

August 3, 2015 – WORKSHOP

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a workshop meeting at 9:00 a.m. Monday August 3, 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. Perry, Mr. Dowdney, and Mr. Sauls. Also present were Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, and Dan Slusher for health insurance.

**Health Insurance Discussion**

Mr. Parsons presented a breakdown of health insurance options. Dan Slusher gave an overview of the Affordable Health Care Act, health insurance plan options, premiums, etc. There was discussion.

There was a 5 minute break.

**2014 Paving Project Payment**

Mr. Parsons explained the 2014 paving project invoice totaling \$204,759.00 which includes three roads: Elmwood Drive, Meadowbrook Court, and Judd Road.

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment for the 2014 paving project in the amount of \$63,217.34 only, not to include Judd Road. Mr. Dowdney seconded the motion. On the roll being called:

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

**OPWC – Grant Application**

Part of the application includes Old State Route 32. The application is for a 79-21 split with OPWC. Our minimum buy-in is \$25,000. There is no buy-in fee. The application is due Friday. The Resolution will be discussed at tonight's meeting.

**Lakeside Blvd Maintenance**

There was discussion on the maintenance of Lakeside Blvd.

**ADJOURNMENT**

With no further business to come before the Board, Mr. Dowdney motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 10:45 a.m.

Randy Perry,  
Chairman

Jennifer Haley,  
Fiscal Officer