

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, June 5, 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 June 5, 2017 agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the minutes of the May 1st regular meeting as presented. Mr. Perry seconded the motion. On the roll being called:

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

FINANCIAL REPORTS

Ms. Haley gave the May financial reports.

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

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

Resolution 6-01-2017

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 6-01-2017** as it relates to the transfer of \$78,500 from the general fund to the debt service fund, retroactive to May 14, 2017. Mr. Perry seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	

The property belonging to Ed Kluba is prone to accidents due to sight hazards. Mr. Parsons will speak with Mr. Kluba about the Township clearing some weeds by the road.

Mr. Parsons spoke about the Estrella subdivision and compared taxes with Union Township.

Mr. Parsons mentioned getting a Township website redo.

COMMITTEE REPORTS

Mr. Perry spoke on Union Cemetery. The Graveyard Groomer came the second week of May.

There was no meeting for CJFED.

Mr. Parsons gave an update on Clermont DD. Five students graduated.

NEW BUSINESS

Road Paving Project

Mr. Perry motioned the Batavia Township Board of Trustees accept the lowest and most responsive bid and award the 2017 road paving project to Barrett Paving in the amount of \$220,000. Mr. Dowdney seconded the motion. On the roll being called:

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

2018 Tax Budget Resolution 6-02-2017

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 6-02-2017**, as presented and authorize its passage to the Clermont County Auditor. Mr. Perry seconded the motion. On the roll being called:

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

Pickleball Court Payment

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the final payment for the pickleball courts in the amount of \$46,590. Mr. Perry seconded the motion. On the roll being called:

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

OLD BUSINESS

Medical Marijuana

It was the consensus to maintain our moratorium.

ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 8:25 p.m.

Jim Sauls,
Chairman

Jennifer Haley,
Fiscal Officer