

November 13, 2017 – SPECIAL BOARD MEETING

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special board meeting at 4:11 p.m. Monday, November 13, 2017, at the Batavia Township Community Center.

CALL TO ORDER

Following the Pledge of Allegiance, Jennifer Haley gave the roll call for the Board of Trustees. Present were: Mr. Sauls, Mr. Perry, and Mr. Dowdney. Also present were Legal Counsel, Dave Frey, Jennifer Haley, Fiscal Officer, and Rex Parsons, Township Administrator.

DISCUSSION

Nuisance Issue

Mr. Parsons opened discussion about a November 4, 2017 large nuisance issue with a parcel at 4771 Stonelick Olive Branch Road. Mr. Frey gave an overview of the nuisance issue. There was discussion about how to accomplish the appropriate outcome. Video and pictures would be necessary.

2018 Health Insurance Renewal and Plan Options

Mr. Parsons gave the Trustees a sheet about the health insurance options for 2018 as well as spread sheet about how the employees would participate in the health insurance plan over and above what they do today. Rex invited Dan Slusher to speak about the health insurance and renewal process and the possibility of certain employees going with a supplemental plan. Mr. Slusher spoke about the options and gave recommendations. Mr. Parsons spoke about the different options, and percentages paid by employees and Township. Dental and vision will still be available.

There was a ten minute break before the regular session begins at approximately 6 pm.