

MARCH 9, 2010 – WORKSHOP SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for workshop Tuesday March 9, 2010, at 4:00 p.m. at the Batavia Township Community Center.

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

BUDGET

Road and Bridge

Equipment Purchases - The equipment replacement schedule had been reviewed and finalized. Mr. Sauls motioned the Batavia Township Board of Trustees approve the purchase of an articulating tandem smooth drum roller not to exceed \$25,000 at auction. Mr. Lee seconded the motion. On the roll being called:

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

There was discussion as to whether or not the Trustees can authorize Mr. Parsons to make multiple purchases in excess of the \$2500 limit throughout the year, even though the item has been budgeted. Mr. Wilson commented we appropriate a certain amount for equipment. Should the Trustees make a motion to go ahead if it does not exceed that amount and make that purchase. Chris Smith said at the next regular meeting, prior to his report, Mr. Parsons can say per the authority provided to me, he was able to get the item for a certain amount. But it must be from the authorized purchase list. If he has a range of authority or up to a certain price, he still needs to put that amount in the report. These are capital purchases. Even though items are appropriated, we still need a motion on these items. Ms. Haley needs to issue a p.o. which requires the Trustees' signature for that specific item over \$25,000.

Mr. Wilson motioned the Batavia Township Board of Trustees authorize up to \$25,000 each for the purchase of 2 new pickup trucks, with equipment. Mr. Cornett seconded the motion. On the roll being called:

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

Mr. Cornett motioned the Batavia Township Board of Trustees to appropriate up to \$50,000 for the purchase of computerized salt spreaders. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Sauls motioned the Batavia Township Board of Trustees appropriate up to \$25,000 for the purchase of a used jet truck when available. Mr. Cornett seconded the motion. On the roll being called:

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

Additional Employee – Mr. Parsons and Ken Embry explained the need of an additional maintenance employer. Mr. Sauls motioned Batavia Township Board of Trustees hire a Maintenance Worker I. Mr. Cornett seconded the motion. On the roll being called:

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

SPRING CLEAN UP DAYS

Dumpsters will be available for items of disposal at the Batavia Township Service Department, 2401 Old State Route 32 and Batavia Township Community Center, 1535 Clough Pike on the following dates: Friday, May 7, 2010 from 8:00 a.m. to 7:00 p.m. and Saturday, May 8, 2010 from 8:00 a.m. to 5:00 p.m.

CITIZENS REQUEST FOR FIELD USE

There is an increasing interest from ball teams and cheerleaders to use the Community Center property for practice. Mr. Parsons schedules the teams.

PARK AMENITIES FOR 2010

There was discussion about the ball fields, bathroom facilities, parking, etc. Mr. Parsons recommended passage of **Resolution 3-3-10** to enable Rex to apply for the CDBG grant application, for bathroom facilities, which is due April 2, 2010. Mr. Sauls motioned Batavia Township Board of Trustees to adopt **Resolution 3-3-10**. On the roll being called:

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

ZONING ISSUE – WATERFORD ESTATES

Denise Kelly and Dave Sheppard gave a summary of the issue. Mr. Wilson motioned the Batavia Township Board of Trustees have Mrs. Kelley work with the three homeowners, taking the issue through one zoning appeal to settle the issue in waiving the BZA fee. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	yes	
Mr. Cornett	no	Motion carried

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Wilson seconded the motion. Meeting adjourned at 6:17 p.m.

Archie Wilson,
Chairman

Jennifer Haley,
Fiscal Officer