

October 29, 2009 – REGULAR SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session Thursday October 29, 2009 at the Batavia Township Community Center.

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

Mr. Cornett motioned the Board of Trustees to approve the agenda for the October 29, 2009 meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	yes	
Mr. Cornett	yes	Motion carried

Mr. Sauls motioned the Board of Trustees to approve the minutes of the October 6, 2009 meeting as presented. Mr. Cornett seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

FISCAL OFFICER

Ms. Haley gave her report. Mr. Cornett motioned the Board of Trustees approve the October, 2009 financial reports as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

LIQUOR PERMIT

Mr. Sauls motioned the Board of Trustees approve the liquor license transfer for 1386 State Route 125. This is a BP Station which has a change of ownership. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Wilson yes
Mr. Cornett yes Motion carried

Christmas Tree Lighting

Mr. Cornett motioned the Board of Trustees approve December 1, 2009 at 6:00 p.m as the time for the lighting of the Christmas tree at the Township Center. The Trustees meeting will follow at 7:00 p.m. Mr. Sauls seconded the motion. On the roll being called:

Mr. Wilson yes
Mr. Sauls yes
Mr. Cornett yes Motion carried

EXECUTIVE SESSION

Mr. Sauls motioned the Trustees move into Executive Session to discuss personnel hiring. Mr. Cornett seconded the motion. Executive Session began at 7:10 p.m. On the roll being called:

Mr. Cornett yes
Mr. Sauls yes
Mr. Wilson yes Motion carried

Mr. Cornett motioned to move out of Executive Session. Mr. Sauls seconded the motion. Regular session began at 7:41 p.m. On the roll being called:

Mr. Cornett yes
Mr. Sauls yes
Mr. Wilson yes Motion carried

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Cornett seconded the motion. Meeting adjourned at 7:42 p.m.

Archie Wilson,
Chairman

Jennifer Haley,
Fiscal Officer