

November 25, 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 on Monday, November 25, 2013, at 5:00 pm, 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 Denise Kelley, Zoning Administrator.

Vision and Dental Insurance Renewal

Mr. Sauls motioned the Batavia Township Board of Trustees approve renewing the Township’s vision plan with Avesis and dental plan with Dental Care Plus at the same 2013 rates, as last year. Mr. Perry seconded the motion. On the roll being called:

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

Surplus Equipment

Mr. Sauls motioned the Batavia Township Board of Trustees declare the old UAN Dell computer as surplus and authorize its donation to the Clermont County Community Services. Mr. Perry seconded the motion. On the roll being called:

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

Solid Waste Collection

There was discussion concerning contracting waste collection and recycling in the Township. Further discussion will continue around April, 2014.

Salute to Leaders

Mr. Sauls motioned the Batavia Township Board of Trustees appoint Al Ison as the Township’s nominee for the 2014 Salute to leaders award. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 11-1-13 Transfer of Funds

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 11-1-13** authorizing the transfer of funds within the general fund. Mr. Sauls seconded the motion. On the roll being called:

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

DISCUSSION

Reds Rookie Success League 2014 - The program will start the day after school is out and will last only two weeks (four days per week) versus four weeks.

Dugouts – There was discussion about the construction of the dugouts.

Park Use 2014 – There was discussion concerning accommodating so many teams from the school districts in Batavia Township.

Capital Expenses for the Park for 2014 - The Township received a grant for the Nature Works/Walking trail. Capital expenses for 2014 include the parking lot extension, paving project, our share of the walking trail; and other items were discussed.

Budgeted Expenses for 2014 – Mr. Parsons updated the Trustees on where we stand for the year on the budget and revenue.

Trustee Bonds – The Trustees completed the paperwork for the bonds.

Township Association Dinner - To be hosted at the Township Center possibly January 16, 2014.

Employee Evaluations – Mr. Parsons gave the evaluation information to the Trustees.

EXECUTIVE SESSION

Mr. Perry motioned the Batavia Township Board of Trustees move into Executive Session at 6:28 p.m. to discuss personnel matters/employee compensation, and pending legal action. Mr. Sauls seconded the motion. On the roll being called:

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

REGULAR SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees return to Regular Session at 7:31 p.m. Mr. Perry seconded the motion. On the roll being called:

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

Personnel Action

Mr. Sauls motioned the Batavia Township Board of Trustees approve the following pay increases effective the first full pay period in January: Mr. Sunday, 3%. Mr. Turick 3%. Mr. Embry 3%. Mr. Zurmehly 0%. Mr. Shephard 1%. Mrs. Kelley 1%. Mr. Parsons 3%. Mr. Perry seconded the motion. On the roll being called:

| | | |
|-------------|-----|----------------|
| Mr. Perry | yes | |
| Mr. Dowdney | yes | |
| Mr. Sauls | 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 7:47 p.m.

William Dowdney
Chairman

Jennifer Haley,
Fiscal Officer