

December 17, 2010 – SPECIAL BOARD MEETING

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special meeting on Friday December 17, 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. Sauls, Mr. Cornett, and Fiscal Officer, Jennifer Haley. Also present were Rex Parsons, Township Administrator and Denise Kelley, Zoning Administrator.

UNDEDICATED ROADS

Mr. Sauls opened discussion concerning plowing and salting undedicated roads in the Township. There are six subdivisions not dedicated in the Township. Mr. Parsons estimates approximately 1 hour will be added to each route costing an additional \$467.00 per round of salt/materials, totalling \$8,407 annually. The developers will be charged for this service. Mr. Cornett motioned the Batavia Township Board of Trustees approve **Resolution 12-12-10** adopting this policy to salt/plow the undedicated roads in Batavia Township. Mr. Sauls seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

HEALTH INSURANCE RENEWAL

Health insurance forms for Medical Mutual of Ohio have been completed and the policy is ready to be submitted. Mr. Cornett motioned the Batavia Township Board of Trustees approve the proposal as submitted by Medical Mutual of Ohio effective January 1, 2011, pending the application. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

FINANCIAL

Mr. Sauls motioned the Batavia Township Board of Trustees approve the final installment for 2010 to Union Cemetery. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment of the regular 2010 year ending bills. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

Mr. Cornett motioned the Batavia Township Board of Trustees adopt **Resolution 12-11-10** to move \$700.00 within the Road and Bridge fund retroactive to December 16, 2010 to pay the OPERS November payment. Mr. Sauls seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

EXECUTIVE SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees enter Executive Session for personnel reasons concerning contract employee. Mr. Cornett seconded the motion at 8:52 a.m. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

REGULAR SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees return to regular session at 8:57 a.m. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

EMPLOYMENT CONTRACT

Mr. Cornett motioned the Batavia Township Board of Trustees approve a two-year employment contract for Mrs. Kelley and Mr. Parsons beginning December 31, 2010 to December 31, 2012. Mr. Sauls seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

TRUSTEE VACANCY

Mr. Cornett motioned the Batavia Township Board of Trustees appoint Bill Dowdney to fill the unexpired term for Trustee beginning January 1, 2011. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

ZONING VACANCY

The Batavia Township Board of Trustees directs Denise Kelley to contact Sharon Strickland concerning her *interest in serving as a regular member of the BZA to fill Bill Dowdney's* position.

ADJOURNMENT

With no further business to come before the Board, Mr. Cornett motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 9:10 a.m.

James Sauls,
Chairman

Jennifer Haley,
Fiscal Officer