

APRIL 12, 2010 – WORKSHOP SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for workshop Monday April 12, 2010 at the Batavia Township Community Center.

Fiscal Officer, Jennifer Haley gave the roll call for the Board of Trustees. Present were: Mr. Sauls, Mr. Wilson, Mr. Cornett, and Fiscal Officer, Jennifer Haley. Also present were Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, and Ken Embry, maintenance.

RESOLUTIONS 4-2-2010 and 4-3-2010, GAS AND ELECTRIC AGGREGATION

The Trustees had a brief discussion on Duke’s presentation. Mr. Parsons received a copy of the contract. Mr. Sauls motioned to adopt both **Resolutions 4-2-10 and 4-3-10**. Mr. Cornett seconded the motion. On the roll called:

Mr. Cornett	yes	
Mr. Wilson	yes	
Mr. Sauls	yes	Motion carried

CONSENT DECREE

Mr. Cornett motioned to adopt **Resolution 4-6-2010**, to modify the consent decree. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	sustained	
Mr. Cornett	yes	Motion carried

RESIDENTIAL INCENTIVE DISTRICT REVENUES

Letter received from the County. Discussion took place concerning old State Route 74 and Amelia Olive Branch intersection, requesting an intermediate 3-way stop, maybe a caution light. There have been many complaints. Mr. Parsons created a letter to the County addressing this issue.

PARK IMPROVEMENTS

There was discussion on how to spend RID funds on the township property. We need a bid tabulation to receive the funds. Items listed below were extensively reviewed:

- A) Grant application for restrooms, water fountain.
- B) Parking lot. This can be part of paving project for 2010.
- C) Baseball, soccer fields.
- D) Miscellaneous.

Brief recess took place at 10:17 a.m. to tour the fields to review the property needs.

The Board returned to regular session at 11:17 a.m.

Mr. Sauls motioned to move into Executive session at 11:18 a.m. for personnel hiring discussion. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	
Mr. Sauls	yes	Motion carried

Mr. Sauls motioned the Board return to regular session at 11:35. Mr. Cornett seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

INTERVIEW FOR NEW MAINTENANCE WORKER POSITION

Mr. Wilson motioned to hire Mr. Zurmehly as a Maintenance I Worker at \$13.00 per hour contingent on a background check. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	yes	
Mr. Cornett	yes	Motion carried

PARK IMPROVEMENT DISCUSSION (CONT'D)

Discussion continued after Executive Session.

GOLF OUTING

It was the consensus of the Board to have Mr. Parsons work at the golf outing for the Rotary. Ken Embry will also attend.

ADJOURNMENT

With no further business to come before the Board, Mr. Wilson motioned to adjourn the meeting. Mr. Cornett seconded the motion. Meeting adjourned.

Archie Wilson,
Chairman

Jennifer Haley,
Fiscal Officer