

# RECORD OF PROCEEDINGS

Minutes of

November 3, 2022 – SPECIAL MEETING

Meeting

## RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-8338 FORM NO. 10148

Held Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP

The Board of Trustees of Batavia Township met for a Special Meeting at 2:00 p.m. Thursday, November 3, 2022, at the Batavia Township Community Center.

### CALL TO ORDER

Following the Pledge of Allegiance and roll call was taken for the Board of Trustees. Present were: Mr. Perry, Mr. Sauls and Mr. Parsons. Also present was Jeff Uckotter, Township Administrator and Cody Smith, Service Director.

### APPROVAL OF AGENDA

Mr. Parsons motioned the Batavia Township Board of Trustees to approve the presented November 3, 2022 agenda. Mr. Sauls seconded the motion. On the roll being called:

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

### EXECUTIVE SESSION

Mr. Parsons motioned the Batavia Township Board of Trustees to move into executive session under ORC Section 121.22 (G)(1) to consider the appointment, employment, or compensation of a public employee. Mr. Sauls seconded the motion. Time 2:02 p.m. On the roll being called:

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

Jennifer Haley, Fiscal Officer, joined the executive session in progress at 2:45 p.m.

The Board returned to Regular Session at 4:19 p.m.

### REQUEST FOR A MOTION

Mr. Sauls motioned the Batavia Township Board of Trustees to offer Robert E Lee Senior, the Service Worker 2 position at an hourly rate of \$30.00 an hour, Full-time, six month probation period, advanced 24 hours of sick leave time upon hired and advanced 40 hours of vacation leave on 01/01 2023. Mr. Parsons seconded the motion. On the roll being called:

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

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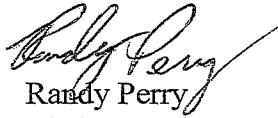
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### ADJOURNMENT

With no further business to come before the Board, Mr. Parsons motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 4:35 p.m.

  
Randy Perry  
Chairman

  
Jennifer Haley  
Fiscal Officer