

September 29, 2008 – SPECIAL SESSION
RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in special session Monday, September 29, 2008 at the Batavia Township Community Center. All present gave the Pledge of Allegiance. Roll call: Mr. Cornett, Mrs. Clepper, and Mr. Wilson.

Mrs. Clepper motioned to appoint Rex Parsons as the temporary fiscal officer in the absence of Ms. Haley. Mr. Wilson seconded the motion. On the roll being called:

Mrs. Clepper	yes	
Mr. Wilson	yes	
Mr. Cornett	yes	Motion carried

OHIO POLICE AND FIRE

The remaining penalty payment will come out of the Fire Funds. Mr. Wilson motioned to approve the payment to Ohio Police and Fire. Mrs. Clepper seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Wilson	yes.	
Mrs. Clepper	yes	Motion carried

ADJOURNMENT

With no further business to come before the Board, Mrs. Clepper motioned to adjourn the meeting. Mr. Wilson seconded the motion. Meeting adjourned.

Lee Cornett,
Chairman

Jennifer Haley,
Fiscal Officer