# RECORD OF PROCEEDINGS

Minutes of August 30, 2023 - 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 a Special Meeting at 8:00 a.m. Wednesday, August 30, 2023, at the Batavia Township Community Center.

**CALL TO ORDER**

Following the Pledge of Allegiance, a roll call was taken for the Board of Trustees. Present were Mr. Sauls, Mr. Parsons, and Mr. Perry. Also present were Fiscal Officer Jennifer Haley, Karen Swartz, Township Administrator, and Cody Smith Service Director.

**EXECUTIVE SESSION**

Mr. Perry motioned the 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. Parsons seconded the motion. Time 8:00 a.m. On the roll being called:

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

The Board returned at 9:30 a.m.

**LET THE RECORD SHOW:** Jennifer Haley had to leave the meeting during executive session.

**Request for a Motion**

Mr. Parsons motioned the Batavia Township Board of Trustees to hire Austin Mercer as Service Worker 1, at an hourly rate of $24.00 per hour starting on September 18th, pending a physical, a drug test, a background check, and a 6-month probationary period. Mr. Perry seconded the motion. On the roll being called:

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

**Request for a Motion**

Mr. Parsons motioned the Batavia Township Board of Trustees to increase the salary of Ryan Collins to $26.00, Brett Grant to $24.50, and Chris Kennedy to $24.50 effective next payroll. Mr. Perry seconded the motion. On the roll being called:

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

**ADJOURNMENT**

With no further business to come before the Board, Mr. Perry made a motion to adjourn. Mr. Parsons seconded the motion. The meeting adjourned at 9:30 a.m.

Jim Sauls,
Chairman

Jennifer Haley,
Fiscal Officer