

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session at 5:00 p.m. Monday, January 7, 2013, at the Batavia Township Community Center.

CALL TO ORDER

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.

EXECUTIVE SESSION

Mr. Dowdney motioned the Batavia Township Board of Trustees to move with purpose into executive session pending legal action. At 5:02 p.m. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Dowdney motioned the Batavia Township Board of Trustees return to regular session at 6:05 p.m. Mr. Perry seconded the motion. On the roll being called:

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

ELECTION OF CHAIR MAN AND VICE CHAIRMAN

Mr. Sauls motioned the Batavia Township Board of Trustees nominate Bill Dowdney as Chairman. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Sauls motioned the Batavia Township Board of Trustees nominate Randy Perry as Vice Chairman. Mr. Dowdney seconded the motion. On the roll being called:

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

Committee Appointments

Mr. Dowdney and Mr. Sauls will remain on the CJFED committee and Randy Perry will remain on the Union Cemetery committee.

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the January 7, 2013 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 December 4th regular meeting and December 21st special meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORTS

Ms. Haley gave the December financial reports for approval.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the December 2012 financial reports as presented. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees approve payment of the December 2012 bills. Mr. Sauls seconded the motion. On the roll being called:

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

PUBLIC PARTICIPATION

Mr. Parsons introduced Clermont County’s award winning hospital Mercy Hospital Clermont represented by Gayle Heintzelman and Jeff Graham who spoke on the hospital’s accomplishments and plans for 2013.

PLEDGE OF ALLEGIANCE

Ken Embry led the attendants in the pledge of allegiance.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the 2012 year-end reports.

Board Appointment

Mr. Sauls motioned the Batavia Township Board of Trustees appoint Kyle Nicolaus as an alternate to the Batavia Township Board of Zoning Appeals. Mr. Perry seconded the motion. On the roll being called:

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

DEPUTY REPORT

Deputy Nick Goslin gave the December 2012 report including the monthly stats for Batavia Township. There were 352 calls for service.

ZONING CASE B-02-12Z Map Amendment/Zone change request from Awads

Zoning Administrator Denise Kelley presented the case and offered a summary. The case was sent to the Clermont County Planning Commission for review and recommended the request be adopted. Mr. Awad spoke for the change. Ken Ormes and Patricia Hester spoke of concerns about the change.

Mr. Sauls motioned the Batavia Township Board of Trustees accept the zoning change from R-3 to B-2. Mr. Perry seconded the motion. On the roll being called:

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

PUBLIC PARTICIPATION (cont'd)

Mrs. Amber Kelley complimented the Trustees on the park development and spoke in favor of developing tennis courts at our park. Jon Nau, tennis coach at Batavia High School spoke in favor of the tennis courts.

Mike Bailey spoke concerning soccer at the park and thanked the Trustees for use of the fields.

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry spoke about snow removal this season consisting of 4 trips so far and salt usage of 51 tons.

Mr. Embry suggested the necessity for a new truck purchase for 2013.

Mr. Embry informed the Trustees that in 2013 the FCC is requiring a narrow band radio. Our radios need replacing as they will not support the narrow band.

Mr. Sauls motioned the Batavia Township Board of Trustees purchase new radios at a cost not to exceed \$2000.00. Mr. Perry seconded the motion. On the roll being called:

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

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons gave an update and announced we are working towards an opening day in March for the Brian Wilson Field.

The recycling dumpsters have been moved. They are located around the parking lot to the end of the baseball parking lot.

The Clermont County Board of Mental Health Disabilities will be using our facility for 13 weeks for prime training.

The winter conference is January 30th thru February 1st. Mr. Parsons will give the Trustees a schedule.

Mr. Parsons gave the Trustees an update on the park sign expenses. Discussion ensued.

Mr. Parsons discussed the clean-up/Recycle days. During the 3-day event, June 6, 7, and 8, 2013, we will take all tires without charge, any size. Appliances containing Freon will be taken also without charge. Other ideas are being discussed. Mr. Parson spoke with the Coalition for Drug Free Clermont County concerning disposable medications. Information will be available at the Township Clean-up days for those in need of a location for disposal.

The Ohio Public Utilities Commission is spreading the word about electric choice in our community. The Commission will have a meeting at the Township Center on February 20th at 7 p.m. with a power-point presentation concerning this public information.

OLD BUSINESS

Mr. Parsons gave an update on Project maximus.

Mr. Parsons has received information on the submissions for the Moving Ohio Forward Grant. He will respond on behalf of the Trustees.

NEW BUSINESS

2013 Calendar

Mr. Perry motioned the Batavia Township Board of Trustees adopt the 2013 calendar as presented. Mr. Sauls seconded the motion. On the roll being called:

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

Mileage Reimbursement

Mr. Sauls motioned the Batavia Township Board of Trustees set the mileage reimbursement for 2013 at .565 per mile. Mr. Perry seconded the motion. On the roll being called:

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

Acceptance of Roads

Mr. Perry motioned the Batavia Township Board of Trustees accept Woodbury Glen Drive, Glenwood Court, and Shawna’s Way for a total distance of 1,677.26 feet. Mr. Sauls seconded the motion. On the roll being called:

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

Table Sponsorship

Mr. Sauls motioned the Batavia Township Board of Trustees sponsor a table for \$200 at the Rock and Roast on January 19, 2013 from 6–9 p.m. for the Williamsburg-Batavia Hike/Bike Trail. Mr. Perry seconded the motion. On the roll being called:

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

Equipment Purchase

Mr. Sauls motioned the Batavia Township Board of Trustees authorize the purchase of a new pick-up truck not to exceed \$24,000 to replace the Jeep Cherokee and to also declare the Jeep as surplus equipment. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 01-01-2013

Mr. Sauls motioned the Batavia Township Board of Trustees retain Wanda Carter and her firm as our attorney for certain matters for 2013 at a rate of \$220 per hour. Mr. Perry seconded the motion. On the roll being called:

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

ADJOURNMENT

With no further business to come before the Board, Mr.Dowdney motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 8:08 p.m.

William Dowdney
Chairman

Jennifer Haley,
Fiscal Officer