

# RECORD OF PROCEEDINGS

Minutes of

July 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 20

The Board of Trustees of Batavia Township met for the Special Meeting at 12:30 p.m. Wednesday, July 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. Sauls and Mr. Parsons. Also present was Jeff Uckotter, Township Administrator. Mr. Perry was absent from this meeting.

### APPROVAL OF AGENDA

Mr. Parsons motioned the Batavia Township Board of Trustees to to approve the presented July 29, 2022 agenda. Mr. Sauls seconded the motion. On the roll being called:

Mr. Parsons	yes	
Mr. Sauls	yes	Motion carried

### EXECUTIVE SESSION

Mr. Parsons motioned the Batavia Township Board of Trustees to move into executive session pursuant to ORC Section 121.22 (G) (1) to consider the appointment, employment, or compensation of a public employee. Mr. Sauls seconded the motion. Time: 12:30 pm. On the roll being called:

Mr. Parsons	yes	
Mr. Sauls	yes	Motion carried

The Board returned to regular session at 4:50 p.m.

### Request for a Motion

Mr. Parsons motioned the Batavia Township Board of Trustees to offer Cody Smith, the Service Director position at an annual salary of \$75,000.00, to include 10 days of vacation for 2022, 15 days of vacation for 2023 and carry over 80 hours of sick time. Mr. Sauls seconded the motion. On the roll being called:

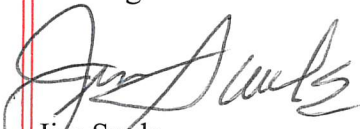
Mr. Parsons	yes	
Mr. Sauls	yes	Motion carried


Mr. Parsons motioned the Batavia Township Board of Trustees to offer Chris Kennedy, the Service Worker 1 position at an hourly rate of \$22.00 an hour, to include 5 days of vacation for 2022, 5 vacation days on 01/01/2023, 5 vacation days on 07/28/2023, and carry over 40 hours of sick time. Mr. Sauls seconded the motion. On the roll being called:

Mr. Parsons	yes	
Mr. Sauls	yes	Motion carried

### ADJOURNMENT

With no further business to come before the Board, Mr. Parsons motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 4:45 p.m.

  
Jim Sauls  
Vice Chairman

  
Jennifer Haley,  
Fiscal Officer