

**RECORD OF PROCEEDINGS**  
**Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –Special**

**July 25, 2006**

The Board of Trustees of Batavia Township met in regular session Tuesday, July 25, 2006 at the Office/Service Complex. Chairman Clepper called the meeting to order at 5:00 PM. Present were Trustees, Chairman Deborah Clepper, Archie Wilson, and Administrator Rex Parsons. Fiscal Officer, Jennifer Haley and Trustee, Mr. Cornett was not in attendance. Those present joined in the Pledge of Allegiance to the Flag.

Mr. Wilson appointed Mr. Parsons as acting Fiscal Officer for this meeting. Mrs. Clepper seconded the motion. On the roll being called:

Mrs. Clepper	yes	
Mr. Wilson	yes	Motion carried

Mrs. Clepper motioned to resend **Resolution 7-5-2006** to place a continuing levy to fund police services at 1 mil on the November ballot. Mr. Wilson seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mrs. Clepper	yes	Motion carried

Mr. Wilson motioned to adopt **Resolution 7-6-2006** to form the unincorporated districts in Batavia Township as a police district. Mrs. Clepper seconded the motion. On the roll being called:

Mrs. Clepper	yes	
Mr. Wilson	yes	Motion carried.

Mr. Wilson motioned to adopt **Resolution 7-7-2006** for a necessity to levy. Mrs. Clepper seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mrs. Clepper	yes	Motion carried.

As there was no further business to come before the board, Mr. Wilson motioned to adjourn. Mrs. Clepper seconded the motion.

Deborah Clepper,  
Chairman

Rex Parsons  
Acting Fiscal Officer,