

February 1, 2011 – 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 1, 2011 at the Batavia Township Community Center.

**CALL TO ORDER**

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

**APPROVAL OF AGENDA AND MINUTES**

Mr. Sauls motioned the Batavia Township Board of Trustees approve the February 1st, 2011 meeting agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

Mr. Sauls motioned the Batavia Township Board of Trustees approve the minutes of the January 4, 2011 meeting as presented. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

**FISCAL OFFICER FINANCIAL REPORT**

Ms. Haley reported the Township has spent over \$36,000 refilling the salt barn so far this year.

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

Mr. Sauls	yes	
Mr. Cornett	yes	
Mr. Dowdney	yes	Motion carried

**PUBLIC PARTICIPATION**

Mr. Parsons introduced Grace Plastics, 2720 Moraine Way, Batavia, Ohio, and its owner, Harold Johnson. Mr. Johnson gave his presentation on the distributorship and how the company got its name. They do not make end-products. They do shredding and grinding. Mr. Dowdney presented the Township award to Mr. Johnson.

*Mr. Parsons introduced Kylie O'Conner, an eight-year old, who was recognized by Channel 5 for her volunteer efforts in training, cleaning, and interacting with the animals for the League of Animal Welfare. Mr. Cornett presented a certificate to Kylie for her dedication.*

### **ZONING ADMINISTRATOR REPORT**

Mrs. Kelley presented her report. There were five housing permits and one commercial last month. The Zoning Commission and the Board of Appeals will be meeting together with our Board of Trustees on February 15<sup>th</sup>.

There has been a notification from residents as well as from the fire department that there is a street in Woodbury Glen called Glenwood Court and a street in Braxton Park named East and West Glenwood Court. Because of the similar names, there have been problems with deliveries and emergency calls going to the correct place. The street on Woodbury Glen will possibly be changed to Fern Haven Lane. There was discussion concerning another street that may need some changes also.

Mr. Cornett asked if we could have some new codes put into place such as nuisance or safety codes.

Fred Ross from Stonelick-Olive Branch Road asked several questions. One was concerning a neighbor who had a tragic fire involving a shed. He also asked if the Township intends on taking a position concerning the Batavia Village annexing Clermont College. Mr. Cornett replied the Township has not taken a stand for or against the annexation. Mr. Sauls commented the Trustees have no legal position to make the ruling.

### **LAWN MOWING BID OPENING**

There were six bids. Mr. Parsons opened the bids and gave the details to the Trustees. The decision will be made at the workshop meeting.

### **TOWNSHIP ADMINISTRATOR REPORT**

The Warning Siren lease is due and Mr. Parsons will have that signed. This will be good for another three years.

The Central Joint Fire will be installing a siren on the Township Community Center property.

The Trustees workshop is scheduled for Tuesday, February 8<sup>th</sup> at 8 a.m.

Mr. Sauls and Mr. Dowdney will take the on-line NIMS course.

The Salute to Leaders will take place Thursday, February 24<sup>th</sup>. Mr. Parsons will reserve a table for the Township Trustees.

### **OLD BUSINESS**

Snow Removal Update – A letter from Ray Sebastian was received thanking the Township for keeping the roads in great shape during the bad weather conditions. The roads have been treated 30 times this year, using 878 tons of salt, averaging 29.27 tons per round. Compared to last

year, using the new salt equipment, we have saved 212.7 tons so far this year at a cost of \$61.97 per ton. Our salt barn is full and we have not exceeded our budget so far this year.

Annexation – There was some discussion concerning annexation.

Records Retention Policy – The policy approved by the Trustees at the last meeting was sent to the Historical Society in Columbus for approval.

**NEW BUSINESS**

**Phase II Invoice**

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment of the Phase II Storm water fees for 2010. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

**Lawn Mowing**

This will be decided at the next workshop meeting.

**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.

Lee Cornett,  
Chairman

Jennifer Haley,  
Fiscal Officer