

RECORD OF PROCEEDINGS

Minutes of

Meeting

April 27, 2020- SPECIAL SESSION

DAYTON LEGAL BLANK, INC., FORM NO. 10148

RECORD OF PROCEEDINGS

Held \_\_\_\_\_ 20\_\_\_\_  
Minutes of BOARD OF TRUSTEES BATAVIA TOWNSHIP

The Board of Trustees of Batavia Township met for a Special Session at 2:00 p.m. Monday, April 27, 2020, 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. Parsons. Also present were Jennifer Haley, Fiscal Officer; Adele Evans, Township Administrator; and Ken Embry, Service Director.

**RESOLUTION 04-01-2020**

Mr. Perry motioned the Batavia Township Board of Trustees to adopt **Resolution 04-01-2020** relating to the transfer and conveyance by deed of Lot 44 of Mt. Holly Subdivision/Harvey Hick’s Subdivision to James R. Vickers and Deborah J. Vickers, the owners of adjoining property, while reserving a perpetual easement for the public use of a motor vehicle turnaround located on the property and furthermore authorizes the Township Administrator to sign the deed and any other related documents for conveying the property to Mr. and Mrs. Vickers with said costs of re-platting and recording to be at the sole expense of the grantee Mr. Parsons seconded the motion. On the roll being called:

Mr. Perry                                yes  
Mr. Sauls                                yes  
Mr. Parsons                                yes    Motion carried

**2020 ROAD PAVING PROJECT**

Mr. Parsons motioned the Batavia Township Board of Trustees approve the 2020 Road Paving Program and proceed with advertising for the following roads in Crosspointe Subdivision: Crosspointe Drive, Commons Circle, Villagepointe Drive, Southcross Drive, Crossridge Drive, Picketside Drive, and Legacy Greens Drive, as well as selected roads in Amelia Park (price to be determined) with an estimate, not to exceed \$250,000. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls                                yes  
Mr. Perry                                yes  
Mr. Parsons                                yes    Motion carried

**COVID-19 UPDATE**

Mrs. Evans spoke about the Open Meetings Act changes and the possibility of implementing teleconferencing for the public. Other options would be to use Zoom, YouTube, etc. for future meetings. After discussion. It was determined that there will be no change for the May 2020 meeting. We will continue social distancing, meet CDC regulations and with any feedback we receive, we will work on a plan and will test that plan with the BZA if needed. Mrs. Evans presented to the Board some budget projections concerning the gas tax and hotel tax, however, she hasn’t seen any local government fund projections from the state or county yet. These are expected to be down due to the impact from the decreased sales tax revenue as well as the extension of the state income tax filing date. Delinquencies on property taxes will likely be up some as well.

The Township building, playgrounds, dog park, etc., will follow state guidelines for opening.

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**BATAVIA TOWNSHIP PARK RESTROOM PROJECT**

There was discussion about positioning, size, and designs of the splash park, restroom building, etc.

Mrs. Evans will get pricing from the architect for the design of the restroom building. She will review the project process with the law director. A meeting will be scheduled for further discussion.

**ADJOURNMENT**

With no further business to come before the Board, Mr. Parsons motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 4:20 p.m.



James Sauls Jr.,  
Chairman



Jennifer Haley,  
Fiscal Officer