

February 8, 2011 – WORKSHOP
RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for workshop session Tuesday February 8, 2011 at the Batavia Township Community Center.

Fiscal Officer, Jennifer Haley gave the roll call for the Board of Trustees at 8:12 a.m. Present were: Mr. Dowdney, Mr. Cornett, Mr. Sauls, Fiscal Officer, Jennifer Haley, Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, and Kenny Embry, Maintenance Department.

Also present at the workshop were Jim O'Boyle, Army Corps of Engineers, and Chris Dauner, East Fork Park Manager.

EAST FORK PARK MARINA

A proposal for a sailing marina was discussed based on Alum Creek (north of Columbus). Victor Ricks, Park Manager at Caesar Creek State Park sent a power-point presentation on how to spear-head this project. There will be a meeting with him in Columbus this week. There was a question about the objective of developing this marina, for general use versus sailing. The feasibility of building a lodge was also discussed. Mr. Cornett mentioned having a tour of the Township including a tour of East Fork.

LAWN MOWING BIDS

Mr. Sauls motioned the Batavia Township Board of Trustees award the mowing contract for the Township property to Straightline Landscaping as they were the lowest and most responsive bidder for 2011. Mr. Dowdney seconded the motion. On the roll being called:

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

CEMETERY MOWING

Mr. Dowdney motioned the Batavia Township Board of Trustees award the contract to Clerco for 2011 for mowing three township cemeteries at the rate of \$397.00 per cut. Mr. Sauls seconded the motion. On the roll being called:

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

CONCESSION AREA

Mr. Brad Roush, from Kent Bradley Roush Architects, 4142 Airport Rd., Batavia, was present to discuss the plan design for the concession area. Mr. Sauls motioned the Batavia Township Board of Trustees approve the plan design by Kent Bradley Roush Architects as modified. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney yes
Mr. Cornett yes
Mr. Sauls yes

Motion carried

There are surveyors coming to survey the lot for the elevation issues for the water/sewer. Mr. Sauls motioned the Batavia Township Board of Trustees approve proceeding with the water/sewer extension for the park facility. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Cornett yes
Mr. Dowdney yes
Mr. Sauls yes

Motion carried

Mr. Parsons discussed the ball field equipment including three-row bleachers (seating approximately 42 people), bases, drag, line marking, etc. In checking the various vendors, BSN Sports has the best price. Mr. Sauls motioned the Batavia Township Board of Trustees approve the purchase of ancillary equipment for the ball fields from BSN Sports at the cost of \$11,033.55. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Dowdney yes
Mr. Cornett yes

Motion carried

PROPERTY MAINTENANCE CODE/NUISANCE CODE

Mrs. Kelley presented a summarization of the codes from neighboring townships and discussed the level of control we will choose for our township. All codes have to be modeled after written established codes which follow legal guidelines. These codes have to be enforceable. The Trustees will set up a workshop to further discuss this issue.

There was a reminder of the meeting with the Zoning Department next Tuesday at 5:30 p.m.

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 10:02 a.m.

Lee Cornett,
Chairman

Jennifer Haley,
Fiscal Officer