

**RECORD OF PROCEEDINGS**

Minutes of

August 9, 2023 - SPECIAL MEETING

Meeting

**RECORD OF PROCEEDINGS**

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held Minutes of BOARD OF TRUSTEES - BATAVIA TOWNSHIP 20    

The Board of Trustees of Batavia Township met for a Special Meeting at 1:30 p.m. Wednesday, August 9, 2023, at the Batavia Township Community Center.

**CALL TO ORDER**

Following the Pledge of Allegiance, a roll call was taken for the Board of Trustees. Present were Mr. Sauls and Mr. Parsons and Mr. Perry. Also present was Karen Swartz, Township Administrator.

**TEMPORARY FISCAL OFFICER**

Mr. Sauls motioned the Batavia Township Board of Trustees to appoint Karen Swartz as the temporary Fiscal Officer in the absence of Jennifer Haley. Mr. Parsons seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Parsons	yes	
Mr. Sauls	yes	Motion carried

**PARK IMPROVEMENTS**

Karen Swartz started the discussion by stating she has received two quotes for new playground equipment. Mrs. Swartz broke down the different parts of each quote. There was a discussion about the zipline and turf. The board discussed resurfacing the pickleball courts. Karen Swartz described different features of the proposed splash pads.

The board agreed to focus the improvements specifically on the back playground, resurfacing the pickleball courts, and installing a splash pad.

The board discussed the specifics of the water line for the splash pad and agreed that the preferred approximate timeline is to have it finished by spring.

There was a discussion regarding the nature paths between our property and Rosewood.

Karen Swartz confirmed that she will talk to both companies who provided quotes to get them updated and will get water line pricing as well.

The frisbee golf course is in process, but there is a significant amount of poison ivy that needs to be removed. Mrs. Swartz and the service workers are working on getting it removed.

**PARK EVENTS**

Mr. Parsons stated he believes our park is a great facility and events will bring more people into our park.

Karen Swartz discussed having a fishing tournament which would be low cost and low resources.

There was a discussion about hosting additional annual events like movies in the park, concerts in the park, an Easter egg hunt, a trunk or treat, and a Christmas event.

There was a discussion regarding the attendance for these events and parking and the lack of lighting. The board also talked about the best locations within the park to have these events.

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### LONG TERM PLANS

Karen started a discussion with the Board about future projects that she can apply for grants. There was a discussion about different roads within the township that have had several accidents or are dangerous.

There was also a discussion regarding the future use of the property that used to be the homeless shelter.

### ADJOURNMENT

With no further business to come before the Board, Mr. Sauls made a motion to adjourn. Mr. Perry seconded the motion. The meeting adjourned at 3:27 p.m.



Jim Sauls,  
Chairman



Karen Swartz,  
Fiscal Officer