

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session at 6:00 p.m. Monday, May 1, 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, Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, Ken Embry, Service Director, and Deputy Dowers, Clermont County Sheriff’s Department.

APPROVAL OF AGENDA AND MINUTES

Mr. Perry motioned the Batavia Township Board of Trustees approve the May 1, 2017 agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the minutes of the April 3rd regular meeting as presented. Mr. Perry seconded the motion. On the roll being called:

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

FINANCIAL REPORTS

Ms. Haley gave the April financial reports.

Mr. Perry motioned the Batavia Township Board of Trustees approve the April 2017 financial reports as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

DEPUTY REPORT

Deputy Brian Dowers gave the April 2017 report. There were 137 offense reports for the Township and 185 incident reports. Property recovered was \$4,524. There were a total of 4 drug overdose reports for the month of April.

PUBLIC PARTICIPATION

Mr. Parsons introduced Savannah Mosbarger who spoke with the Board about a water issue on an easement property with sump pump drainage.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the April reports, which included the BZA and the Zoning Commission. There were 16 single family home applications this month. Mrs. Kelley spoke about problem sites.

REPORTS OF THE SERVICE DIRECTOR

Ken Embry gave his April report. The clean up days are set for Friday June 2nd and Saturday June 3rd. There will be a charge for tire disposal. The shredder will be there Saturday.

The 2017 Paving project's estimate is \$191,730.83. Mr. Dowdney motioned the Batavia Township Board of Trustees approve the 2017 paving specs for bid, not to exceed \$200,000. Mr. Perry seconded the motion. On the roll being called:

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

There is some equipment at the Township to be declared surplus.

The Lucy Run Cemetery mausoleum has been secured. The lots will be given back to the Township.

Mr. Embry spoke about the Zagar Road issue.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons spoke on the Eastside Adventure Challenge on Saturday, May 14th. The Trustees will participate.

The Reds Rookie Success League starts Monday, June 5th which is the sponsor day.

The Commissioners Meeting will be Monday May 8th. Mr. Parsons will speak about the Township at the meeting.

We are finished with snow removal contracts for the year.

Mr. Parsons spoke about the Pickleball Courts including sign-ups and signage.

The Dragon computer program has been ordered for Mrs. Kelley.

Jonathan Woche and Denise Kelley have been working on the Growth Management Plan program.

A letter from a Township resident was received about electric aggregation.

COMMITTEE REPORTS

Mr. Sauls reported on CJFED. There is a new ambulance coming and some personnel changes.

Mr. Parsons gave an update on the Hike-Bike Trail.

Mr. Perry gave his update on Union Cemetery.

NEW BUSINESS

Donations Received

Mr. Perry motioned the Batavia Township Board of Trustees accept donations of \$2,000 from Clermont County Convention and Visitor’s Bureau, \$500 from Paramount Health Care, and \$200 from HealthSource of Ohio. Mr. Dowdney seconded the motion. On the roll being called:

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

Surplus Equipment Resolution 5-01-2017

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 5-01-2017** declaring the following equipment as surplus and authorize that it be sold in the best way available; 3 each: 10 feet Poly Meyer snow plows. 1 each: 9 feet Poly Meyer snow plow. 1 each: 10 feet steel Meyer snow plow, and 2 each: Swenson tailgate snow spreader and spinner. Mr. Dowdney seconded the motion. On the roll being called:

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

OLD BUSINESS

Medical Marijuana, Resolution 5-02-2017

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 5-02-2017** to ban medical marijuana, extending a 6 month moratorium,. Mr. Perry seconded the motion. On the roll being called:

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

Monday, May 29th is Memorial Day and the Viet Nam Veterans Chapter 649 Clermont County will hold a Memorial Day Celebration at the Union Township Veterans Helicopter Park at 2 o’clock. The Trustees are invited to attend. Brad Wenstrup will speak.

PUBLIC HEARING

ZONING CASE B-03-03Z/FD11-17 Lexington Run

Zoning Administrator, Denise Kelley presented the case and offered a summary.

Mr. Perry motioned the Batavia Township Board of Trustees approve **Zoning Case B-03-03Z/FD11-17** as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

ADJOURNMENT

With no further business to come before the Board, Mr. Dowdney motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 7:38 p.m.

Jim Sauls,
Chairman

Jennifer Haley,
Fiscal Officer