

JUNE 18, 2019– SPECIAL SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special workshop session on Monday, June 18, 2019, at the Batavia Township Community Center.

CALL TO ORDER

Following the Pledge of Allegiance, Jennifer Haley gave the roll call for the Board of Trustees. Present were: Mr. Perry and Mr. Dowdney. Mr. Sauls was not present. Also present were Jennifer Haley, Fiscal Officer, and Rex Parsons, Township Administrator.

2019 PAVING PROJECT

Mr. Embry and Mr. Parsons placed ads in the paper and there were two bids. These were opened Friday at 3:00 pm. The Trustees were presented with a breakdown of the prices. The low bid was John R. Jurgensen Co. for \$231,073.50 and the other bid was Barrett at \$266,032.50. Both bids were good and valid bids. Adding Miller-Mason tar and chip takes the total to over \$250,000. Some roads included are St. Joseph, Greenbriar Rd., Sean Ct. and Christopher Ct. and some areas of Crosspointe, etc. Mr. Embry spoke about some areas needing repair.

The local government fund is tiered in over a three to four year phase for the change. The funds will go into the general fund. The gas tax will increase and after collection will take a few years to show up for the Township.

There is a carryover fund of \$250,000 of which \$90,000 was appropriated and \$75,000 of that was in the contracted services. Mr. Parsons asked the Trustees to increase the appropriation from \$75,000 to \$90,000.

Resolution 6-04-2019

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 6-04-2019** as presented. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Dowdney	yes	Motion carried

2019 Paving Project

Mr. Perry motioned the Batavia Township Board of Trustees award the 2019 paving project to the John R. Jurgensen Co. as the lowest and best bid of \$231,073.50 and Ken Embry will be the prevailing coordinator for this project. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Perry	yes	Motion carried

ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer