

July 21, 2014 – SPECIAL BOARD MEETING

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in a special board meeting at 8:00 a.m. Monday July 21, 2014, at the Batavia Township Community Center.

**CALL TO ORDER**

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

**Temporary Fiscal Officer**

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

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

**DISCUSSION – POTENTIAL DEVELOPMENT OF SOCCER AREA**

Mr. Parsons introduced Chris Smith from the Clermont County Visitor’s Bureau. Mr. Smith discussed the economic benefit of allowing public/private partnership opportunities to generate revenue for the Township by developing the acreage around the Township Center.

**Site Work**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve Truster Excavating to perform site work to perimeter areas of the Township for no more than \$15,000 using the Township Service Department and equipment as a credit for the project of up to \$8,000. Mr. Perry seconded the motion. On the roll being called:

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

**Walking Trail**

There was discussion about pricing and bids for asphalt concrete.

**Parking Lot**

A retention area is necessary for the parking area. There was discussion about the parking lot and excavation.

**DISCUSSION – 2015 Bi-Centennial Celebration**

There was discussion about plans/celebrations for the community for the Bi-Centennial of Batavia Township for 2015.

**Executive Session**

Mr. Perry motioned the Batavia Township Board of Trustees go into executive session to discuss personnel matters. Mr. Dowdney seconded the motion. On the roll being called:

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

**Regular Session**

Mr. Dowdney motioned the Batavia Township Board of Trustees return to regular session at 10:05 a.m. Mr. Perry seconded the motion. On the roll being called:

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

**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 10:05 a.m.

James Sauls,  
Chairman

Jennifer Haley,  
Fiscal Officer