

June 15, 2010 – WORKSHOP SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for workshop Tuesday, June 15<sup>th</sup>, 2010, at 9 a.m. at the Batavia Township Community Center.

Present were: Mr. Wilson, Mr. Sauls and Fiscal Officer, Jennifer Haley. Also present was Rex Parsons, Township Administrator and Ken Embry, Maintenance Supervisor.

**Road Paving Bids**

Two sealed bids were received for the 2010 road paving projects in the Township. John R. Jurgensen bid was for \$ 286,036.50; Barrett Paving bid was for \$ 273,143.35. Mr. Wilson motioned to accept Barrett Paving's bid as stated above, pending Ken Embry's review of the bid spec's meet the criteria of the Township's spec's including a bid bond and appointing Rex Parsons as prevailing wage coordinator for the project. Seconded by Mr. Sauls.

Mr. Wilson	yes	
Mr. Sauls	yes	Motion carried

**Drainage Improvement on Greenbriar**

Brief discussion held following an updated bid from Motz Enterprises to line the ditch with Flex-A-Mat. Mr. Sauls, Mr. Wilson and Ken Embry to meet to look at the road and repair areas proposed.

**Liquor Permit**

Fuegos Mexican Bar & Grille liquor permit transfer to My Brother's Place, Inc. Mr. Wilson made a motion to approve the transfer. Seconded by Mr. Sauls.

Mr. Sauls	yes	
Mr. Wilson	yes	Motion Carried

**Discussion on Park Improvements**

Angelo Santoro came to discuss and review proposed improvements to our Park land on the Clough Pike property with the Trustees.

**Adjournment**

Mr. Wilson made motion to adjourn at 9:40 am. Mr. Sauls seconded.

Archie Wilson  
Board Chair

Jennifer Haley  
Fiscal Officer