

October 31, 2018 – SPECIAL MEETING

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special meeting at 2:31 p.m. Wednesday, October 31, 2018, 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, Rex Parsons, Township Administrator, and Ken Embry, Service Director.

DISCUSSION

Health Insurance Renewal and Dental Care Plus

Dan Slusher spoke about the plans, the costs, deductibles, etc.

Employee Evaluations

Mr. Parsons presented the evaluations to the Trustees for review.

Executive Session

Mr. Perry motioned the Batavia Township Board of Trustees enter Executive Session at 2:40 p.m. to discuss personnel reviews. Mr. Dowdney seconded the motion. On the roll being called:

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

Regular Session

Mr. Dowdney motioned the Batavia Township Board of Trustees return to Regular Session at 3:06 p.m. Mr. Sauls seconded the motion. On the roll being called:

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

Ford F550 Damage

Mr. Embry spoke about the damage to the F550. Erie Insurance is at fault and has accepted the responsibility.

Equipment Update

Mr. Embry gave an equipment update and spoke about the bobcat. He secured some pricing.

Republic Request for Early Waste Pickup

Paul Strautberg was here to talk about the service times.

Right of Way Permit Discussion

Mr. Embry did some research on securing a right of way permit for public utilities in our right of way. There is an application fee. We will reach out to Dave Frye.

Possible Adult Group Home Discussion

There was discussion about a group home at the corner of Filager Road and SR 222.

Ross Road Development Discussion

Mr. Parsons spoke briefly about the development. It's potentially a multiple phase unit.

Meeting Schedule for 2019

There was discussion about meetings and workshops.

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 4:11 p.m.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer