

December 20, 2011 – 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 December 20, 2011 at the Batavia Township Community Center.

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the December 20, 2011 agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the minutes of the December 6th regular meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	
Mr. Dowdney	yes	Motion carried

FISCAL OFFICER FINANCIAL REPORT

Resolution 12-4-2011

Mr. Sauls motioned the Batavia Township Board of Trustees amend the 2011 appropriations retroactive to December 12th. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

OLD BUSINESS

Salute to Leaders

A list of the leaders given the award since 1994 to present was given to the Trustees. Mr. Sauls motioned the Batavia Township Board of Trustees nominate Louis Moore as Batavia Township's recipient for the Salute to Leaders award. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney yes
Mr. Sauls yes
Mr. Cornett yes Motion carried

NEW BUSINESS

Resolution 12-5-2011

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolution 12-5-2011** compensating the Board of Trustees in 2012 the maximum amount allowed by law for Townships with a budget over \$3.5 million using the standard salary method. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Cornett yes
Mr. Dowdney yes Motion carried

Resolution 12-6-2011

Mr. Cornett motioned the Batavia Township Board of Trustees adopt **Resolution 12-6-2011** compensating the Fiscal Officer in 2012 the maximum amount allowed by law for Townships with a budget over \$3.5 million using the standard salary method. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Cornett yes
Mr. Dowdney yes
Mr. Sauls yes Motion carried

Resolution 12-7-2011

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 12-7-2011** to include the Trustees and Fiscal Officer in the Township's health and dental plans if each desires to continue or receive coverage. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Cornett yes
Mr. Dowdney yes Motion carried

Resolution 12-8-2011

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 12-8-2011** to pay expenses for all elected officials, administrators, and department heads to attend OTA conferences and other training events. Mr. Sauls seconded the motion. On the roll being called:

Mr. Cornett yes
Mr. Dowdney yes
Mr. Sauls yes Motion carried

Road Mileage

Mr. Dowdney motioned the Batavia Township Board of Trustees accept the new certified road mileage of 66.749 miles (.37 mile reduction) for 2012. Mr. Sauls seconded the motion. On the roll being called:

Mr. Cornett yes
Mr. Sauls yes
Mr. Dowdney yes Motion carried

Health Insurance

Mr. Dan Slusher was present and discussed the health care plans. Mr. Dowdney motioned the Batavia Township Board of Trustees renew the Township’s health insurance plan, option 1, with medical Mutual of Ohio. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Dowdney yes
Mr. Cornett yes Motion carried

Dental Insurance

Mr. Sauls motioned the Batavia Township Board of Trustees renew the Township’s dental insurance plan with Dental Care Plus, adding vision insurance, and drop the short term disability and keep the long term disability as of January 1, 2012. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Cornett yes
Mr. Sauls yes
Mr. Dowdney yes Motion carried

Year End Bills

Mr. Dowdney motioned the Batavia Township Board of Trustees authorize payment of the year end bills as necessary. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Cornett yes
Mr. Dowdney yes Motion carried

Property Access/Road Improvement

There was discussion about land/land access near the Ford Plant which would include road improvements. This is not a zoning issue as much as it is getting access to the property.

EXECUTIVE SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees move into executive session to discuss employee compensation at 9:42 a.m. Mr. Dowdney seconded the motion. On the roll being called:

