

# RECORD OF PROCEEDINGS

Minutes of

December 28, 2022 – SPECIAL MEETING

Meeting

## RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP

The Board of Trustees of Batavia Township met for a Special Meeting at 10:00 a.m. Wednesday, December 28, 2022, 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, Mr. Perry, and Mr. Sauls.

### APPROVAL OF AGENDA

Mr. Sauls motioned the Batavia Township Board of Trustees to approve the December 28, 2022 agenda as presented. Mr. Parsons seconded the motion. On the roll being called:

Mr. Parsons	yes	
Mr. Perry	yes	
Mr. Sauls	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) (1) to consider the employment of a public employee. Mr. Sauls seconded the motion. Time: 10:04 a.m. On the roll being called:

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

**LET THE RECORD SHOW:** Fiscal Officer Jennifer Haley excused herself from a portion of the Executive Session.

The Board returned to regular session at 11:55 a.m.

### PERSONNEL ACTION

Mr. Sauls motioned the Batavia Township Board of Trustees to appoint Karen Swartz as Interim Township Administrator, at a hourly rate of \$35.00 for a period not to exceed six months, effective immediately. Mr. Parsons seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees to pay double overtime or double comp time earned for the winter event this past weekend for all staff's overtime hours, due to the Holiday falling within the event. Mr. Sauls seconded the motion. On the roll being called:

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

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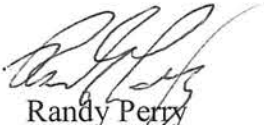
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Held \_\_\_\_\_ 20 \_\_\_\_\_

**ADJOURNMENT**

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Parsons seconded the motion. Meeting adjourned at 12:01 p.m.

  
Randy Perry  
Chairman

  
Jennifer Haley  
Fiscal Officer