

January 18, 2012 – SPECIAL MEETING
RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special meeting on Wednesday January 18, 2012 at the Batavia Township Community Center.

CALL TO ORDER

After the Pledge of Allegiance, Jennifer Haley, Fiscal Officer gave the roll call for the Board of Trustees. Present were: Mr. Sauls, Mr. Dowdney, and Fiscal Officer Jennifer Haley. Also present were Rex Parsons, Township Administrator and Denise Kelley, Zoning Administrator.

EXECUTIVE SESSION

Mr. Dowdney motioned the Batavia Township Board of Trustees move into executive session to discuss the Trustee vacancy. Mr. Sauls seconded the motion at 9:02 a.m. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

REGULAR SESSION

Mr. Dowdney motioned the Batavia Township Board of Trustees return to regular session at 9:15 a.m. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

TRUSTEE APPOINTMENT

Mr. Sauls and Mr. Dowdney spoke of the loss of Jim Bushman and his value to the community. There were seven applications of interest in his replacement as Trustee. Mr. Dowdney motioned the Batavia Township Board of Trustees fill the vacancy by appointing Randy Perry to the unexpired term of Trustee which ends December 31, 2013. Mr. Sauls seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

MARCH MEETING

Mr. Sauls motioned the Batavia Township Board of Trustees set March 20th as their March meeting date. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

ADJOURNMENT

With no further business to come before the Board, Mr. Dowdney motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 9:19 a.m.

James Sauls, Jr.
Chairman

Jennifer Haley,
Fiscal Officer