

June 22<sup>nd</sup>, 2012 – SPECIAL MEETING

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special meeting on Thursday, June 22<sup>nd</sup>, 2012 at the Batavia Township Community Center.

**CALL TO ORDER**

After the Pledge of Allegiance, Jennifer Haley, Fiscal Officer gave the roll call at 3:03PM for the Board of Trustees. Present were: Mr. Sauls, Mr. Perry, Mr. Dowdney, and Fiscal Officer Jennifer Haley. Also present were Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator.

**RESOLUTION 6-04-2012:**

After a short discussion on properties in the Township in disrepair, Mr. Dowdney made a motion to adopt **Resolution 6-04-2012** allowing the Township to participate along with the County in the “Moving Ohio Forward Demolition Grant” program. This is to help deal with costs incurred when dealing with blighted properties and their demolition. Mr. Perry seconded. Roll Call:

Mr. Perry     yes  
Mr. Dowdney yes  
Mr. Sauls     yes

**GENERAL DISCUSSION ITEMS:**

**Brian Wilson Field:** There was a discussion regarding options for remodeling the field and its progress. Trustees were also presented with cost estimates and the various needs and options. UC Clermont baseball program will be primarily using the field upon completion. There was discussion on UC Clermont contributing towards the cost. Jay Bruce of the Cincinnati Reds has already pledged \$ 100,000.00 towards the cost of the project.

**Jim Bushman Memorial Park:** A discussion took place among the Trustees with Rex and Jeff from Superior Steel Service regarding a proposed archway type sign to help honor Jim Bushman. More detailed drawings and spec’s will come before the Board prior to ordering the sign.

**ADJOURNMENT**

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 4:06 PM.

James Sauls, Jr.  
Chairman

Jennifer Haley,  
Fiscal Officer