

March 4, 2013 – 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. Monday, March 4, 2013, 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. Sauls motioned the Batavia Township Board of Trustees approve the March 4, 2013 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 February 4th regular meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORTS

Ms. Haley gave her report.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the February financial reports as presented. 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 approve payment of the February bills as provided. Mr. Perry seconded the motion. On the roll being called:

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

PUBLIC PARTICIPATION

As part of Batavia Township’s ongoing effort to recognize members of our business community, Mr. Parsons introduced Rick Lehn of Lehn Painting, Inc., 4175 Taylor Rd., Batavia. Mr. Lehn was recognized for his business in the township. Mr. Lehn spoke briefly about his business.

DEPUTY REPORT

Deputy Nick Goslin reported on the monthly stats for February 2013. The Batavia Township Deputies had 309 calls for service.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the February report.

Zoning Hearing B-01-13Z Trammel

Zoning Administrator Denise Kelley presented the case and offered a summary. Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution B-01-13Z**. Mr. Perry seconded the motion. On the roll being called:

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

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry gave the stats on snow removal this year. As of February 22nd, 11 trips have been made for snow removal using a total of 280 tons of salt.

Mr. Embry gave an update on the 2013 road paving project.

Resolution 3-2-13 2013 Road Paving Project

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 3-2-13** relative to conditions and terms of the 2013 road paving project with the Clermont County Engineer. Mr. Sauls seconded the motion. On the roll being called:

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

Cemetery Rules

Mr. Embry gave drafts of the rules to the Trustees. Mr. Sauls motioned the Batavia Township Board of Trustees approve the cemetery rules as presented. Mr. Perry seconded the motion. On the roll being called:

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

Maintenance Storage Area Fencing

There was discussion about replacing the fencing around the storage area at the maintenance facility. It was decided to get a few more bids.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons and Mr. Embry have been researching and getting ideas for shelter and playground designs.

The Fishing Derby is set for June 23, 2013 at the township property on Clough Pike.

Recommendations for hiring a seasonal employee will be made at the next meeting.

There is another round of Community Development Block Grant money available. There was discussion about purchasing a warning siren.

Mr. Parsons is getting requests for baseball field usage. There was discussion.

There is still no flag pole in place at the fields. Mr. Parsons got a price for a pole, installed. Mr. Sauls motioned the Batavia Township Board of Trustees purchase a flagpole, installed, from Buckeye Flags for \$1850.00. Mr. Perry seconded the motion. On the roll being called:

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

COMMITTEE REPORTS

Mr. Perry gave an update on the Union Cemetery committee who discussed equipment and land purchases.

Ms. Haley spoke on behalf of CJFED. They are looking into purchasing a new fire engine.

Mr. Sauls attended the last CCTA meeting. They are looking for a special speaker.

Mr. Parsons attended the Rock and Roast fundraiser at UC Clermont for the Hike Bike Trail which raised \$7,000. There should be more construction on the project this fall.

OLD BUSINESS

Mr. Parsons announced there are three homes approved for the Moving Ohio Forward Grant. This grant is for 100%. They are located at 115 Mt. Holly Road, 1548 Old State Route 74, and 23 Hitchcock. There are two other applications tentatively approved at 4315 Amelia-Olive Branch Road and 4359 State Route 132.

NEW BUSINESS

NatureWorks Grant Resolution 3-1-13

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 3-1-2013** as it relates to a NatureWorks grant for 2013 and authorizing the Township Administrator to sign the necessary documents. Mr. Sauls seconded the motion. On the roll being called:

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

2012 Road Mileage Certification

Mr. Sauls motioned the Batavia Township Board of Trustees approve the 2012 road mileage, totalling 64.99 miles, as presented. Mr. Perry seconded the motion. On the roll being called:

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

Permanent Appropriations

The appropriations were discussed in detail with the Trustees. Mr. Sauls motioned the Batavia Township Board of Trustees approve the cemetery rules as presented. Mr. Perry seconded the motion. On the roll being called:

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

Surplus Equipment

Mr. Sauls motioned the Batavia Township Board of Trustees declare the 1997 Ford Crown Victoria as surplus equipment and authorize its scrapping. Mr. Perry seconded the motion. On the roll being called:

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

Storm Water Fees

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment of the phase II storm water fees in the amount of \$4875.30 pending litigation. . Mr. Perry seconded the motion. On the roll being called:

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

EXECUTIVE SESSION

Mr. Dowdney motioned the Batavia Township Board of Trustees move into Executive Session at 8:05 p.m. Mr. Perry seconded the motion. On the roll being called:

REGULAR SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees move back into regular Session at 9:39 p.m. as no action was taken. Mr. Perry seconded the motion. On the roll being called:

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

Roll Call

After moving back into regular session, Ms. Haley gave the roll call: Mr. Sauls, Mr. Dowdney, and Mr. Perry.

Springing TIF's

Mr. Parsons recommended the Trustees consider the possibility of a springing TIF for certain parcels of land in Batavia Township and would like direction on how to proceed. Mr. Sauls motioned the Batavia Township Board of Trustees consider looking into the springing TIF's and to notify the school districts who may be involved. 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. Dowdney motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 9:42 p.m.

William Dowdney
Chairman

Jennifer Haley,
Fiscal Officer