ 20 _____

The Board of Trustees of Batavia Township met for an emergency special meeting at 2:00 p.m. Wednesday, August 18, 2021, at the Batavia Township Community Center for the purpose of personnel actions related to the discipline of a public employee.

CALL TO ORDER

Following the Pledge of Allegiance, Adele Evans, Township Administrator, gave the roll call for the Board of Trustees. Present were: Mr. Parsons, Mr. Perry, and Mr. Sauls. Also present was Adele Evans, Township Administrator.

Temporary Fiscal Officer

Mr. Perry motioned the Batavia Township Board of Trustees to appoint Adele Evans as temporary fiscal officer in the absence of Jennifer Haley. Mr. Sauls seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Parsons	yes	Motion carried

Executive Session

Mr. Perry motioned the Batavia Township Board of Trustees enter executive session pursuant to ORC Section 121.22(G)(1) to consider the dismissal and/or discipline of a public employee. Mr. Sauls seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Parsons	yes	Motion carried

The Board of Trustees returned to regular session at 2:34 p.m.


Personnel Action

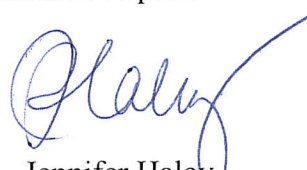
Mr. Sauls motioned the Batavia Township Board of Trustees terminate Jordan Webber for cause per the Batavia Township Personnel Policy Manual, effective August 18, 2021, and payment in full of all accrued but unused overtime, vacation and personal time, as well as regular compensation for time worked on August 16 and August 17, based on the recommendation of the Township Administrator as set forth in the memorandum of the Township Administrator dated 8/18/2021. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls	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. Mr. Sauls seconded the motion. Meeting adjourned at 2:44 p.m.


Rex Parsons
Chairman


Jennifer Haley
Fiscal Officer