

September 27, 2013 – 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 Friday, September 27, 2013, 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. Dowdney, Mr. Sauls, and Mr. Perry. Also present were Jennifer Haley, Fiscal Officer, and Rex Parsons, Township Administrator.

**HEALTH INSURANCE POLICY**

Mr. Parsons explained the health insurance renewal. The policy plan would be the same. The renewal date would be effective November 1<sup>st</sup>.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the health insurance renewal, effective November 1, 2013. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

**MEETING DATE CHANGE**

Mr. Perry motioned the Batavia Township Board of Trustees approve changing the November meeting date from Monday, November 4<sup>th</sup> to Wednesday November 6<sup>th</sup> at 6:00 p.m. due to the general election use of the Township facility. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	
Mr. Perry	yes	Motion carried

**EXECUTIVE SESSION**

Mr. Sauls motioned the Batavia Township Board of Trustees move into Executive Session to discuss hiring, resignation, or termination of an employee. Mr. Perry seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

Mr. Sauls motioned the Batavia Township Board of Trustees return to Regular Session. Mr. Perry seconded the motion. On the roll being called:

Mr. Dowdney                    yes  
Mr. Perry                        yes  
Mr. Sauls                        yes                                Motion carried

**Acceptance of Resignation**

Mr. Sauls motioned the Batavia Township Board of Trustees accept the resignation of James Kirschner effective October 1, 2013. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry                        yes  
Mr. Dowdney                    yes  
Mr. Sauls                        yes                                Motion carried

**ADJOURNMENT**

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned.

William Dowdney  
Chairman

Jennifer Haley,  
Fiscal Officer