

August 13<sup>th</sup>, 2012 – 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 13<sup>th</sup>, 2012 at the Batavia Township Community Center.

**CALL TO ORDER**

Board Chair, James Sauls, Jr. called the meeting to order at 3:00PM for the Board of Trustees. Present were: Mr. Sauls, Mr. Perry, Mr. Dowdney, and Fiscal Officer Jennifer Haley. Also present were Rex Parsons, Township Administrator, Ken Embry, Maintenance Supervisor. Mr. Gary Truster of Truster Excavating was also in attendance.

**BRIAN WILSON FIELD DISCUSSION**

Mr. Parsons presented the Board with spreadsheets and detailed proposals for the suggested improvements to Brian Wilson Field. A discussion ensued involving Mr. Truster regarding some of the necessary grading work. The Board toured the field and discussion related areas outside with Mr. Truster.

Mr. Dowdney moved to approve Truster Excavating to perform re-grading field #1 using an hourly rate for equipment and labor not to exceed \$ 24,000.00, with the Township providing the necessary materials and supplies. Seconded by Mr. Perry.

Roll call:

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

**ADJOURNMENT**

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 5:09PM.

James Sauls, Jr.,  
Board Chair

Jennifer Haley,  
Fiscal Officer