

May 19, 2009 – 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 Tuesday, May 19, 2009 at the Batavia Township Community Center.

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

TEMPORARY FISCAL OFFICER

Mr. Sauls motioned to appoint Rex Parsons as temporary Fiscal Officer for the special meeting. Mr. Cornett seconded the motion. On the roll being called:

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

ZONING ADMINISTRATOR

Mrs. Kelley gave the zoning update. There was discussion about an overlay district which would be used on various parcels. Some parcels of interest include Trautmann Farms, Singleton – storage units. There were comparisons to Union Township’s zoning procedures. The Board asked Denise to move forward with the overlay district.

MILITARY MEMORIAL

There was discussion on the plans, landscape, and architecture to showcase the Humvee. Mr. Cornett motioned the Board to proceed with getting a landscape architect to draw up the design plans in the range of \$30,000 to \$40,000. Mr. Sauls seconded the motion. On the roll being called:

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

Rex will proceed with the plans to display the Humvee project at different events throughout the summer.

Mr. Sauls motioned to pay the remainder of the outstanding bill that came with the Humvee Memorial Project to CDS for \$2,000.00. Mr. Cornett seconded the motion. On the roll being called:

