

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met Monday, July 25, 2011 in a continuation of regular session from Tuesday, July 19, 2011 at the Batavia Township Community Center.

CALL TO ORDER

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

ZONING CASE B-02-11Z STREAMSIDE

Mrs. Kelley gave the Trustees a copy of the details and comments from the last meeting regarding the case. Mr. Wocher presented the slide show from the last meeting and offered another brief summary. Discussion ensued concerning the list of changes. Mr. Wocher noted there were 18 conditions and modifications.

Mr. Sauls motioned the Batavia Township Board of Trustees close the public hearing. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	
Mr. Dowdney	yes	Motion carried

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Case B-02-11Z Streamside** based on *Mr. Wocher's recommendations that the developer bring back the proper plans by the August 2nd meeting for approval which include all the conditions and changes per Mr. Wocher's list that were discussed in the public hearing.* Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

TRUCK REPAIR

Repairs are needed for the 2001 truck used for snow removal. It has less than 40,000 miles on it. Mr. Sauls motioned the Batavia Township Board of Trustees authorize repairs to our International 4900 dump truck at a cost of \$5,266.06. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

CONCESSION BUILDING UPDATE

Mr. Parsons gave the report. The building is progressing with the roof being put on today.

SUMMER CONFERENCE, MASON

The conference is one day, August 12th. Mr. Parsons appealed for registrants.

EXECUTIVE SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees to enter Executive Session at 7:38 p.m to discuss an additional work title. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

REGULAR SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees return to Regular Session at 7:48 p.m. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	
Mr. Dowdney	yes	Motion carried

Mr. Dowdney motioned the Batavia Township Board of Trustees create the position of Foreman for the Maintenance Department starting at \$20.00 per hour. Mr. Sauls seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

Mr. Sauls motioned the Batavia Township Board of Trustees raise Jeremy Zurmehly's pay as Maintenance Worker I to \$15.50 per hour effective August 1, 2011. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	
Mr. Dowdney	yes	Motion carried

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 7:53 p.m.

Lee Cornett,

Jennifer Haley,

Chairman

Fiscal Officer