

July 25th, 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 Wednesday, July 25th, 2012 at the Batavia Township Community Center.

CALL TO ORDER

After the Pledge of Allegiance, Jennifer Haley, Fiscal Officer gave the roll call at 3:02PM 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, Ken Embry, Maintenance Supervisor.

2012 ROAD PAVING PROJECT

Mr. Dowdney motioned to amend to 2012 paving project to include all the streets and roads on the list including repairs to Judd Road with the exception of the roads in Batavia Lakes Subdivision due to limiting our budget to \$ 250,000.00 for the year. Seconded by Mr. Perry.

Roll call:

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

RESOLUTION 7-3-2012

Mr. Perry motioned to adopt Resolution 7-3-2012 authorizing the adoption of an alternate method of dividing the Local Government Fund proceeds for 2013. Seconded by Mr.

Dowdney. Roll call:

Mr. Perry yes
Mr. Downey yes
Mr. Sauls yes

DISCUSSION ITEMS:

Rex gave an update on the Township's agreement with the Cincinnati Reds regarding Brian Wilson Field and the list of proposed improvements and related costs. The Board was in agreement that more funds need to come from outside sources, such as UC Clermont College who will ultimately be utilizing the field for their home games, or other benefactors.

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 4:05PM.

James Sauls, Jr.,
Board Chair

Jennifer Haley,
Fiscal Officer