

March 20, 2013 – SPECIAL MEETING

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special meeting at 6:00 p.m. Wednesday, March 20, 2013, at the Batavia Township Community Center.

**CALL TO ORDER**

After the Pledge of Allegiance lead by the Batavia High School Superintendent. Present were: Mr. Dowdney, Mr. Sauls, Mr. Perry, and Fiscal Officer Jennifer Haley. Also present were Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, and Chris Moore, Township Legal Counsel.

**TIF Regulation/authority – Chris Moore Township Legal Council**

Chris Moore advised the Trustees as to the T.I.F. (Tax increment financing) statutes and gave a synopsis of the definition of a TIF.

**Past Experience – Barry Tiffany, Administrator Sugarcreek Township**

Mr. Barry Tiffany of Greene County gave some input on their experience in their township. He serves as the vice president for CLOUT (Coalition of Large Ohio Urban Townships).

**Parcels Involved and Targeted Project**

Mr. Parsons explained how the T.I.F. percentages are distributed on the parcels. A map was displayed of the area and the targeted projects. The requirement to notify schools involved has been met. The taxpayers, property owners, will not see any increase in taxes.

**RESOLUTION 3-3-13**

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 3-3-13** Batavia Township T.I.F. #1. The list of the parcels included in this T.I.F. are outlined in exhibit A. Proper notices were sent to the local schools. This motion authorizes the Township Administrator and Fiscal Officer to file all necessary documents to complete this transaction. This resolution, like all motions of the Trustees goes into effect immediately. Mr. Perry seconded the motion. On the roll being called:

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

**MOU Agreement**

Mr. Chris Moore gave an update concerning UC Clermont and their desire to use the Brian Wilson ball field on the Township property. UC Clermont will have the primary use of the field. They will have a one year renewable contract.

Mr. Perry motioned the Batavia Township Board of Trustees approve the Memorandum of Understanding (MOU agreement) with UC Clermont as it pertains to the maintenance and use of Brian Wilson Field. Mr. Sauls seconded the motion. On the roll being called:

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

**ADJOURNMENT**

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 6:31 p.m.

William Dowdney  
Chairman

Jennifer Haley,  
Fiscal Officer