

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. Monday, November 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. 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 November 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 October 2nd regular meeting and the October 16th special meeting as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORT

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

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the October 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

Mr. Perry motioned the Batavia Township Board of Trustees approve bond payment of \$58,215.63 which is due December 2, 2012. Mr. Dowdney seconded the motion. On the roll being called:

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

PUBLIC PARTICIPATION

As part of the Township’s ongoing effort to highlight out business community, Mr. Parsons introduced Tarvin Auto Service, originally started in 1988, on Old State Route 32 in Afton. This is truly a family service owned and operated by Kim and Darla Tarvin. The company has 7 employees and offers competitive pricing on tire sales and auto repairs. Kim spoke on behalf of his business.

DEPUTY REPORT

Deputy Nick Goslin presented the October report including the monthly stats for Batavia Township. There were 315 calls for service. There was a decrease in the crime reports.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the October permit report, including Zoning and BZA updates. There were two commercial changes of use.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve time extensions for the development of Orchard Hill, Covered Bridge and Fairfield Ridge for a period of 60 months for all. Mr. Sauls seconded the motion. On the roll being called:

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

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry reported the line striping has been completed.

Mr. Embry will attend a class in February for the pesticide/fertilizer certification.

A Forest Glen stop sign petition was received. Mr. Embry spoke with the County Engineer’s office who will perform a traffic count to see if a four-way stop is required.

The Township took delivery of approximately 65 ton of salt for this winter.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons gave an update on the Brian Wilson field.

The Deputy Contract for Batavia Township is being evaluated by the Sheriff’s office.

Mr. Parsons gave an update on the Moving Ohio Forward Demolition grant. There have been three turned in by the Township.

Mr. Parsons spoke with Dan Slusher concerning the health insurance renewal.

The CLOUT meeting was held in September and Mr. Parsons gave an overview of what was covered in the meeting. Many Ohio Townships attended.

There was discussion of HB 180 regarding discharging firearms in the township.

Mr. Parsons received pricing for a concession stand alarm with calling capabilities. The Board agreed to pursue purchasing a system.

OLD BUSINESS

Project maximus – Mr. Sauls reported the Commissioners voted to approve. The County also approved the program but there is still no commitment for coming here.

PUBLIC PARTICIPATION (cont'd)

Mr. Parsons reported the Batavia High School football team finished undefeated this year, and with a 10-0 regular season, they won the Southern Buckeye Conference National Division and qualified for the first time since 2003 for the state playoffs. They have averaged over 36 points per game while their defense has only allowed 16 points per game. Mr. Parsons introduced coach Don Sizer who gave a small speech and introduced some of the football players.

There was meeting break at 7:08 p.m. The meeting reconvened at 7:29 p.m.

OLD BUSINESS (cont'd)

Mr. Parsons gave an update on the recycling dumpsters. The pad has been poured and the fence and poles are in place.

NEW BUSINESS

Park Sign Approval

Mr. Parsons and the Trustees discussed details of installing the park signs. Mr. Dowdney motioned the Batavia Township Board of Trustees approve the park signs as proposed at a cost not to exceed \$12,000.00 and authorize the Township Administrator to proceed with securing a contractor to complete the installation. Mr. Perry 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. Perry motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 8:03 p.m.

James Sauls, Jr.
Chairman

Jennifer Haley,
Fiscal Officer