

February 2, 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 February 2, 2010 at the Batavia Township Community Center.

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

**JOINT MEETING WITH THE VILLAGE OF BATAVIA**

Mr. Wilson welcomed everyone to the joint meeting between the Batavia Village and the Batavia Township. Steve Shinkle gave the report on the Batavia Union Cemetery.

There was discussion about securing a buffer between cemetery lots that are so close to property owners. The Cemetery Board members agreed not to sell cemetery lots immediately adjacent to the property owners until some point in the future and are open to negotiations for a fair sale of a small portion of the land adjacent to the houses. The Batavia Board of Trustees and Batavia Village acknowledged this and are in agreement. Mr. Wilson motioned the Batavia Township Board of Trustees approve **Resolution 2-1-10** to proceed with not selling any lots adjacent to the property owners on the north side of the cemetery as agreed to by the Cemetery Board until there is approval from the Board. Mr. Sauls seconded the motion. On the roll being called:

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

**AWARD PRESENTATION**

Mr. Parsons, on behalf of the Township Trustees recognized DELTEC, Inc. a business in the township. They are located at 4230 Grissom Drive, by the Clermont County Airport. They are a custom parts manufacturer. Jason Dugle serves as president and spoke on behalf of the business. Mr. Wilson presented the plaque award for their outstanding leadership and membership in the Batavia Township business community.

**APPROVAL OF AGENDA AND MINUTES**

Mr. Sauls motioned the Board of Trustees approve the agenda for the February 2, 2010 meeting as presented. Mr. Cornett seconded the motion. On the roll being called:

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

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

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

**FISCAL OFFICER**

Mr. Sauls motioned the Board of Trustees approve the January 10, 2010 financial report. Mr. Cornett seconded the motion. On the roll being called:

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

**ZONING ADMINISTRATOR REPORT**

Denise Kelley reported there were ten housing permits for January, 2010.

Denise gave her report on the zoning boards. February 12 there will be a public hearing for the ZF/Ford property.

**TOWNSHIP ADMINSTRATOR REPORT**

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

Department of Energy in conjunction with National Opinion Research Center will be conducting a survey in our area from February until August. They will be contacting residents in our community to participate in a sit-down 50-minute interview as to how they use energy in their homes and businesses.

There was some discussion on Old 74/Amelia Olive Branch Road improvements.

Leader's Banquet is February 25. The Veterans Memorial Plaza is the recipient of the community project of the year award.

**OLD BUSINESS, DISCUSSION ITEMS**

Engine brakes –A resolution is needed for the township to purchase signs and have ODOT install them. The Sheriff deputies were asked to address the engine brake problem also. Mr. Wilson motioned the Batavia Township Board of Trustees pass **Resolution 2-2-2010** disallowing engine brakes in posted areas of Batavia Township. Mr. Cornett seconded the motion. On the roll being called:

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

Property insurance renewal – This is included in the packet. Renewal date is March 23, 2010.

2010 Permanent appropriations – Workshop will be on the March meeting.

Mt. Holly Road name change – the post office confirmed they will still deliver mail as before. Even though the name change will be Chapel Road, these residents will still get their mail from Batavia.

Phone system – There was a question concerning leaving messages on the system.

**NEW BUSINESS**

**Deputy Contract**

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 2-3-10**, to accept the new 3-year contract with the Clermont County Sheriff’s office to supply deputies and police service to Batavia Township at an average cost of \$302,996. Mr. Wilson seconded the motion. On the roll being called:

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

**Dental Insurance Policy**

Mr. Sauls motioned the Batavia Township Board of Trustees approve the renewal of our dental insurance policy with Dental Care Plus for 2010. Mr. Cornett seconded the motion. On the roll being called:

