

August 8, 2016 – 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, August 8, 2016 at 8:00 AM 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 were Denise Kelley and Jonathan Wocher.

Temporary Fiscal Officer

Mr. Sauls motioned to appoint Rex Parsons as temporary fiscal officer in the absence of Jennifer Haley. Mr. Perry seconded the motion. On the roll being called:

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

Approval of Agenda

Mr. Sauls motioned to approve the agenda a presented. Mr. Perry seconded the motions. On the roll being called:

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

Growth Management Plan Discussion

Jonathan Wocher discussed the need to update the Township’s 2004 Growth Management Plan and relayed to the Board the discussions that he had been having with Denise and Rex regarding moving forward with an update. He outlined the steps he recommended taking and the Board directed him to complete a quote for his services as a not to exceed number. There was also discussion about revisions to our Zoning Code which should be considered after the Growth Management Plan was updated.

Pickleball/Tennis Court Discussion

Rex Parsons gave the Board updated prices from 1 possible contractor for 3 pickle ball courts at approx. \$66,000 stating that the project, as it was configured was over the bid limit and the project would need to be bid out. Mr. Dowdney then produced his own quote for 2 tennis courts which could be converted to 4 pickle ball courts at a cost of over \$120,000. Mr. Parsons indicated that the funds to pay for the improvements would come from TIF funds held by the

county. After discussion about the use of the TIF funds the conversation centered around keeping enough funds available for road repair in the TIF subdivisions.

Mr., Sauls motioned to authorize Rex Parsons to proceed with assembling a bid packet for the construction of 3 pickle ball courts with fencing and striping to be located at an area near the largest playground. Mr. Parsons is to proceed with advertising and placing the project up for public bid. Mr. Dowdney seconded the motion. On the roll being called:

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

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 9:09 AM.

Bill Dowdney
Chairman

Rex A. Parsons,
Temporary Fiscal Officer

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