

January 30, 2009 – SPECIAL SESSION
RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in special session Friday, January 31, 2009 at the Batavia Township Community Center at 9:00 AM. All present gave the Pledge of Allegiance. Roll call: Mr. Cornett, Mr. Wilson, Jennifer Haley, Fiscal Officer and Rex Parsons, Administrator all present by roll call.

EXECUTIVE SESSION

A motion was made by Mr. Cornett to move into Executive Session at 9:02 AM for consideration of an appointment to vacant Trustee position. Mr. Wilson seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Cornett	yes	Motion carried

A motion was made by Mr. Cornett to move out of Executive Session back into Regular Session at 9:13 AM. Mr. Wilson seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Wilson	yes	Motion carried

TRUSTEE APPOINTMENT

Mr. Cornett motioned to appoint Mr. James Sauls, Jr. to fill the unexpired term of Trustee beginning immediately until its expiration on December 31, 2009. Mr. Wilson seconded the motion. On the roll call being called:

Mr. Cornett	yes	
Mr. Wilson	yes	Motion carried

ADJOURNMENT

With no further business to come before the Board, Mr. Wilson motioned to adjourn the meeting. Mr. Cornett seconded the motion. Meeting adjourned at 9:15 AM.

Archie Wilson,
Chairman

Jennifer Haley,
Fiscal Officer