

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session at 2:04 p.m. Monday May 18, 2015, at the Batavia Township Community Center.

CALL TO ORDER

After the Pledge of Allegiance, Jennifer Haley gave the roll call for the Board of Trustees. Present were: Mr. Dowdney, Mr. Sauls, and Mr. Perry, Jennifer Haley, Fiscal Officer. Also present were Rex Parsons, Township Administrator, and Ken Embry, Maintenance Supervisor.

Executive Session

Mr. Dowdney motioned the Batavia Township Board of Trustees move to executive session to discuss personnel (a resignation and discuss a replacement) issues. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	
Mr. Perry	yes	Motion carried at 2:05 PM

Regular Session

Mr. Dowdney motioned the Batavia Township Board of Trustees return to regular session. Mr. Sauls seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	
Mr. Perry	yes	Motion carried at 2:35 PM

Resignation

Mr. Sauls motioned to accept the resignation of Eric Weiderhold, effective May 4, 2015. Mr. Dowdney seconded. On the roll being called:

Mr. Sauls	yes
Mr. Dowdney	yes
Mr. Perry	yes

Vacation and Comp Time Pay

Mr. Dowdney moved to authorize payment of unused vacation leave and comp time accrued balance by Eric Wiederhold. Mr. Sauls seconded. On the roll being called:

Mr. Dowdney	yes
Mr. Sauls	yes
Mr. Perry	yes

Employee Status Change

Mr. Dowdney motioned to change the status of Donald Stiles from part time park employee to full time position as maintenance worker I. Mr. Stiles will split his time between the park and maintenance departments; effective May 18, 2015 at an hourly rate of pay of \$ 16.50. Mr. Stiles will be eligible for health, dental and vision insurance with this status change. He will be on probation for six months. Mr. Sauls seconded. On the roll being called:

Mr. Perry
Mr. Sauls
Mr Dowdney

RESOLUTION 05-02-2015

Mr. Sauls motioned to adopt Resolution 05-02-15, declaring a list of properties as nuisances in Batavia Township. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Sauls	yes
Mr. Dowdney	yes
Mr. Perry	yes

Fitness Equipment Presentation

Representatives from GameTime Equipment gave a presentation on fitness park equipment we may want to install off of our new walking trail at the Township Park. This included pricing of the equipment. GameTime is the same company that provided our playground equipment at the park.

Discussion:

Continuing conversation regarding problems with the Judd Road resurfacing project completed last year and its current status. Jurgensen still wants to do an infrared treatment of the surface in place to try to make it better.

Discussion on “remodeling” our health insurance benefits and if we are going to alter the status of how we provide health insurance benefits to our employees and Board members. Costs continue to rise at a rate of an average of 20% + per year. Rex presented a few options to consider to be discussed over the next couple of months.

ADJOURNMENT

With no further business to come before the Board, Mr. Dowdney motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 3:42 p.m.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer