

RECORD OF PROCEEDINGS
July 2, 2024 – WORK SESSION MEETING

Minutes of

Meeting

RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP 20

The Board of Trustees of Batavia Township met for a July Work Session Meeting at 4:15 p.m. Tuesday, July 2, 2024, at the Batavia Township Community Center.

CALL TO ORDER

Following the Pledge of Allegiance, Jennifer Haley, Fiscal Officer, gave the roll call for the Board of Trustees. Present were: Mr. Sauls, Mr. Parsons, and Mr. Perry. Also present were Karen Swartz, Township Administrator, Taylor Corbett, Planning and Zoning Director, Cody Smith, Service Director.

AGENDA APPROVAL

Mr. Sauls motioned the Batavia Township Board of Trustees to approve the July 2, 2024, Work Session Agenda as presented. Mr. Perry seconded the motion. On the roll being called:

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

PLAYGROUND IMPROVEMENTS

Karen Swartz gave an overview of the current improvements going on at the park and to review the site with the Trustees together to get some feedback about the project and possible updates and changes. The Trustees and Staff then exited the building to view the back playground located at 1539 Clough Pike.

Trustees and Staff reviewed the locations of the splash pad, potential fencing, and additional sidewalks. Mr. Perry Frey of PES was at the site and reviewed the project's progress. Discussion on location of additional pickleball courts was also discussed relative to the Capital Grant.

The Board then returned to the Meeting Room. Karen will work on getting quotes for the fencing and keep the Board updated on project updates.

ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Sauls seconded the motion. The meeting adjourned at 4:51 p.m.



Rex A. Parsons,
Chairman



Jennifer Haley,
Fiscal Officer