

May 6, 2010 – REGULAR SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session Thursday May 6, 2010 at the Batavia Township Community Center.

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

BUSINESS RECOGNITION

Mr. Parsons introduced American Micro Products. This was founded in 1957 by Gerard Paroz, and is a family owned and operated company located at 4288 Armstrong Blvd. Since 1996. Mr. Paroz's son, Pierre spoke on behalf of the company. They manufacture high precision machine components using ultra-precision. They serve the medical industry, military, transportation, etc. They have another plant in China and are working to perform a global alliance. Mr. Archie Wilson presented a plaque of appreciation to the company.

APPROVAL OF AGENDA AND MINUTES

Mr. Cornett motioned the Batavia Township Board of Trustees approve the agenda of the May 6, 2010 meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Sauls motioned the Batavia Township Board of Trustees approve the minutes of the April 6 and April 12, 2010 meetings as presented. Mr. Cornett seconded the motion. On the roll being called:

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

CEMETERY DEED

The Trustees signed the transfer deed in the Olive Branch cemetery.

FISCAL OFFICER

Mr. Cornett motioned the Batavia Township Board of Trustees approve the April 2010 financial reports as presented. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 5-01-2010** approving an \$80,000 transfer to the debt service fund. Mr. Cornett seconded the motion. On the roll being called:

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

DEPUTY REPORT

Mr. Parsons distributed copies of the 2009 year-end Sheriff’s report. Jon Feldkamp gave the report. He talked about statistics for 2009 for the Township. Accidents, violence, and domestic crimes have decreased in 2009.

ZONING ADMINISTRATOR REPORT

Denise Kelley gave her April report and distributed the list of zoning violations Mr. Sheppard is working on, and the location of where the new houses have been built this year.

The Board of Zoning Appeals will have 2 hearings this month. They will meet on Thursday, May 13.

Mr. Wilson asked about the zoning amendments. These will be discussed in the fall.

TOWNSHIP ADMINISTRATOR REPORT

Mr. Parsons gave his report. He handed out a copy of the Union Cemetery audit.

The litter pickup held April 17 was a great success. Rex thanked Denise Kelley, Mr. Sauls, and Mr. Cornett for participating. Mrs. Kelley prepared the food.

The signs on I-275 are now in place, including those for the Park District.

The new employee, Jeremy Zurmehly, started April 26.

The playground development will be discussed in workshop.

Amelia-Olive Branch Road will be closed for 1 month at the intersection to Route 125. This will be detoured to Bach-Buxton Road and Clough Pike. The Pillbox will have access to the road.

DISCUSSION ITEMS

Summer Meeting Schedule – This will stay the same.

Liquor Permit – DDD, LLC, 3404 State Route 132, Hoppy’s Bar, requesting renewal of liquor license. More discussion at the workshop.

Parking Issues Nottingham Lane – School buses can’t turn around. There was discussion.

Old 74 Right of Way – There was discussion about abandoning 800+ feet of unused (dead-end) road near Roudebush Lane as there is no use or purpose for this section of road.

OLD BUSINESS

Surplus Equipment - Mr. Sauls motioned the Batavia Township Board of Trustees pass **Resolution 5-02-2010** declaring surplus items and approving their sale. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett yes

Mr. Wilson yes

Mr. Sauls yes

Motion carried

State Route 125 Business Corridor - There was discussion about the issues with signs along the roadsides.

Mt. Holly Road Name Change – Mr. Parsons met with the county commissioners on April 21st, and they agreed to adopt the name and address change to Chapel Road.

There is still a need for a traffic light at the intersection of Amelia Olive Branch and Old State Route 74.

NEW BUSINESS

2010 Road Paving Project

Mr. Sauls motioned the Batavia Township Board of Trustees approve the 2010 road paving project as presented. Mr. Cornett seconded the motion. On the roll being called:

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

Sealed Bid Opening

Mr. Parsons opened two sealed bids for the 1994 GMC green truck:

- 1. 4/28/10: \$1,509.00
- 2. 5/04/10: \$1,852.00

Mr. Sauls motioned the Batavia Township Board of Trustees accept the highest bid first for the 1994 GMC surplus vehicle. Mr. Cornett seconded the motion. On the roll being called:

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

Website

The Board of Trustees will look at the website bids during the workshop meeting.

The Township did not get the block grant for the bathroom facility. However, the fire department did get a grant for the warning siren on the Township property.

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Cornett seconded the motion. Meeting adjourned at 7:38 p.m.

Archie Wilson,
Chairman

Jennifer Haley,
Fiscal Officer