

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, October 2, 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, 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 October 2, 2012 agenda as presented. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees approve the minutes of the September 2nd meeting as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORT

Ms. Haley presented the financial report for the month of September.

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

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

PUBLIC PARTICIPATION

Mr. Parsons introduced Paul Braasch who spoke on behalf of Adams-Clermont Solid Waste District Plan. There was discussion about recycling.

DEPUTY REPORT

Deputy Nick Goslin gave the September report including the monthly stats. There were 332 calls for service.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the September permit report, including Zoning and BZA updates.

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry reported the 2012 paving project is not 100% completed as of yet.

The Township Clean-up Days will be this weekend October 5th and 6th at both township locations, 2401 Old State Route 32 and 1535 Clough Pike.

Road striping costs were update and cost was discussed. Mr. Dowdney motioned the Batavia Township Board of Trustees hire A&A Safety to stripe the township roads for the cost of \$8794.06. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Embry applied for a certification for pesticide fertilizer applications.

PUBLIC PARTICIPATION (cont'd)

Mr. Parsons introduced Dan Ottke who represented the Clermont County Board of Developmental Disabilities. Mr. Ottke presented his crew who mows the properties and cemeteries in Batavia Township.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons gave an update on the Brian Wilson Field project.

The Deputy Contract is up for renewal. Mr. Parsons discussed with the Trustees.

The parking lot sealcoating will close the front parking lot for a day at the Township Center; possibly next week.

Mr. Parsons will get copies of the costs of the RID distribution.

Mr. Parsons discussed the Moving Ohio Forward Demotion grant.

Batavia Schools asked the township to consider a joint project installing speed bumps in their parking lot.

Mr. Parsons has a price for recycling dumpster fencing. Discussion ensued.

The 'top 100' is a list of the largest townships in the state of Ohio. We are #41 having moved up from 43.

The Pacesetter dinner will be honoring Sporty's on Thursday November 8th.

Mr. Parsons explained the Attorney General's opinion concerning health insurance reimbursement.

OLD BUSINESS

Project maximus – The Township received an application for tax exemption. The representatives of the consulting firm will be meeting with the school board and the Trustees.

Special Meeting

Mr. Dowdney motioned the Batavia Township Board of Trustees set a special meeting date of Tuesday, October 16th at 8:15 a.m. for the purpose of considering a tax incentive request. Mr. Perry seconded the motion. On the roll being called:

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

Park Sign Designs – The design for the sports complex sign was discussed.

NEW BUSINESS

Paving Project Amendment

Mr. Dowdney motioned the Batavia Township Board of Trustees amend the 2012 Paving Project to include both lanes of Church Street from the corporation line north to Chapel Road at a cost not to exceed \$20,000. Mr. Perry seconded the motion. On the roll being called:

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

Trick or Treat

Mr. Sauls motioned the Batavia Township Board of Trustees set trick or treat for Wednesday, October 31st from 6-8 p.m. Mr. Dowdney seconded the motion. On the roll being called:

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

RESOLUTION 10-01-2012

Mr. Perry motioned the Batavia Township Board of Trustees adopt the Adams-Clermont Solid Waste Plan as presented by Paul Braasch. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Sauls	yes
Mr. Perry	yes

Mr. Dowdney yes Motion carried

Irrigation

Mr. Perry motioned the Batavia Township Board of Trustees approve the installation of irrigation along the walkway to the Vivian Sauls Pavilion at a cost of \$3,280 to Creech's Liquid Lawn. Mr. Dowdney seconded the motion. On the roll being called:

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

Contractor

Mr. Dowdney motioned the Batavia Township Board of Trustees approve payment of \$550 to Charles Wynn for work associated with laying drainage tile at the park property. Mr. Perry seconded the motion. On the roll being called:

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

Site Work

Mr. Perry motioned the Batavia Township Board of Trustees approve payment to Truster Excavating for \$11,916 to correct a drainage problem on the park property. Mr. Dowdney seconded the motion. On the roll being called:

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

RESOLUTION 10-2-2012

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 10-2-2012** formally adopting ORC section 505.86 providing for removal or repair of unsafe buildings that have been declared unsecured, unsafe, or structurally defective. Mr. Perry seconded the motion. On the roll being called:

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

RESOLUTION 10-3-2012

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 10-3-2012** assessing the costs of a nuisance abatement and certifying same to the County Auditor. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Perry yes

Mr. Dowdney yes Motion carried

Mr. Parsons presented a letter to the village concerning Bauer Road maintenance.

The Township Association Meeting will be held October 18th at the Sheriff's office at 6:30 p.m.

ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting.
Mr. Sauls seconded the motion. Meeting adjourned.

James Sauls, Jr.
Chairman

Jennifer Haley,
Fiscal Officer