

May 6, 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 7:00 p.m. Monday, May 7 6, 2013, at the Batavia Township Community Center.

**CALL TO ORDER**

After the Pledge of Allegiance, Rex Parsons, Township Administrator gave the roll call for the Board of Trustees. Present were: Mr. Dowdney and Mr. Sauls. Also present were Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, Kenneth Embry, Service Director, and Nick Goslin, Deputy Sheriff.

**TEMPORARY FISCAL OFFICER**

Mr. Sauls motioned the Batavia Township Board of Trustees Appoint Rex Parsons as temporary Fiscal Officer. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

**APPROVAL OF AGENDA AND MINUTES**

Mr. Sauls motioned the Batavia Township Board of Trustees approve the May 6, 2013 agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the minutes of the April 6<sup>th</sup> regular meeting and April 22<sup>nd</sup> special meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

**FISCAL OFFICER FINANCIAL REPORTS**

Mr. Parsons summarized the April financial reports including the appropriations status report and revenue status as presented.

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

Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

**DEPUTY REPORT**

Mr. Goslin reported on the monthly stats for April 2013. The Batavia Township Deputies answered 417 calls for service.

Mr. Parsons announced Deputy Nick Goslin will be moving into another position at the Clermont County Sheriff's Department. Mr. Goslin introduced Deputy Ryan Early as his replacement. The Trustees thanked Nick for his service to the Township. He will be missed.

### **PUBLIC PARTICIPATION**

Girl Scout Troop 40411 thanked the Trustees for the use of the room and provided a card and cookies.

### **REPORTS OF THE ZONING ADMINISTRATOR**

Mrs. Kelley gave the April reports including the Board of Zoning Appeals and the Zoning Commission. There is a vacancy on the Zoning Commission.

### **REPORTS OF THE SERVICE DIRECTOR**

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

The road salt purchase amount for 2013-2014 will be reduced from this past year. Mr. Embry will be looking at trucks to be used primarily for snow removal.

The Jeep owned by the Township is for sale. It is parked at the Township facility. It is advertised in the local newspaper and Craigslist. This will be a sealed bid.

Mr. Embry and Mr. Turner will be taking a class on pesticide and weed control for certification.

### **REPORTS OF THE TOWNSHIP ADMINISTRATOR**

There have been five approvals for the Moving Ohio Forward Grant. The forfeited land is in the process of being acquired.

Mr. Parsons applied for the NatureWorks Grant on behalf of the Township for the walking trail.

The UC Clermont baseball team is playing in the World Series. They defeated Southern Virginia University 6-0. An employee of Batavia Township is on the team and brought in 2 of the 6 runs.

The Reds Rookie Success League will start June 10<sup>th</sup>. There are 180 applications for participants. We are in need of volunteers. The Trustees volunteered to help.

### **ZONING CASE B-02-13ZVAC**

Mrs. Kelley gave an overview of the case. This is an application requesting approval of a map amendment regarding 4.3 acres. The application was filed by Mr. Tim Conners of JVAC Construction Management on behalf of the property owners, Michael and Michelle Williamson.

Jonathan Wocher presented the case and offered a summary. Mark Jaehue spoke about the property.

Mr. Sauls motioned the Batavia Township Board of Trustees approve Zoning Case B-02-13Z as presented. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

**TOWNSHIP ADMINISTRATOR REPORT (cont'd)**

Mr. Parsons announced the fishing tournament will take place Saturday, June 23<sup>rd</sup>. There will be a flier for the event.

There are remote control planes/helicopters being operated at the park. There is concern for public safety as the park becomes more populated during the warm weather. There was discussion.

**NEW BUSINESS**

**Resolution 5-01-2013**

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 5-01-2013** relative to the transfer of \$80,00 from the General fund to the debt service fund. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

**Interest Payment**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the bond interest payment of \$17,515.63 due for the first half of this year. Mr. Sauls seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	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 8:12 p.m.

William Dowdney  
Chairman

Jennifer Haley,  
Fiscal Officer