

November 11, 2009 – SPECIAL SESSION
RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in special session Wednesday, November 11, 2009, at the Batavia Township Community Center at 8:00 AM roll call: Mr. Sauls, Mr. Wilson, Lee Cornett, Jennifer Haley, Fiscal Officer and Rex Parsons, Administrator all present by roll call.

A short discussion ensued regarding next year's budget vs. appropriations.

Presentation given by Mr. Parsons and Ms. Haley regarding franchise fees collected by Time Warner Cable TV in our Township. At present, cable fees collected by the Township amount to roughly 10% of our annual budget.

Motion to adopt **Resolution 11-02-09** was made by Mr. Sauls to retain current agreement at the current rate of 3% by Time Warner Cable. Motion seconded by Mr. Cornett.

Roll call:

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

Discussion began about the Veterans Memorial dedicated scheduled for today at 2:30 PM. Mr. Parsons gave a briefing on how the ceremony would take place.

Discussion ensued regarding the recent sale of the former Ford Transmission Plant. Trustees concur that any plans for future development of the Ford plant should be brought before our Township at a Board meeting. Mr. Parsons was directed to send the County a letter to request a presentation at our next regular meeting on December 1st, 2009.

ADJOURNMENT

With no further business to come before the Board, Mr. Wilson motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 9:15 AM.

Archie Wilson,
Chairman

Jennifer Haley,
Fiscal Officer