

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, August 5, 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. Perry motioned the Batavia Township Board of Trustees approve the August 5, 2013 agenda as presented. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Sauls motioned the Batavia Township Board of Trustees approve the minutes of the July 8th regular meeting as presented. Mr. Perry seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORTS

Ms. Haley gave the July financial report. The second payment was made for the deputy contract.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the July 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

PUBLIC PARTICIPATION

Mr. Parsons introduced Charley Frank, executive director of the Reds Community Fund, who addressed the Trustees. Mr. Frank presented a plaque of appreciation to the Trustees for the leadership and across the board community involvement on behalf of the Reds and the Community Fund.

Mr. Parsons introduced Rossa Grippa, who competed in the Pure America National Pageant and won the 2013 Junior Miss National Sweetheart Queen. Her mom Dianna was present with Rossa. Mrs. Grippa went to nationals and won a title also. Flowers were presented to Rossa and Dianna. Mr. Frank presented them each with a Reds hat.

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry reported on the 2013 road paving contract. Goshen area is being wrapped up at this time. The curb work in Batavia will start next week. Ditching is in progress. A door hanger is being placed on residents' doors who cannot be contacted about work being completed.

Mr. Embry discussed the salt truck purchase which has a stainless steel body. The equipment price totals from Kaffenbargers is \$44,365.00. The total price of the cab and chassis on the state bid through International is \$85,957.00 for a total of \$130,322.00 for the purchase.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the purchase of the dump truck purchase for a total of \$130,322.00. Mr. Perry seconded the motion. On the roll being called:

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

There had been an accident on Chapel Road that caused road damage. Mr. Embry received the estimate for repairs. There was discussion about patching Chapel Road.

REPORTS OF THE ZONING ADMINISTRATOR

Zoning case B-08-00Z FD mm Crosspointe PD-Minor Modification

Mrs. Kelley presented the case and offered a summary. The Zoning Commission reviewed the request and recommended approval with no contingencies. Mr. Schoettelkotte of the Drees Company addressed the Board with the benefit of the change.

Sauls motioned the Batavia Township Board of Trustees approve **Zoning case B-08-00Z FD mm**. Mr. Perry seconded the motion. On the roll being called:

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

Zoning case B-03-11Z FD Woodbury Glen PD – Final Development Plans

Mrs. Kelley presented the case and offered a summary. This is asking for approval of a final development plan. Mr. Graham Parlin from WBG Development was present to highlight the ongoing of the development. Mr. Sauls motioned the Batavia Township Board of Trustees approve **Zoning case B-03-11Z FD**. Mr. Perry seconded the motion. On the roll being called:

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

Zoning case B-11-04Z FD mm Glenwood Trails PD- Minor Modification

Mrs. Kelley presented the case and offered a summary. Mr. Richard Arnold of MSP Engineers, representing Fischer Development was present for questions. Mr. Sauls motioned the Batavia Township Board of Trustees approve **Zoning case B-11-04Z FD mm**. Mr. Perry seconded the motion. On the roll being called:

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

Zoning case SP 13-02 Discount Storage Plus Site Plan/Overlay District Review

Mrs. Kelley presented the case and offered a summary. Mr. Michael Poehner is the applicant and owner of the property located at 2636 Old State Route 32 and spoke about the expansion. Mr. Perry motioned the Batavia Township Board of Trustees approve **Zoning case SP 13-02**. Mr. Sauls seconded the motion. On the roll being called:

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

Mrs. Kelley presented the monthly zoning report, violation notices, and nuisance report to the Trustees.

Resolution 8-01-13

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolution 8-01-13** authorizing payment of \$300.00 invoice for Beech Landscaping for nuisance abatement for 4219 Roselawn and other related fees to be placed on the real estate tax bill totaling \$667.74. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 8-02-13

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 8-02-13** relative to removing nuisances from certain properties in Batavia Township. Mr. Sauls seconded the motion. On the roll being called:

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

Mrs. Kelley gave the report for the BZA and Zoning Commission.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons reported on the Moving Ohio Forward Grant.

There will be a meeting tomorrow regarding the forfeited land from Clermont County.

There has been no word to date about the NatureWorks Grant.

The Taste of Clermont will be the weekend of August 9 and 10. The Township tents will be used at this event.

The Veterans Traveling Tribute will also be supported by the Trustees and is scheduled for October 9th thru the 13th at the Veterans Memorial Park, Union Township.

Mr. Parsons gave an update on the Brian Wilson Field dugouts and additional improvements.

The seasonal employee will continue to work into October.

A dangerous tree letter was received from a resident in the township with the concern of dead and dying trees along Judd Road. Duke Energy will take care of those affecting the power lines. Those in the right of way are the Township’s responsibility. Private property owners will be notified of their responsibility concerning the trees on their property.

There was a petition for annexation from the Batavia Village of one parcel. The township is responsible for both sides of the road. This petition requires no action from the Trustees.

DISCUSSION

Mr. Parsons spoke with Mr. Braasch from Adams Clermont Waste District concerning waste/recycling franchising specifications. This is still in the planning/information-gathering phase.

NEW BUSINESS

Road Salt Bids

Mr. Parsons gave an update on the road salt bids. Mr. Sauls motioned the Batavia Township Board of Trustees accept the bids for road salt and award the bid to the lowest and most responsive bidder, North American Salt Company at \$48.19 per ton. Mr. Perry seconded the motion. On the roll being called:

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

Playground and Picnic Shelter

Due to the increasing usage of the picnic shelter and playground on the Township property, Mr. Parsons presented a detailed proposal to the Trustees for another shelter and playground through appropriated funds. There was discussion.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the purchase of a picnic shelter and playground through US Communities program at a total cost not to exceed \$140,000.00. Mr. Perry 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. Sauls motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 8:03 p.m.

William Dowdney
Chairman

Jennifer Haley,
Fiscal Officer