

July 17, 2017 – REGULAR SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special Board Meeting at 3:15 p.m. Monday, July 17, 2017, at the Batavia Township Community Center.

**CALL TO ORDER**

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

**Eastside Adventure Challenge Donations**

Mr. Perry motioned the Batavia Township Board of Trustees donate the proceeds of the Eastside Adventure Challenge to the selected organizations as presented for \$3000.00. Mr. Dowdney seconded the motion. On the roll being called:

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

**DISCUSSION**

Park Amenities – There was a short discussion about the park amenities, including ball fields, the need for proper soil, drainage, etc.

Electric and Gas Aggregation – The deadline is August 9<sup>th</sup>. There will be 2 resolutions to be voted on and passed at the next August meeting.

Health Insurance – There was a lengthy discussion about employee health insurance, the different options available, etc.

**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 4:34 p.m.

Jim Sauls,  
Chairman

Jennifer Haley,  
Fiscal Officer