

August 27, 2013 – SPECIAL MEETING

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special meeting at 4:45 p.m. Tuesday, August 27, 2013, 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, Rex Parsons, Township Administrator, and Kenneth Embry, Service Director.

OVERVIEW OF PLAYGROUND/PICNIC SHELTER LOCATIONS AND SITE VISIT

Mr. Parsons presented views of the playground/picnic shelter and design layouts. There was discussion.

The meeting continued on a site visit at 4:57 p.m. for proposed dugout modifications, parking lot extension, walking trail, playground, and picnic shelter.

The meeting continued inside the building at 5:30 p.m.

Mr. Sauls motioned the Batavia Township Board of Trustees proceed with the playground and shelter locations as described outside. Mr. Perry seconded the motion. On the roll being called:

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

DISCUSSION

Dugouts

UC Clermont allocated \$15,000 towards dugouts. Other vendors may donate lumber, cement, etc. UC will work on getting the donations.

Amelia Soccer Club Sign

It was the consensus of the Trustees that there will be no permanent sign for any club.

ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 5:31 p.m.

William Dowdney

Jennifer Haley,

Chairman

Fiscal Officer