

July 3, 2012 – REGULAR SESSION

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, July 3, 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 July 3, 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 June 5th regular meeting and the June 22nd 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 financial report for the month of June.

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment of \$300 to the Legion Post for the Memorial Day Parade. 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 approve the June 2012 financial report as presented. Mr. Perry seconded the motion. On the roll being called:

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

**JANUARY THRU JUNE FINANCIAL SUMMARY**

Mr. Parsons presented a report for the last six months with a detailed summary.

**PUBLIC PARTICIPATION**

Mr. Parsons introduced Julie Bach from Amelia Church of Christ. She reported 240 children participated in the church camp which took place at the Township Park. Ms. Julie presented a letter of thanks to the Trustees for the use of the park.

Mr. Parsons introduced George Wheaton, a neighbor in Batavia Township who addressed the Trustees concerning excessive township noise during the church camp.

**DEPUTY REPORT**

Deputy Nick Goslin gave the June report including the monthly stats. Calls answered for service numbered 455.

**REPORTS OF THE ZONING ADMINISTRATOR**

Mrs. Kelley presented the zoning report for June. There are no July meetings scheduled for the Zoning Commission. There will be two BZA hearings in July.

**Resolution 7-01-2012**

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 7-01-2012** relative to enforcing property code violation at 3379 State Route 222, Batavia. Mr. Dowdney seconded the motion. On the roll being called:

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

**Resolution 7-02-2012**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 7-02-2012** relative to recovering expenses related to property maintenance code enforcement. Mr. Perry seconded the motion. On the roll being called:

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

**REPORTS OF THE TOWNSHIP ADMINISTRATOR**

Mr. Parsons summarized the Reds Rookie Success League event. Averaged between 130-200 children each day. Mr. Parsons commended the Trustees for making this happen.

The Taste of Clermont will be held in Batavia Village August 10<sup>th</sup> and 11<sup>th</sup>. The Township will have their tents up.

The AED has been ordered but Mr. Parsons hasn't heard any updates.

The Brian Wilson Field is still in the works. The Trustees would like to push this forward.

Mr. Parsons discussed the Township consider the purchase of a utility vehicle for the fields, moving tables, etc.

There are requests for park use by several athletic clubs. Discussion ensued.

**OLD BUSINESS**

**Committee Reports**

Mr. Sauls gave an update on the CJFED. The new truck is ordered which has a 3500 gallon stainless steel tank.

Mr. Perry announced some work days are scheduled to clean up the cemeteries.

The Lucy Run Cemetery Road project started June 11<sup>th</sup> and is moving along.

Mr. Parsons received the bids for the road paving projects which will be opened at the County Engineer's office. The bid opening will be July 12, 2012.

Project Maximus had their meeting.

The design for the park sign is in the development stages.

**NEW BUSINESS**

**Salt Purchase**

The salt bids were from SWOP4G (Southwest Ohio Purchasing for Government). Mr. Perry motioned the Batavia Township Board of Trustees accept the lowest and best bid from North American for roadway salt at \$61.41 per ton. Estimated purchase is 1,000 ton. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Perry	yes	
Mr. Sauls	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