

**RECORD OF PROCEEDINGS**  
**Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –Special**

**February 27, 2006**

The Board of Trustees of Batavia Township met in Special Session, Monday, February 27, 2006 at the Office/Service Complex. Chairman Clepper called the work session to order at 4:30 PM. Present were Trustees, Archie Wilson, Deborah Clepper, Administrator Rex Parsons, and Fiscal Officer Jennifer Haley.

It was noted that Dave Woodke, from C.U.C was present to answer any questions or concerns the Board may have.

Chairman clarified that the purposed of this meeting is a for a work session to determine what is need for purchase for the new building.

Mr. Parsons began by detailing the new quotes he received for all the services needed to the new building. A lengthy discussion ensued with each individual building component being discussed. Mr. Woodke gave description and explanations to each response as needed.

Mr. Wilson motioned to approve \$13,069.00 for the crown molding, chair rail, and base work to be done by C.U.C. Mrs. Clepper seconded the motion. On the roll being called:

Mrs. Clepper	yes	
Mr. Wilson	yes	Motion carried.

Mrs. Clepper motioned to use E-Technologies for the Townships computer server for the price of \$12,157.00. Mr. Wilson seconded the motion. On the roll being called.

Mr. Wilson	yes	
Mrs. Clepper	yes	Motion carried.

Mr. Wilson motioned to approve the additional electric work for pond area with C.U.C in the amount of \$4,369.00. Mrs. Clepper seconded the motion. On the roll being called:

Mrs. Clepper	yes	
Mr. Wilson	yes	Motion carried.

Mr. Wilson motioned to approve \$3,637.00 to Jones Fishery for a casco marine floating fountain. Mrs. Clepper seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mrs. Clepper	yes	Motion carried.

Mrs. Clepper motioned to approve \$838.00 overage on \$25,000.00 for outside work.  
Mr. Wilson seconded the motion. On the roll being called.

Mr. Wilson                    yes

Mrs. Clepper                yes

Motion carried.

Fencing was discussed with it being noted that this topic is to be put on hold until the end of the project. Miscellaneous discussion on budget cost and interior decorations.

As there was no further business to come before the board, Mrs. Clepper motioned to adjourn. Mr. Wilson seconded the motion. Meeting adjourned at 7:20 PM.

Deborah Clepper,  
Chairman

Jennifer Haley  
Fiscal Officer,