

MAY 7, 2010 – WORKSHOP SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for workshop Friday, May 7, 2010, at 8 a.m. at the Batavia Township Community Center.

Present were: Mr. Wilson, Mr. Cornett, Mr. Sauls. Also present was Rex Parsons, Township Administrator.

Mr. Sauls motioned to appoint Mr. Rex Parsons as temporary Fiscal Officer. Mr. Wilson seconded the motion. On the roll being called:

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

Liquor Permit

There is no action taken at this time. All actions were revoked on April 15, 2010. If no information is gathered by May 24, the Board will take no stance on this issue.

Playground

Rex presented pictures to the Board. The equipment needs work. The Trustees will go to the site and check out the equipment to see if it is worth salvaging.

Engineering/Architectural Quotes

Mr. Parsons gave a summary of the costs and descriptions of items. Drainage, parking/paving, fields, bathroom facility, and driveway were discussed. The trustees were in agreement to revise the information and seek revised quotes from the engineering firms. A few trees will be retained for shade unless they cause issues with drainage. The engineers will need to know the following for quantity estimates: The most expeditious placement of the parking lot, 130-150 parking spaces, grading plan, placement of athletic fields, location of road, future path location, bathroom facility, and future phases. Phase 1 will include the design drainage for the entire project, complete grading, and design 4 baseball fields, 1 parking lot, entrance road, and topographic work. Phase 2 would be roadway and parking lots, and final grades for the fields, restroom areas.

Mr. Wilson had to leave the meeting at this point.

Road Pavement Projects

There was discussion about the roads in the Township that need repair.

Website

Mr. Sauls motioned the Board of Batavia Township Trustees utilize ALK Design Studio for the purpose of designing the new website for the Batavia Township Trustees. Mr. Cornett seconded the motion. On the roll being called:

Mr. Wilson	absent	
Mr. Cornett	yes	
Mr. Sauls	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 9:36 a.m.

Archie Wilson,
Chairman

Jennifer Haley,
Fiscal Officer