

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. Tuesday, June 5, 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. Perry, and Mr. Sauls. Also present were Jennifer Haley, Fiscal Officer, Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, Kenneth Embry, Service Director, and Nick Goslin, Deputy Sheriff.

**APPROVAL OF AGENDA AND MINUTES**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the June 5, 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. Perry motioned the Batavia Township Board of Trustees approve the minutes of the May 1st regular meeting and the May 16<sup>th</sup> special meeting as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

**FISCAL OFFICER FINANCIAL REPORT**

Ms. Haley gave her report including the items for the month of May. Mr. Dowdney motioned the Batavia Township Board of Trustees approve the May 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

Ms. Haley discussed the tax budget for 2013. The will no longer be an inheritance tax. We will no longer have the local government fund. The general fund will be the most effected.

**RESOLUTION 6-02-12**

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 6-02-12** approving the 2013 tax budget as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

Ms. Haley received an authorized letter from the owners of cemetery lots in Olive-Branch Cemetery who would like to sell these lots back to the Township for resale. Mr. Dowdney motioned the Batavia Township Board of Trustees approve the purchase of Lot 276 in Olive Branch Cemetery for a total payment of \$200.00. Mr. Perry seconded the motion. On the roll being called:

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

### **PUBLIC PARTICIPATION**

Mr. Parsons presented an overview of Sporty's Pilot Shop which was launched in 1961 by a flight instructor, Hal Shivers. While Sporty's is primarily a catalog operation they also manage the University of Cincinnati Professional Pilot Training program and own and manage Eastern Cincinnati Aviation. Mr. Shivers shared his passion with aviation and the business history. The Trustees presented Sporty's with a plaque of recognition.

### **DEPUTY REPORT**

Deputy Nick Goslin gave the May report including the monthly stats.

### **REPORTS OF THE ZONING ADMINISTRATOR**

Mrs. Kelley presented her report for May including the BZA and Zoning Commission cases.

Mr. Perry motioned the Batavia Township Board of Trustees appoint Zach Ison as the second alternate on the Zoning Commission Board. Mr. Dowdney seconded the motion. On the roll being called:

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

### **Resolution 6-01-2012**

Mrs. Kelley gave a list of nuisance code violations to the Trustees. Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 6-01-2012** relative to enforcing property code violations on various parcels in Batavia Township. Mr. Perry seconded the motion. On the roll being called:

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

### **REPORTS OF THE SERVICE DIRECTOR**

Mr. Embry presented the first 2012 inspection report of the Township signs to the Trustees for signature.

Mr. Embry gave an update on the sign program. The upgrade includes a GPS location system.

The County Engineer's office has the 2012 Paving Project out for bid.

**ZONING CASE B-10-B-10-04PDmm Vista Meadows**

Zoning Administrator, Mrs. Kelley presented the case and offered a summary. Zoning Consultant, Jonathan Wocher gave the visual presentation. Mr. Dowdney motioned the Batavia Township Board of Trustees approve Zoning Case B-10-B-04-PDmm with the minor modifications to the Vista Meadows plan as presented. Mr. Perry seconded the motion. On the roll being called:

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

**ZONING CASE B-01-12Z PD Sparta Village**

Mrs. Kelley presented the case and offered a summary. Jonathan Wocher presented the application and a detailed report as well as the findings of the Planning Commission. This is a request of the Board of Trustees approval of a major modification to the approved preliminary development plans for Bayberry Crossing. Mr. Paul Grammas spoke about the case. Mr. Perry motioned the Batavia Township Board of Trustees approve Zoning Case B-01-12Z PD for Sparta Village including the modified conditions as suggested. Mr. Dowdney seconded the motion. On the roll being called:

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

**PUBLIC PARTICIPATION (cont'd)**

Dr. Christopher Miller, Medical Director at University Hospital, spoke about the (Pragmatic, Randomized Optimal Platelet and Plasma Ratios) PROPPR Research Study.

**REPORTS OF THE TOWNSHIP ADMINISTRATOR**

Mr. Parsons announced baseball field 1 at the Community Center will be titled the 'Brian Wilson Field.' This will be the home field for UC Clermont Cougars. Coach Harbison was present and spoke.

Mr. Dowdney announced Batavia Township will host the first ever Reds Rookie Success League sports camp for children ages 7-10 years.

Mr. Parsons presented a copy of the Leave Balance report for the employees of the Township.

The Township seasonal employee is now working for the Township.

Mr. Parsons discussed the dangerous traffic issues near Amelia Elementary, Apple and Church Streets. There will be discussion with school administrator and principle to consider a different student release plan.

Mr. Perry motioned the Batavia Township Board of Trustees purchase the AED for the ball fields at the cost of \$1772.00. Mr. Dowdney seconded the motion. On the roll being called:

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

**OLD BUSINESS**

CJFED received a new fire truck and a grant for radios.

Construction will begin on Lucy Run/Cemetery Road starting 6/11/12 for six weeks.

Mr. Parsons and Mr. Sauls attended a meeting with Tax consultants for “Project Maximus” at the Clermont County Administration building.

Mr. Parsons is still waiting for the drawings for the park sign.

**NEW BUSINESS**

**Server Proposal**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the installation of a new server using Donohoo Consulting at a cost of \$9500.00. Mr. Perry seconded the motion. On the roll being called:

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

**Gas Aggregation**

Mr. Perry motioned the Batavia Township Board of Trustees approve the proposed amendment to the gas aggregation agreement with Integris. Mr. Dowdney seconded the motion. On the roll being called:

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

**Telecom Proposal**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve a new 3-year contract with Cincinnati Bell to provide phone and internet connectivity to 2401 Old State Route 32 and 1535 Clough Pike for the cost of \$4530.00 including 1,000 free long distance minutes effective August 2, 2012. Mr. Perry seconded the motion. On the roll being called:

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

**Resolution 6-03-12**

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 6-03-12** retroactive to May 14, 2012 to open a new interest-bearing account at Park National Bank. 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.

James Sauls, Jr.  
Chairman

Jennifer Haley,  
Fiscal Officer