

# RECORD OF PROCEEDINGS

Minutes of

August 26, 2021 – SPECIAL MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10041 RECORD OF PROCEEDINGS

Held \_\_\_\_\_ 20 \_\_\_\_\_  
Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP

The Board of Trustees of Batavia Township met for a special meeting at 4:30 p.m. Thursday, August 26, 2021, 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. Parsons and Mr. Perry. Mr. Sauls was absent. Also present was Adele Evans, Township Administrator.

## EXECUTIVE SESSION

Mr. Perry motioned the Batavia Township Board of Trustees move into executive session pursuant to 0RC Section 121.22 (G) (1) to consider the employment and compensation of a public employee. Mr. Parsons seconded the motion. Time: 4:31 pm. On the roll being called:

Mr. Perry	yes	
Mr. Parsons	yes	Motion carried

The Board returned to regular session at 4:47 pm.

## Personnel Action

Mr. Perry motioned the Batavia Township Board of Trustees hire Brett Grant at \$20.00/hour with one week of vacation after the successful completion of his six-month probationary period, and a second week given on his employment anniversary date; in addition, allow him to carrying over up to 40 hours of sick time from his previous public service, and is contingent on passing his DOT physical and drug test. Mr. Parsons seconded the motion. On the roll being called:

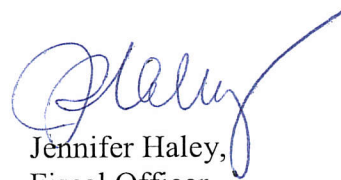
Mr. Parsons	yes	
Mr. Perry	yes	Motion carried

## ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Parsons seconded the motion. Meeting adjourned at 4:49 p.m.



Rex Parsons  
Chairman



Jennifer Haley,  
Fiscal Officer