

July 19<sup>th</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, July 19<sup>th</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 6:01PM for the Board of Trustees. Present were: Mr. Perry, Mr. Dowdney, and Fiscal Officer Jennifer Haley, Mr. Sauls was absent. Also present were Rex Parsons, Township Administrator, Ken Embry, Maintenance Supervisor.

**Workers Comp 2013 Third Party Administrator**

Mr. Perry motioned to approve and continue to contract with the Frank Gates Co./Azivent as the Township's TPA for Workers Comp in 2013 at a cost of \$ 775.00. Mr. Dowdney seconded. Roll Call:

Mr. Perry     yes  
Mr. Dowdney yes

**DISCUSSION ITEMS:**

Rex and Ken brought forward the proposal for the Township's 2012 paving project which was a partnership with the County Engineer's office. The price came in over the Township's budget for the year and didn't include one of the roads on the list. A discussion ensued and there was consensus that the Board wanted to review the needed repairs and the list of roads prior to accepting, editing or rejecting the bid as presented.

**ADJOURNMENT**

With no further business to come before the Board, Mr. Dowdney motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 8:36PM.

Mr. Dowdney  
Vice Chair

Jennifer Haley,  
Fiscal Officer