

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, June 3, 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 Deputy Schubert, Deputy Sheriff.

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the June 3, 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. Sauls motioned the Batavia Township Board of Trustees approve the minutes of the May 6th regular meeting as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORTS

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

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

Resolution 6-01-13

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolution 6-01-13**, the 2014 Tax Budget as presented. Mr. Sauls seconded the motion. On the roll being called:

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

CEMETERY DEEDS

Ms. Haley presented to the Trustees for signature two new deeds and one transfer.

DEPUTY REPORT

Deputy Shubert reported on the monthly stats for May 2013. The call volume for Batavia Township Deputies was 337 calls for service.

PUBLIC PARTICIPATION

Mr. Parsons introduced UC Clermont Cougars Ladies Softball Team and their coach, Dan Kinney. A short speech was given.

Mr. Parsons announced the Cincinnati Reds are planning a celebration at an upcoming Red’s game to recognize the UC Clermont Men’s Baseball team, coached by Jack Harbison. Coach Harbison spoke on behalf of the team and introduced the team.

There was a 5 minute break.

Rachel Christian, representative of Brad Wenstrup’s office spoke to the Trustees to let them know what services are available from their office.

DISCUSSION

Mr. Paul Braasch was present to discuss the waste removal and recycling franchising contract

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the May reports including the Board of Zoning Appeals and the Zoning Commission. There were 15 permits issued. The nuisance violations were presented to the Trustees.

Resolution 6-06-13

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 6-06-13** relative to enforcing property code violations on parcels located in Batavia Township, 2900 Huntington Ave., Amelia. Mr. Perry seconded the motion. On the roll being called:

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

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry received estimates for the curb repair for the Township.

The Clean-up Days and Recycle Days will be this week Thursday, Friday, and Saturday of this week at both Township locations.

Mr. Embry is researching trucks for the Service Department.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons presented for signature the congratulations letters to Valedictorians and Salutatorians in Batavia and Amelia Schools.

Fliers for the Fishing derby were sent out.

The Reds Rookie Success League will start June 10th and will last four weeks. There will be guest speakers.

There were no further applications for the Moving Ohio Forward Grant.

Mr. Moore was present to explain the forfeited land issue.

Mr. Parsons has not heard from the NatureWorks Grant application which is to be used for the walking trail.

The surplus vehicle was auctioned. The high bidder did not perform. Therefore the Jeep was sold for \$3579 to the second highest bidder.

There have been complaints concerning Bauer Road and Brunk Road maintenance.

There was discussion about the outfield fence and balls going onto the neighbor’s property.

Mr. Parsons will attend the spring OTAN conference in Columbus and speak about annexation as it has effected Batavia Township.

Mr. Parsons has a 5-year improvement plan for wastewater improvement.

MEETING DATE CHANGE

Mr. Sauls motioned the Batavia Township Board of Trustees move their September meeting date to September 9th at 6 p.m. Mr. Perry seconded the motion. On the roll being called:

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

NEW BUSINESS

TIF Districts

Mr. Moore gave a background on TIFs. Discussion ensued about the TIF districts. Mr. Dowdney opened the floor to public comment/questions. Tonya Brooks had questions. Linda Urban had questions concerning the interchange. Winnie Gatch also had comments concerning the TIF districts.

Resolution 6-02-13

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 6-02-13** relative establishing parcels of land in TIF District 2 totalling 374 acres. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 6-03-13

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 6-03-13** relative establishing parcels of land in TIF District 3 totalling 201 acres. Mr. Sauls seconded the motion. On the roll being called:

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

Resolution 6-04-13

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 6-04-13** relative establishing parcels of land in TIF District 4 totalling 119.5 acres. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 6-05-13

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 6-05-13** relative to establishing parcels of land in TIF District 5 totalling 341 acres. Mr. Sauls seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Dowdney	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 8:04 p.m.

William Dowdney
Chairman

Jennifer Haley,
Fiscal Officer