

January 5, 2010 – REGULAR SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session Tuesday, January 5, 2010 at the Batavia Township Community Center.

Rex Parsons gave the roll call for the Board of Trustees. Present were: Mr. Cornett, Mr. Wilson, Mr. Sauls; Fiscal Officer, Jennifer Haley was absent. Also present were Rex Parsons, Township Administrator, and Denise Kelley, Zoning Administrator.

Mr. Sauls motioned the Board of Trustees appoint Rex Parsons as temporary Fiscal Officer. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	yes	
Mr. Cornett	yes	Motion carried

Mr. Cornett motioned the Board of Trustees appoint Archie Wilson as Chairman and Jim Sauls as Vice-Chairman for 2010. Mr. Sauls seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

**APPROVAL OF AGENDA AND MINUTES**

Mr. Sauls motioned the Board of Trustees approve the agenda for the January 5, 2010 meeting as presented. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	yes	
Mr. Cornett	yes	Motion carried

Mr. Sauls motioned the Board of Trustees approve the minutes for the December 1, and December 30, 2009 meetings as presented. Mr. Cornett seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

**FISCAL OFFICER**

The financial reports for December will be presented at the next meeting.

**PUBLIC PARTICIPATION**

Kathy Meyer, nurse from the Batavia middle school thanked Jim Sauls and Archie Wilson for their help in the Shop with a Cop program.

Dean Hockenberry, 1315 Hammann Drive, spoke concerning parking situations on his street. The Board of Trustees agrees to move the No Parking signs to the opposite side of the road on short Hamman Drive.

Chris Smith spoke on behalf of the U.C. application for the Ford plant.

**NEW BUSINESS**

Mr. Wilson motioned to appoint Mr. Cornett to represent the Trustees on the Central Joint Fire EMS District. Mr. Sauls seconded the motion. Mr. Sauls is still on that board. Mr. Sauls motioned to appoint Archie Wilson to the Union Cemetery Board. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	yes	
Mr. Cornett	yes	Motion carried

**PUBLIC HEARING**

**Zoning Case B-02-09Z**

Denise Kelley presented Zoning Case **B-02-09Z**. Jonathan Woche offered a summary of the case. Mr. Cornett motioned to accept **Resolution B-02-09Z**. Mr. Sauls seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

**PRESENTATION**

Mr. Tracy Green, President of Ohio Reality Advisers, managing agent representing Industrial Realty Group, summarized the plan for the Ford Plant. There was much discussion from the Board, Mrs. Kelley, and comments from others including Greg Robinson. Andy Kutchia commented he supports this project 1,000%.

**ZONING ADMINISTRATOR REPORT**

Denise Kelley summarized the housing activity and zoning violations in the township. There was some discussion on fees, permits, and violations.

**ADMINISTRATORS REPORT**

Mr. Parsons attended the tax incentive review meeting (TIRC) on December 2. They agreed to extend the ten remaining agreements. Per their request, American Microsystems terminated their 2005 agreement.

The Veterans Memorial Plaza was selected as the winner for the Clermont 20/20 Community Project of the year. The Township will be receiving an award on February 25.

Some thank-you notes were received from families on Bauer Road and Brunk Road for improvements on these roads.

**DISCUSSION ITEMS**

Engine Brakes – There was some discussion about this issue. This will be approved at a future meeting.

Joint Meeting with Batavia Village – The meeting is scheduled for February 2, at 6:00 p.m. at the Batavia Township building.

Substitute Snow Plow Driver – Mr. Wilson motioned to approve Rick Thieryoung as a substitute driver at a rate not to exceed \$20.00 per hour. Mr. Cornett seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

Easter Egg Hunt – Mr. Cornett motioned to have the Easter egg hunt on the Batavia Township property on April 3, 2010 at 10:00 a.m. Mr. Sauls seconded the motion. Mr. Parsons will work with the Rotary Club to organize the event. On the roll being called:

Mr. Wilson                    yes  
Mr. Cornett                    yes  
Mr. Sauls                      yes                                      Motion carried

**2020 MEETING DATES**

Mr. Sauls motioned the Batavia Board of Trustees set the 1<sup>st</sup> Tuesday of each month at 6:00 p.m. as its regular meeting date. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett                    yes  
Mr. Wilson                    yes  
Mr. Sauls                      yes                                      Motion carried

**2009 ROAD MILEAGE**

Mr. Wilson motioned the Batavia Board of Trustees certify our road mileage to the County Engineer that mileage for 2009 was 63.8 miles. We are a year behind in collecting that. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett                    yes  
Mr. Sauls                      yes  
Mr. Wilson                      yes                                      Motion carried

**ACCEPTANCE OF ROADS**

Mr. Parsons recommended the Batavia Board of Trustees accept the following roads into the Batavia Township road system: Bugler’s Sound Circle, Steeple Chase Drive, Champions Crossing, Blue Grass Blvd., Twin Spires Drive, Sprinters Crossing, Stable Hand Drive, Saddletop Ridge, Keeneland Run, Horseshoe Bend, Citation Court, which total 1.58 miles, or 8,347 feet, all in Lexington Run subdivision. Mr. Cornett motioned to accept the above roads into the Batavia Township road system. Mr. Sauls seconded the motion. On the roll being called:

Archie Wilson                yes  
Mr. Sauls                      yes  
Mr. Cornett                    yes                                      Motion carried

**CLEAN-UP DAYS**

Mr. Sauls motioned the Batavia Board of Trustees set May 7<sup>th</sup> and 8<sup>th</sup> as our spring clean up days and October 1<sup>st</sup> and 2<sup>nd</sup> as our fall clean up days. Mr. Cornett seconded the motion. On the roll being called:

Mr. Wilson            yes  
Mr. Sauls            yes  
Mr. Cornett          yes

Motion carried

**CHRISTMAS TREE LIGHTING**

Mr. Sauls motioned the Batavia Board of Trustees set Tuesday December 7<sup>th</sup> at 6:00 p.m. as our Christmas Tree lighting ceremony. Mr. Cornett seconded the motion. On the roll being called:

Mr. Wilson            yes  
Mr. Cornett          yes  
Mr. Sauls            yes

Motion carried

**ADJOURNMENT**

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Cornett seconded the motion. Meeting adjourned at 8:32 p.m.

Archie Wilson,  
Chairman

Jennifer Haley,  
Fiscal Officer