

June 15, 2010 – WORKSHOP SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for workshop Tuesday, June 15th, 2010, at 9 a.m. at the Batavia Township Community Center.

Present were: Mr. Wilson, Mr. Sauls and Fiscal Officer, Jennifer Haley. Also present was Rex Parsons, Township Administrator and Ken Embry, Maintenance Supervisor.

Road Paving Bids

Two sealed bids were received for the 2010 road paving projects in the Township. John R. Jurgensen bid was for \$ 286,036.50; Barrett Paving bid was for \$ 273,143.35. Mr. Wilson motioned to accept Barrett Paving's bid as stated above, pending Ken Embry's review of the bid spec's meet the criteria of the Township's spec's including a bid bond and appointing Rex Parsons as prevailing wage coordinator for the project. Seconded by Mr. Sauls.

Mr. Wilson	yes	
Mr. Sauls	yes	Motion carried

Drainage Improvement on Greenbriar

Brief discussion held following an updated bid from Motz Enterprises to line the ditch with Flex-A-Mat. Mr. Sauls, Mr. Wilson and Ken Embry to meet to look at the road and repair areas proposed.

Liquor Permit

Fuegos Mexican Bar & Grille liquor permit transfer to My Brother's Place, Inc. Mr. Wilson made a motion to approve the transfer. Seconded by Mr. Sauls.

Mr. Sauls	yes	
Mr. Wilson	yes	Motion Carried

Discussion on Park Improvements

Angelo Santoro came to discuss and review proposed improvements to our Park land on the Clough Pike property with the Trustees.

Adjournment

Mr. Wilson made motion to adjourn at 9:40 am. Mr. Sauls seconded.

Archie Wilson
Board Chair

Jennifer Haley
Fiscal Officer