

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special session at 4:08 p.m. Tuesday, December 19, 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. Dowdney, Mr. Sauls, and Mr. Perry. Also present were Jennifer Haley, Fiscal Officer, and Rex Parsons, Township Administrator.

**APPROVAL OF AGENDA**

Mr. Perry motioned the Batavia Township Board of Trustees approve the December 19, 2017 agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Perry	yes	
Mr. Dowdney	yes	Motion carried

**APPOINTMENTS**

Mr. Dowdney motioned the Batavia Township Board of Trustees re-appoint Laura Abrams to the Batavia Township Zoning Commission. Mr. Perry seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	
Mr. Perry	yes	Motion carried

Mr. Dowdney motioned the Batavia Township Board of Trustees re-appoint Pat Nevermann to the Batavia Township Board of Zoning Appeals. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

Mr. Dowdney motioned the Batavia Township Board of Trustees appoint Gary Nichols as an alternate to the Batavia Township Board of Zoning Appeals. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	
Mr. Perry	yes	Motion carried

Mr. Dowdney motioned the Batavia Township Board of Trustees appoint Andy Hamrick as an alternate to the Batavia Township Zoning Commission. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

**MEETING CALENDAR**

Mr. Perry motioned the Batavia Township Board of Trustees adopt the 2018 meeting calendar as corrected. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

**RESOLUTIONS**

**Resolution 12-4-2017**

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 12-4-2017** amending the 2017 Permanent appropriations by transferring \$4,000 within the general fund. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Perry	yes	
Mr. Dowdney	yes	Motion carried

**Resolution 12-5-2017**

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 12-5-2017** compensating the elected Trustees in year 2018 the maximum amount allowed by law for Townships per salary standard method for a budget over \$6.5 million. (\$14,039 per year). Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

**Resolution 12-6-2017**

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 12-6-2017** compensating the Fiscal Officer in year 2018 the maximum amount allowed by law for a Township with a budget over \$6.5 million (\$23,396 per year). Mr. Perry seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	
Mr. Perry	yes	Motion carried

**Resolution 12-7-2017**

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 12-7-2017** to include Trustees and Fiscal Officer in current Township health and dental plans if each so desires to continue coverage. Also includes reimbursement for cost of outside plans up to Township Policy cost. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

**Resolution 12-8-2017**

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 12-8-2017** to approve all reasonable expenses for elected Official and key employees to attend the 2018 OTA Winter Conference and other educational workshop. Mr. Perry seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

**Resolution 12-9-2017**

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 12-9-2017** to request advance for both half year collection in 2018 of real estate taxes collected by the County Auditor. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

**Resolution 12-10-2017**

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 12-10-2017** to approve dispensing the reading of all resolutions a second time and to authorize their adoption on the 1<sup>st</sup> reading in calendar year 2018. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

**Resolution 12-11-2017**

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 12-11-2017** to set the regular meeting dates for 2018 as the 1<sup>st</sup> Monday of each month. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	

Mr. Perry                                yes                                Motion carried

**Resolution 12-12-2017**

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 12-12-2017** to approve David Frey as the Township’s Legal Counsel for 2018 at the rate of \$155 per hour. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Perry                                yes  
Mr. Sauls                                yes  
Mr. Dowdney                                yes                                Motion carried

**Resolution 12-13-2017**

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 12-13-2017** to approve snow and ice removal with Drees Homes for the undedicated roads for 2018 in Crosspointe subdivision and authorize Rex A. Parsons to complete and sign the necessary documents. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney                                yes  
Mr. Perry                                yes  
Mr. Sauls                                yes                                Motion carried

**Resolution 12-14-2017**

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 12-14-2017** to approve snow and ice removal with Fischer Homes on the undedicated roads for 2018 in the following subdivisions: Lexington Run, Glenwood Trails, and Forest Glen, and authorize Rex A. Parsons to complete and sign the necessary documents. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls                                yes  
Mr. Perry                                yes  
Mr. Dowdney                                yes                                Motion carried

**Resolution 12-15-2017**

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 12-15-2017** to approve snow and ice removal for Woodbury Glen subdivision with HPA Development Group on the undedicated roads for 2018, and authorize Rex A. Parsons to complete and sign the necessary documents. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Perry                                yes  
Mr. Dowdney                                yes  
Mr. Sauls                                yes                                Motion carried

**Resolution 12-16-2017**

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 12-16-2017** to approve the 2018 Temporary Appropriations as presented. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney                    yes  
Mr. Sauls                        yes  
Mr. Perry                         yes                                 Motion carried

**PUBLIC INPUT MEETINGS**

Mr. Perry motioned the Batavia Township Board of Trustees set the public input meetings for January 16<sup>th</sup> at 3:00 and 6:00 for the electric aggregation program and January 16<sup>th</sup> at 3:30 and 6:30 for the gas aggregation program. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Perry                         yes  
Mr. Dowdney                    yes  
Mr. Sauls                         yes                                 Motion carried

**BILLS**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the approval of all usual and customary bills between now and the end of the year. List of bills will be provided at the January meeting. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls                         yes  
Mr. Dowdney                    yes  
Mr. Perry                         yes                                 Motion carried

**DISCUSSION**

There was discussion about the fertilizer. Mr. Parsons will get more information.

There was discussion about the CCTA banquet food which will be January 18<sup>th</sup>.

Mr. Parsons has more leg work to do concerning the garbage contract.

The equipment is up for sale on govdeals.com.

**ADJOURNMENT**

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 4:54 pm.

Jim Sauls,  
Chairman

Jennifer Haley,  
Fiscal Officer