

RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 101291 RECORD OF PROCEEDINGS

Held _____ 20 _____
Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP

The Board of Trustees of Batavia Township met for a special meeting at 3:04 p.m. Thursday, August 12, 2021, 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. Parsons, Mr. Perry, and Mr. Sauls (5 minutes late). Also present was Adele Evans, Township Administrator.

NEW BUSINESS

Resolution 08-03-2021

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 08-03-2021** authorizing the Township Administrator to execute the participation agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds consistent with the terms of the July 21, 2021 National Opioid Distributor Settlement Agreement. Mr. Parsons seconded the motion. On the roll being called:

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

Resolution 08-04-2021 – 2018 Community Development Block Grant Subrecipient Agreement for Chapel Road Sidewalk Project

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 08-04-2021** as it relates to authorizing Adele Evans, Township Administrator and Jennifer Haley, Fiscal Officer to execute the Subrecipient Agreement related to the Chapel Road Sidewalk Project (2018-03), which further stipulates that Batavia Township will be reimbursed 100% of the project costs including bidding, inspection and construction costs, using General Funds. Mr. Sauls seconded the motion. On the roll being called:

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

Proposal Approval – Choice One Engineering

Mr. Sauls motioned the Batavia Township Board of Trustees approve the proposal from Choice One Engineering for bidding and inspection services related to the Chapel Road Sidewalk Project in the amount of \$7,500.00 and furthermore authorize the township administrator to execute all required documents, contingent on receiving Choice One’s BWC certificate, professional liability insurance certificate, and W-9. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 08-05-2021- 2019 Community Development Block Grant Subrecipient Agreement for Amelia Olive Branch Road Sidewalk Project

RECORD OF PROCEEDINGS

Minutes of

August 12, 2021 – SPECIAL SESSION

Meeting

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

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Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 08-05-2021** as it relates to authorizing Adele Evans, Township Administrator and Jennifer Haley, Fiscal Officer to execute the Subrecipient Agreement related to the Amelia Olive Branch Sidewalk Project (2019-02), Phase I, which further stipulates that Batavia Township will be reimbursed 100% of the project costs including engineering, bidding, inspection and construction not to exceed \$75,115.00. Mr. Perry seconded the motion. On the roll being called:

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

Choice One Engineering Proposal

Mr. Perry motioned the Batavia Township Board of Trustees approve the proposal from Choice One Engineering for design, bidding and inspection services related to the Phase 1 Amelia Olive Branch Road Sidewalk Project in the amount of \$14,600.00, and furthermore authorize the township administrator to execute all required documents, contingent on receiving Choice One's BWC certificate, professional liability insurance certificate, and W-9. Mr. Sauls seconded the motion. On the roll being called:

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

EXECUTIVE SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees move into executive session pursuant to 0RC Section 121.22 (G) (1) to consider the sale of property. Mr. Perry seconded the motion. Time: 3:21 pm. On the roll being called:

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

The Board returned to regular session at 3:36 pm. No action was taken based on the executive session

OTHER BUSINESS

Resolution 08-06-2021

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolution 08-06-2021** authorizing the transfer and conveyance by deed of Batavia Township's 35% interest in the one parcel of real estate located at 46 Oak Street in the former Village of Amelia to Javier Melendez pursuant to the contract to purchase, and furthermore authorize the Township Administrator to sign the deed conveying the property to the buyer and all other documents necessary to close the sale of the subject real estate, contingent on review and approval of the contract and deed by the Batavia Township Law Director. Mr. Perry seconded the motion. On the roll being called:

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

Sewer Extension and Restroom Project

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August 12, 2021 – SPECIAL SESSION

Meeting

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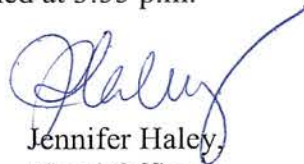
There was discussion on the sewer extension and restroom project, and the future splash park. All were in agreement to move forward with the projects. Adele is still reviewing the bids for completeness and accuracy, and the architect will need to review the bids. The Trustees would like to use funds for the best interest of the community.

ADJOURNMENT

With no further business to come before the Board, Mr. Parsons motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 3:55 p.m.



Rex Parsons
Chairman



Jennifer Haley
Fiscal Officer

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