

November 19, 2012 – SPECIAL MEETING

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in a special meeting at 1:00 p.m. Monday, November 19, 2012, 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. Dowdney, Mr. Sauls, and Mr. Perry. Also present were Jennifer Haley, Fiscal Officer and Rex Parsons, Township Administrator,

HEALTH INSURANCE RENEWAL

Mr. Parsons gave an overview of the health insurance programs and options. Mr. Dowdney motioned the Batavia Township Board of Trustees approve renewing the employees health insurance program with Medical Mutual of Ohio. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Perry	yes	
Mr. Dowdney	yes	Motion carried

DENTAL CARE COVERAGE

Mr. Perry motioned the Batavia Township Board of Trustees approve the renewal of the Dental Care Plus contract for two years at a 3% total increase. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

LAW ENFORCEMENT CONTRACT

There was discussion only concerning the contract for the deputies. The Trustees will review and vote at the next meeting.

TAX ABATEMENT

Mr. Parsons had a meeting with Records Express. The Trustees discussed their tax abatement.

TOWNSHIP PARK

The Trustees discussed ball field signage, placement, and price quotes.

There was discussion about the budget for park improvements/attractions.

EMPLOYEE REVIEW

Employee evaluations have been completed. Discussion ensued.

Executive Session

Mr. Dowdney motioned the Batavia Township Board of Trustees move into executive session to discuss evaluations and salaries. Mr. Perry seconded the motion. Session began at 2:34 p.m. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

Regular Session

Mr. Dowdney motioned the Batavia Township Board of Trustees return to regular session. Mr. Perry seconded the motion. Session began at 3:13 p.m. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

Contracts

Mr. Dowdney motioned the Batavia Township Board of Trustees extend the employment contracts for Rex Parsons, Township Administrator, and Denise Kelley, Zoning Administrator for two years and add a two-year employment contract for Ken Embry, Service Director. Mr. Perry seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

Mr. Perry motioned the Batavia Township Board of Trustees approve a 5% salary increase for Gary Tuerk and Jeremy Zurmehly, and a 3% salary increase for all other employees, effective the first pay period in January. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	
Mr. Perry	yes	Motion carried

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 3:18 p.m.

James Sauls, Jr.
Chairman

Jennifer Haley,
Fiscal Officer