

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session Tuesday August 3, 2010 at the Batavia Township Community Center.

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

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the agenda of the August 3, 2010 meeting as presented. Mr. Wilson seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Sauls	yes	Motion carried

Mr. Sauls motioned the Batavia Township Board of Trustees approve the minutes of the July 6, and July 9, 2010 meeting as presented. Mr. Wilson seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	yes	Motion carried

FISCAL OFFICER

Mr. Sauls motioned the Batavia Township Board of Trustees approve the July 2010 financial reports as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Sauls	yes	Motion carried

Resolution 8-01-2010

Mr. Sauls motioned the Batavia Township Board of Trustees adopt Resolution 8-01-2010 approving *Sheakly as the TPA for the worker's compensation insurance*. Mr. Wilson seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	yes	Motion carried

