

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session Wednesday November 3, 2010 at the Batavia Township Community Center.

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

**APPROVAL OF AGENDA AND MINUTES**

Mr. Sauls motioned the Batavia Township Board of Trustees approve the agenda of the November 3, 2010 meeting as presented. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	
Mr. Wilson	yes	Motion carried

Mr. Cornett motioned the Batavia Township Board of Trustees approve the minutes of the October 5, 2010 meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	abstained	
Mr. Cornett	yes	Motion carried

**FISCAL OFFICER FINANCIAL REPORT**

Mr. Cornett motioned the Batavia Township Board of Trustees approve the October 2010 financial reports as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

**CEMETERY DEED**

Replacement deed for Norman T. Wright grave in Lucy Run Cemetery as measurement was incorrect.

**BOND PAYMENT**

Mr. Sauls motioned the Batavia Township Board of Trustees to approve appropriated December bond payment in the amount of \$59,535.63. Mr. Cornett seconded the motion. On the roll being called:



Mr. Cornett motioned the Batavia Township Board of Trustees approve the addition of a concrete access path at the ball fields not to exceed \$15,000. Mr. Wilson seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	yes	
Mr. Cornett	yes	Motion carried

There was more discussion concerning the fields and facilities. Mr. Wilson suggested also adding connecting bathrooms where the building extends out.

Old 74 vacation – This has been completed. The road has been vacated.

Roof issue – This has been sealed properly with no charge.

Sign inventory report – All signs in the Township have been checked and are all approved. The Trustees initialed the approval. In 2013, according to federal guidelines, the street signs will need to have upper and lower case letters.

Nature Works Grant – Mr. Parsons would like to pursue this grant given through the Ohio Division of Natural Resources. This application needs to be in by February. The Trustees will review ideas for use of the grant.

Computerized salt spreaders – These have been installed and are ready for use. Use of salt is anticipated to be less than in the past.

Salute to Leaders – The nomination needs to be in by the 17<sup>th</sup>. Each Trustee was given a nomination form.

Health Insurance – Renewal has a 20% increase.

## **OLD BUSINESS**

### **Christian Cemetery**

Located on Route 125 across from Wal-Mart. Mr. Parsons will check into the deeds, ownership, etc., concerning the church property. Once everything is cleared up the easement can be moved. The current church would also like to make an addition to their building.

## **NEW BUSINESS**

CJFED – the levy passed.

Batavia Union Cemetery – The Batavia Township crew will move a vault.

## **CONTRACT AMENDMENT**

Mr. Wilson motioned the Batavia Township Board of Trustees approve the contract amendment with J & L Equipment in the amount of \$4,670.90 increase for the park improvement project. Mr. Sauls seconded the motion. On the roll being called:

