

RECORD OF PROCEEDINGS

August 12, 2024– SPECIAL 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 Special Meeting for the purpose of discussion on Playground Improvements at 12:00 p.m. Monday, August 12, 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. Parsons, Mr. Perry, and Mr. Sauls. Also present were Karen Swartz, Township Administrator, and David Frey, Law Director.

PURPOSE OF SPECIAL MEETING

The meeting was to discuss the 2024 Playground Improvements, specifically the delays in the splash pad construction. Eric Schmidt, PES, and Perry Frey with PES were in attendance to update the Board. Mr. Parsons noted that this project was to be completed in May of 2024, so this is well beyond the timeframes discussed.

Mr. Schmidt stated that delays from the vendor in Utah have caused the delay from orders placed in January. He stated that the vendor is having major issues and that we are not the only ones affected. At this point, PES canceled the order. To complete the project, PES plans to subcontract with another vendor to assist his crews and complete the project this late fall.

Discussion was held on the exact timeline to complete and concerns with freezing weather.

Mr. Schmidt will provide a more detailed timeline to the Township Administrator by the end of today. If timeframes are acceptable to the Board, Mr. David Frey will draft an addendum to the contract to ensure that timeframes provided by PES are met. Mr. Schmidt stated that he was agreeable to these revised terms and conditions.

The Board will proceed forward with PES and project, pending that the timeframes are agreeable and the execution by PES of the addendum. The Board can take action at the next meeting to accept the addendum.

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 12:20 p.m.



Rex A. Parsons,
Chairman



Jennifer Haley,
Fiscal Officer