

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, September 9, 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 Chris Allen, Deputy Sheriff.

APPROVAL OF AGENDA AND MINUTES

Mr. Perry motioned the Batavia Township Board of Trustees approve the September 9, 2013 agenda as presented. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Sauls motioned the Batavia Township Board of Trustees approve the minutes of the August 5th regular and the August 28th special meetings 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 presented the August financial report.

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

Resolution 9-01-13 Acceptance of Rates

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolution 9-01-13** relative to accepting the rates as recommended by the County Auditor. Mr. Perry seconded the motion. On the roll being called:

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

Cemetery Deed

Ms. Haley presented to the Trustees for signature a cemetery deed transfer.

DEPUTY REPORT

Deputy Chris Allen gave the August report for Batavia Township the Clermont County Sheriff's Department. There were 393 calls for service.

Mr. Dowdney presented a plaque of appreciation to Deputy Allen for his years of service.

Mr. Parsons introduced Ryan Fielhauer, the new deputy for Batavia Township.

PUBLIC PARTICIPATION

Mr. Parsons introduced Brandon Little from Landmark Baptist Church who was presented a plaque of appreciation for providing support to the community.

Mr. Parsons introduced Zach Brausch. He was presented an award for volunteering for the Reds Rookie Success League.

Mr. Parsons introduced Kevin Miles, Municipal Court Judge, who introduced himself to the Trustees.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the August reports including a new, revised zoning map. There is an increase in permits from last year.

Mrs. Kelley gave an update on the nuisance violations. There were no new cases for August

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry gave an updated reported on the 2013 road paving contract. Some curb work has begun.

Mr. Embry discussed the salt truck purchase. Anticipated delivery should be the end of October.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons gave an update on the Moving Ohio Forward Grant.

The Township will participate in the Veterans Traveling Tribute. This is scheduled for October 9th thru the 13th at the Veterans Memorial Park, Union Township. Our tents will be there and we will need volunteers. TQL will sponsor a dinner at the Holiday Inn for Veterans only.

We are waiting for the final drawings for the Brian Wilson Field dugouts and additional improvements. There are no definite dates yet.

Chapel Road will be repaired soon. Mr. Parsons will work diligently to recover the Township's expenses.

A tentative build date for the playground/picnic shelter is scheduled for Friday October 4th. We will need approximately 20 volunteers to help with this project. Lunch will be provided.

There was discussion concerning the condition of the baseball fields and using J&D Turf for the improvements. The cost would be approximately \$45,000 to \$50,000 to do the turf and dirt areas.

Mr. Parsons presented CPR certificates to the Trustees.

COMMITTEE REPORTS

CJFED

Ms. Haley gave her report. The lease was renewed with the village for the station. The fiscal officer position is open and is posted at CJFED.org.

Mr. Sauls motioned the Batavia Township Board of Trustees declare the 1984 FMC Tanker as surplus to sell in the proper manner as the chief sees fit. Mr. Perry seconded the motion. On the roll being called:

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

Batavia Union Cemetery

Mr. Perry gave an update. The cemetery looks very nice after clean-up, and tree and stump removal.

Hike Bike Trail

The second phase is coming along nicely which connects village of Williamsburg, and the overlook, to the campground. The ribbon cutting is planned for the end of October.

NEW BUSINESS

VFW Payment

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment of \$300 to the VFW as reimbursement for expenses related to the Memorial Day services at the Township's cemeteries. Mr. Perry seconded the motion. On the roll being called:

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

Beggars Night

Mr. Perry motioned the Batavia Township Board of Trustees set Thursday, October 31st from 6 to 8 p.m. as trick-or-treat hours for Batavia Township. Mr. Sauls seconded the motion. On the roll being called:

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

DISCUSSION

Mr. Parsons will look into setting up historical tours through Batavia Township by Rick Crawford.

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 7:19 p.m.

William Dowdney
Chairman

Jennifer Haley,
Fiscal Officer