August 25, 2009 – SPECIAL MEETING

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session Tuesday August 25, 2009 at the Batavia Township Community Center.

Members of the Board of Trustees present were: Archie Wilson and Jim Sauls. Absent was Mr. Cornett. Also present were Township Administrator Rex Parsons, Zoning Administrator Denise Kelley, and Ken Embry from the Maintenance Dept.

Mr. Wilson motioned to appoint Rex Parsons as the temporary Fiscal Officer for the meeting of August 25, 2009. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	yes	Motion carried

UPDATE

Mr. Parsons gave an update on the construction of the Veterans Memorial. He has ordered flagpoles from Buckeye Flag. Expected delivery is October 15, 2009. The military medallions were ordered and have been received. The cultured stone for the walls totaled $2,471.00 and will be here in less than a week. The matching benches and trash cans have been ordered. Expected delivery date is October 1, 2009. Mr. Sauls motioned for the Township Trustees to approve $3,088.00 for the purchase of two benches and two 24-gallon trash cans for the Veterans Memorial Plaza. Mr. Wilson seconded the motion.

Mr. Sauls	yes	
Mr. Wilson	yes	Motion carried

Mr. Sauls motioned the board of Trustees approve $8,210.00 to Buckeye Flag to supply 7 flagpoles and flags, retroactive to August 21, 2009. Mr. Wilson seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Sauls	yes	Motion carried

Mr. Sauls motioned to approve the contract to 3G Construction for $7,995.00 to finish and stamp the concrete sidewalk for the Veterans Memorial. Mr. Wilson seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Sauls	yes	Motion carried

Landscaping and the Memorial wall were discussed. Mr. Wilson suggested getting prices soon for the landscaping.

There was discussion about the electrical design at the Memorial. Mr. Parsons is communicating with the electricians concerning the poles and service.

There was discussion on the concrete colors and stone colors.

Plaque designs were discussed. There will be three plaques; one near the humvee, a Rotary Club plaque, and one on the flag wall.

Mr. Parsons will get a price for the fence from Kentucky Board.

Batavia Township Trustees will set up tents at the Taste of Clermont.

Cemetery funds were discussed. Ms. Haley paid $3,000.00 of the appropriated funds for the cemetery.

The groundbreaking for the Veterans Memorial will take place today.

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Wilson seconded the motion. Meeting adjourned at 9:44 a.m.

Archie Wilson,
Chairman

Jennifer Haley,
Fiscal Officer