

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session Tuesday October 5, 2010, and called to order at 5:04 p.m. at the Batavia Township Community Center.

After the Pledge of Allegiance, Fiscal Officer, Jennifer Haley gave the roll call for the Board of Trustees. Present were: Mr. Cornett, Mr. Sauls, and Fiscal Officer, Jennifer Haley. Mr. Wilson was absent. Also present were Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, and Jonathon Woche, Zoning Consultant.

APPROVAL OF AGENDA AND MINUTES

Mr. Cornett motioned the Batavia Township Board of Trustees approve the agenda of the October 5, 2010 meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

Mr. Cornett motioned the Batavia Township Board of Trustees approve the minutes of the September 7, 2010 meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

ZONING HEARINGS

IRG- Case Overlay District/SP10-02

Mrs. Kelly gave a short presentation of the administrative review involving 4 new tenants. Mr. Woche reviewed the application and summarized the case including the approval of 5 of 6 waivers.

Mr. Cornett motioned to approve this Special Planning Overlay District application with the waivers as indicated in the Staff Report, except waiver #2 regarding the landscape requirements, based upon the information and findings of the Staff Report dated 10-4-10. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

B-03-03-03z mm4 Lexington Run PD

Denise Kelley presented the case and offered a summary of the minor modifications. Ms. Ann Kresky from Fischer Homes gave the presentation to the Board.

Mr. Cornett motioned the Batavia Township Board of Trustees to not approve the 4/12 roof pitch request. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

Mr. Cornett motioned the Batavia Township Board of Trustees accept the seed and straw request in lieu of sod. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

PD Extensions

Mrs. Kelley presented the case and offered a summary of 4 planned developments. Three requested extensions of the final development plan and one requested an extension of the preliminary plan.

Mr. Cornett motioned the Batavia Township Board of Trustees approve the 24-month extension for all four developments which include Streamside, Covered Bridge, Fairfield Ridge, and Orchard Hill. Mr. Sauls seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

PRESENTATION OF BALLOT ISSUES

Timothy Dick, Deputy Director from Clermont County Childrens' Protective Services discussed Issue #5, the Childrens' Services Levy.

Lean Watson, Associate Director at the Clermont County Mental Health and Recovery Board, discussed the levy funding for the Mental Health Board.

The Batavia Board of Trustees endorses both.

FISCAL OFFICER FINANCIAL REPORT

Mr. Cornett motioned the Batavia Township Board of Trustees approve the September 2010 financial report as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

Resolution 10-1-2010

Mr. Cornett motioned the Batavia Township Board of Trustees approve the amendments to the 2010 appropriations retroactive to 9-30-10. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
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Mr. Cornett yes Motion carried

Mr. Sauls motioned the Batavia Township Board of Trustees approve the expenditure of funds to CJFED per the 2010 appropriations with a total of \$25,700.00 to be turned over to the fire department. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Cornett yes Motion carried

PUBLIC PARTICIPATION

School District Recognition

Three schools in Batavia Township received an excellent rating and West Clermont received an excellent with distinction rating. Recognized for this accomplishment included Batavia Local Schools represented by the Board of Education President, Mark Ewing. Clermont Northeastern School was represented by Assistant Superintendent, Wayne Johnson. Daniel Krueger represented West Clermont Schools.

Business Recognition

The Pill Box, located at 1400 State Route 125, Amelia, represented by owner Robert Westbrook, is recognized for their service to the community for 20+ years. Mr. Sauls presented a plaque.

BID OPENING BASEBALL FENCING PROJECT

<u>BID RCVD</u>	<u>BIDDER</u>	<u>BOND</u>	<u>BASE BID</u>	<u>ALT.BID</u> (COATED)
10/1/2010	New York State Fence, Inc.	Yes	134,488.00	159,444.00
10/1/2010	CBS Fence Co.	Yes	93,948.40	102,253.60
10/1/2010	Mills Fence Co.	Yes	83,188.00	102,444.00
10/1/2010	Babcock Fence Co.	Yes	132,706.00	147,784.56
10/1/2010	Eads Fence Co.	Yes	107,456.00	135,048.24
10/1/2010	Queen City Fence	Yes	83,970.48	103,835.85
10/1/2010	Security Fencing	Yes	87,168.40	99,412.80
10/1/2010	Allied Fence Builders	Yes	105,712.00	----
	<i>Engineer's Estimate</i>		131,000.00	131,000.00

Contract Award

Mr. Sauls motioned the Batavia Township Board of Trustees *accept Security Fencing's bid of \$94,612.80* (after the math error was found) for the fencing for the ball fields. Mr. Cornett seconded the motion. The color will be decided later. On the roll being called:

Mr. Cornett yes
Mr. Sauls yes Motion carried

ZONING ADMINISTRATOR

Mrs. Kelley presented her report, including the Board of Zoning Appeals and Zoning Commission.

TOWNSHIP ADMINISTRATOR REPORT

Hike Bike Trail – Because there is a potato dandelion in the path of the trail near the park, there is a project totaling \$413,000 to go around and save the dandelion. Engineering will start next year.

Township Clean-up Days – There were 76 loads at the Township Center and at 2401 Old State Route 32 there were 107 loads, totaling 9 dumpsters filled.

Christian Cemetery – Located on Route 125 across from Wal-Mart. There are multiple issues to be addressed including an existing easement on this property.

Park Property Project – Mr. Parsons gave an update.

Grant Opportunity – The Fruit Tree Planting Foundation has a program called Communities Take Root. This opportunity would be for the property near the Homeless Shelter.

Mr. Sauls motioned Batavia Township Board of Trustees allow the Homeless Shelter to proceed with the grant to plant 25 fruit trees in the extra township property, as long as they maintain and mow around them. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Cornett yes Motion carried

Website – Mr. Parsons gave an update on the new website. It is functioning very well.

Elmwood Road will be closing until Christmas for a bridge deck replacement.

Public Auction – Located 2401 Old State Route 32 will take place on October 14th at 5 p.m.

Traffic Light – The County Engineers will be placing the traffic light at Clough and Old State Route 74 in January 2011.

Lexington Run – Great Traditions has completed the transfer of land to the Township, to be discussed at next meeting.

C2 Liquor License

Mr. Sauls motioned Batavia Township Board of Trustees to approve the request for a new C2 liquor license for The Pill Box, 1400 State Route 125, Amelia, Ohio. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett yes
Mr. Sauls yes Motion carried

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Cornett seconded the motion. Meeting adjourned at 7:40 p.m.

Archie Wilson,
Chairman

Jennifer Haley,
Fiscal Officer