

March 14, 2014 – SPECIAL MEETING
RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session at 8:30 a.m. Friday March 14, 2014, at the Batavia Township Community Center.

CALL TO ORDER

After the Pledge of Allegiance, the roll call for the Board of Trustees was taken. Present were: Mr. Dowdney, Mr. Sauls, and Mr. Perry. Also present was Rex Parsons, Township Administrator.

Temporary Fiscal Officer

Mr. Dowdney motioned the Batavia Township Board of Trustees appoint Rex Parsons to serve as temporary fiscal officer. Mr. Perry seconded the motion. On the roll being called:

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

DISCUSSION

Part Time Employee

Mr. Parsons presented to the Trustees for review an application for the part time employee position. There have been many applications received. Mr. Dowdney motioned the Batavia Township Board of Trustees hire Jason Smith as a part time employee on a probationary basis of 6 months at \$15.00 per hour without benefits not to exceed 1500 hours per year. Mr. Perry seconded the motion. On the roll being called:

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

Donation of Cemetery Land

Mr. Perry gave an update on the donation of property next to the cemetery. Mr. Dowdney motioned the Batavia Township Board of Trustees accept .51 acres of land situated on Cemetery Lane in the village of Batavia as a gift from Douglas Auxier. Mr. Perry seconded the motion. On the roll being called:

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

Possible Swap of Road Maintenance

No action was taken by the Trustees at this time.

Stipend

The Trustees complimented our road maintenance crew for their excellent work on keeping the township roads clear this winter. Mr. Dowdney motioned the Batavia Township Board of Trustees give every employee in the service department a \$500.00 bonus for a job well done this winter. Mr. Perry seconded the motion. On the roll being called:

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

Possible Monetary Donation

Mr. Parsons will obtain further information and report back to the Trustees.

Waste/Recycling Collection Contract

No action was taken.

Parking Lot Extension

There was discussion about the parking lot and walking trail extension.

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 10:15 a.m.

James Sauls,
Chairman

Jennifer Haley,
Fiscal Officer