

May 15th, 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 Tuesday, May 15th, 2012 at the Batavia Township Community Center.

CALL TO ORDER

After the Pledge of Allegiance, Jennifer Haley, Fiscal Officer gave the roll call at 3:30PM for the Board of Trustees. Present were: Mr. Sauls, Mr. Perry, Mr. Dowdney, and Fiscal Officer Jennifer Haley. Also present were Rex Parsons, Township Administrator.

EXECUTIVE SESSION:

Mr. Dowdney moved to go into executive session to discuss pending litigation and employee hiring. Mr. Perry seconded. Roll call:

Mr. Sauls yes
Mr. Perry yes
Mr. Dowdney yes

Mr. Dowdney moved for the Board to return to regular session at 4:32PM. Mr. Perry seconded. Roll call:

Mr. Dowdney yes
Mr. Perry yes
Mr. Sauls yes

Mr. Dowdney moved to hire Zachary Rowe as a temporary/seasonal worker for duties at the township park on an as needed basis for the summer, at a rate of \$10 per hour, not to exceed 40 hours per week. Mr. Perry seconded. Roll call:

Mr. Perry yes
Mr. Dowdney yes
Mr. Sauls yes

ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 4:37 PM.

James Sauls, Jr.
Chairman

Jennifer Haley,
Fiscal Officer