

October 13, 2014 – 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 October 13, 2014, at 12:08 p.m. at the Batavia Township Community Center.

**CALL TO ORDER**

After 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 Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, and Ken Embry, Service Director.

**DISCUSSION**

Health Insurance

Mr. Dan Slusher presented plan options for health insurance. There was discussion.

Treatment of Roads

Mr. Embry spoke about the road salt supply for the year. The Township is scheduled to receive 100-170 tons due in December. Other salt supply vendors are in contact with Mr. Embry.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the purchase of 500 tons of salt for this winter at \$100 a ton plus delivery, not to exceed \$60,000. Mr. Perry seconded the motion. On the roll being called:

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

Part Time Employee

There was discussion about the part time employee.

Park Amenities 2015

There was discussion about various ideas for additions to the park for next year.

Bi-Centennial 2015

Mr. Parsons is working on developing the Bi-centennial Committee of approximately ten. There was discussion.

**UPDATES**

Walking Trail Map

Mr. Parsons will put the map on the Township website. The walking trail has about 25 more feet to complete the concrete.

#### Parking Lot

There was discussion about the improvements.

#### Seeding

The seeding cannot be completed until the weather is appropriate.

#### Baseball Fields

As weather permits the fields will get sod and proper soil.

#### Annexation

The hearing will be Wednesday at 11:00 in front of the Clermont County Commissioners. There was discussion

#### Road Swap

There is nothing for the Township to do at this point.

#### **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 1:50 p.m.

James Sauls,  
Chairman

Jennifer Haley,  
Fiscal Officer