

February 7, 2012 – 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 7, 2012, at the Batavia Township Community Center.

CALL TO ORDER

After the Pledge of Allegiance, Jennifer Haley, Fiscal Officer 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, and Chris Allen, Deputy Sheriff.

APPROVAL OF AGENDA AND MINUTES

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the February 7, 2012 agenda as presented. Mr. Perry 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 January 3rd and January 18th, 2012 meetings as presented. Mr. Sauls seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORT

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the 2011 year end financial reports as presented. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the January 2012 financial reports as presented. Mr. Perry seconded the motion. On the roll being called:

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

DEPUTY REPORT

Deputy Chris Allen gave the Batavia Township report for the Sheriff’s office for January 2012. There were 335 calls for service.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave her report for the last month’s activities.

Mr. Ernie Arthur would like to resign his position on the zoning commission after serving for nine years. Pat Webb has agreed to serve in that position. Mr. Dowdney motioned the Batavia Township Board of Trustees accept the resignation of Ernie Arthur. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Dowdney motioned the Batavia Township Board of Trustees appoint Patricia Webb to serve on the Zoning Commission Board. Mr. Perry seconded the motion. On the roll being called:

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

Mrs. Kelley was given direction by the Trustees to proceed with the tear-down of condemned buildings.

PUBLIC PARTICIPATION

Mr. Parsons introduced Trisha and Lee Brasfield, owners of Batavia Floral Creations, 229 E. Main St., Batavia. The business was previously titled Batavia Floral Designs started in 1987 by Skip and Mary Lou Parrot, Trisha’s parents. Trisha spoke about her business. She was presented a plaque by the Trustees.

Mr. Parsons welcomed the Chris Hamm, owner of Global Scrap Management located in the old Ford Plant. Mr. Hamm spoke about the business and announced the ribbon cutting ceremony on Thursday.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons opened the bids for the 2012 mowing contract. Discussion ensued.

Mr. Parsons explained HB 50 which is proposed to amend the annexation procedure.

Recommendations from Risk Management were received. Mr. Parsons will insure our compliance.

The Board of Trustees will have a workshop scheduled for Tuesday, February 21, 2012 at 8 a.m.

OLD BUSINESS

The Trustees signed the forms for the 2011 road mileage certification.

The poles for the new lighting are being placed for the Old 74-Amelia Olive Branch intersection.

The warning sign, which was purchased with a grant, was installed and is now operable.

There have been issues with public access at Green Tree Terrace for picking up students from the West Clermont Schools. The situation is dangerous and is being addressed.

NEW BUSINESS

2012 Phase II Stormwater Fees

Mr. Dowdney motioned the Batavia Township Board of Trustees approve payment of the Phase II stormwater fees to Clermont County for \$5,049.46. Mr. Perry seconded the motion. On the roll being called:

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

2012 Contract with the Clermont County Sheriff

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the payment of the 1st half 2012 contract with the Sheriff at the full amount of \$173,107.45. Mr. Sauls seconded the motion. On the roll being called:

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

Liquor License

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the liquor license transfer request for Benjys Drive Thru. Mr. Perry seconded the motion. On the roll being called:

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

Salute to Leaders

Mr. Perry motioned the Batavia Township Board of Trustees approve sponsoring a table at the Salute to Leaders Banquet on March 13, 2012, for \$500. Mr. Sauls seconded the motion. On the roll being called:

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

Insurance Renewal

Mr. Perry motioned the Batavia Township Board of Trustees approve renewing our property and liability insurance with OTARMA (Ohio Township Association Risk Management Authority) at a cost of \$16,130. Mr. Dowdney seconded the motion. On the roll being called:

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

Planning Commission

The Trustees will appoint a new representative of Batavia Township to the County Planning Commission during the next meeting.

Mowing Contract

The Board of Trustees will award the 2012 mowing contract at the next meeting pending references.

Liquor License

Mr. Perry motioned the Batavia Township Board of Trustees approve renewing the liquor license for Buffalo Wings and Rings. 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. Sauls motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 7:22 p.m.

James Sauls, Jr.
Chairman

Jennifer Haley,
Fiscal Officer