

**RECORD OF PROCEEDINGS**

April 11, 2023 - SPECIAL MEETING

Minutes of

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 the Special Meeting at 3:00 p.m. Tuesday, April 11, 2023, 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. Perry, Mr. Sauls, and Mr. Parsons. Also present was Denise Kelley, Zoning Administrator and Karen Swartz, Township Administrator.

**APPROVAL OF AGENDA**

Mr. Sauls motioned the Batavia Township Board of Trustees approve the April 11, 2023, agenda as presented. Mr. Parsons seconded the motion. On the roll being called:

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

**EXECUTIVE SESSION**

Mr. Sauls motioned the Batavia Township Board of Trustees move into executive session pursuant to ORC Section 121.22 (G) (1) to consider a matter related to the personnel of the Township. Mr. Perry seconded the motion. Time: 3:04. On the roll being called:

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

The Board returned to regular session at 4:52 p.m.

**REQUEST FOR A MOTION**

Mr. Sauls motioned the Batavia Township Board of Trustees offer Taylor Corbett the position of Planning and Zoning Director and offer a compensation package with a yearly salary of \$71,000, 3 weeks vacations and to allow a carryover amount of 80 hours of sick leave from previous employer and to start as soon as possible. Mr. Perry seconded the motion. On the roll being called:

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

**REQUEST FOR A MOTION**

Mr. Parsons motioned the Batavia Township Board of Trustees Meeting be moved from May 9<sup>th</sup> to May 10<sup>th</sup>. Mr. Perry seconded the motion. On the roll being called:

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

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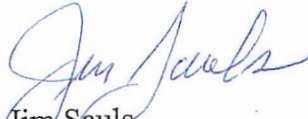
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**ADJOURNMENT**

With no further business to come before the Board, Mr. Parsons made a motion to adjourn. Mr. Perry seconded the motion. Meeting adjourned at 4:55 p.m.

  
Jim Sauls,  
Chairman

  
Jennifer Haley,  
Fiscal Officer