

*December 19, 2008 ~ REGULAR SESSION*

*RECORD OF PROCEEDINGS*

*Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –*

The Board of Trustees of Batavia Township met in regular session December 19<sup>th</sup>, 2008 at the Batavia Township Community Center. Chairman Cornett called the meeting to order at 1:35 PM. Present were Trustees, Chairman Lee Cornett, Deborah Clepper, Archie Wilson, Administrator Rex Parsons, and Fiscal Officer Jennifer Haley. Those present joined in the Pledge of Allegiance to the Flag.

Mrs. Clepper motioned to amend her original motion on 12-02-08 to change the Township Healthcare Plan with United Healthcare to 1A-P instead of the original proposal of 7A-L. Mr. Wilson seconded the motion. On the roll being called:

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

As there was no further business to come before the board, Mr. Cornett motioned to adjourn at 1:37 PM. Mrs. Clepper seconded the motion. Meeting adjourned.

Lee Cornett  
Chairman

Jennifer Haley  
Fiscal Officer