

July 8, 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, July 8, 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 July 8, 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 June 3rd regular meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORTS

Mr. Sauls motioned the Batavia Township Board of Trustees approve the June 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. Sauls motioned the Batavia Township Board of Trustees approve the 2nd quarter cemetery appropriation payment in the amount of \$3750.00. 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 renewing the Frank Gates Company as the 3rd party administrator for Workers Compensation for 2013-2014 for \$825.00 for the next year. Mr. Sauls seconded the motion. On the roll being called:

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

Resolution 7-02-13

Mr. Sauls motioned the Batavia Township Board of Trustees approve option 1 as the preferred method of distributing local government funds within Clermont County. Mr. Perry seconded the motion. On the roll being called:

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

DEPUTY REPORT

Deputy Shubert gave the monthly stats for June 2013. The total call volume for Batavia Township Deputies was 327 calls for service.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the June reports including the Board of Zoning Appeals and the Zoning Commission. There were 12 housing permits issued. Also presented were the nuisance violations.

Resolution 7-01-13

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 7-01-13** relative to cleaning up nuisance properties located at 4219 Roselawn Ave. in Batavia Township. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 7-03-13

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 7-03-13** certifying grass cutting charges to the Auditor's office as a lien on property located at 29 Huntington in Batavia Township. Mr. Sauls seconded the motion. On the roll being called:

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

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry reported on the 2013 road paving project.

Mr. Embry complimented the Service Department for the tile replacement project which was completed in two days.

Mr. Embry gave an update on the truck purchase.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons reported on the fishing derby and thanked everyone for coming.

The Reds Rookie Success League ran for four weeks with 390 children registered.

Two more houses will be torn down through the Moving Ohio Forward Grant. There are still funds available at the County.

All Township employees, including the Trustees, will be taking a CPR class this week.

Concerning forfeited land, the Township will receive the property at 3355 State Route 222 pending clarification from the County.

We should be hearing more information about the NatureWorks Grant in October.

An indigent burial was provided for by Batavia Township.

The SWOP4G (Southwestern Ohio Purchasing for Government) will bid on the salt purchase on behalf of Batavia Township.

Construction has begun on the Hike Bike Trail on the section from the campground to the overlook area.

Mr. Parsons reported on the 6 month fund summary.

NEW BUSINESS

Liquor License Transfer

Mr. Sauls motioned the Batavia Township Board of Trustees approve the change of ownership of Buffalo Wings and Rings located at 2235 Bauer Road. Mr. Perry seconded the motion. On the roll being called:

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

Liquor License Transfer

Mr. Perry motioned the Batavia Township Board of Trustees approve the change of ownership of Elks Run Golf Course to 3D Golf Inc. Mr. Sauls seconded the motion. On the roll being called:

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

2013 Road Paving Project

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment to Clermont County Engineers office in the amount of \$239,073.50 for the 2013 road paving project. Mr. Perry seconded the motion. On the roll being called:

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

2013 Road Paving Additional Work

Mr. Sauls motioned the Batavia Township Board of Trustees approve an additional \$10,900.00 of road work at the rates established in the 2013 road paving or curb repair project. Mr. Perry seconded the motion. On the roll being called:

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

Break

There was a five-minute break at 6:57 p.m. Meeting reconvened at 7:06 p.m.

DISCUSSION REGARDING WASTE REMOVAL FRANCHISING CONTRACT

Paul Braasch, Director for the Adams-Clermont Solid Waste District was present to facilitate the discussion on possibilities. There were questions, answers, and suggestions.

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 7:57 p.m.

William Dowdney
Chairman

Jennifer Haley,
Fiscal Officer