

November 5, 2009 – SPECIAL SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in special session at 10:00 am, Thursday November 5, 2009 at the Batavia Township Community Center.

Present were: Trustees, Mr. Cornett, Mr. Wilson. Also present were Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator and Ken Embry, Service Director.

Mr. Cornett motioned the Board of Trustees to name Rex Parsons, Temporary Fiscal Officer for the meeting. Mr. Wilson seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Wilson	yes	Motion carried

After discussion about the pending retirement of Earl Carter, Mr. Wilson motioned to: Hire Gary Sunday as a probationary employee for the service department at an hourly rate of \$16.00 per hour effective November 23, 2009. Mr. Sunday will be a probationary employee for 6 months and will have a mandatory review at 90 days. Mr. Sunday is considered an at will employee of the Board of Trustees. Mr. Cornett seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Cornett	yes	Motion carried

RESOLUTION 11-01-2009

Denise Kelley presented to the Board zoning case B-02-09A which is a case adopting an overlay district in the eastern section of our Township along the Old State Route 32 and State Route 32 corridor. After extensive discussion Mr. Wilson motioned to : To adopt Resolution 11-01-2009 adopting an overlay district and text amendments. Mr. Cornett seconded the motion. On the roll 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 11:39 a.m.

Archie Wilson,
Chairman

Rex A. Parsons,
Temporary Fiscal Officer