

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, October 7, 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. Perry, Mr. Sauls, and Mr. Dowdney. Also present were Jennifer Haley, Fiscal Officer, Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, Kenneth Embry, Service Director, and Clermont County Deputy Schubert.

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the October 7, 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. Perry motioned the Batavia Township Board of Trustees approve the minutes of the September 9th regular and the September 27th special meetings as presented. Mr. Sauls seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORTS

Ms. Haley gave an update on the financial reports.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the September financial reports 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 payment to Batavia Union Cemetery the third quarter installment for the year for \$3750.00. Mr. Sauls seconded the motion. On the roll being called:

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

DEPUTY REPORT

Deputy Schubert gave his report. For the month of September there were 391 calls. There were 48 misdemeanor arrests, 8 felony arrests, 8 juvenile misdemeanor arrests, and 63 stops.

There will be a golf outing to raise funds to support more families during Shop ‘With The Sheriff’ event.

PUBLIC PARTICIPATION

Mr. Parsons introduced Cyndy Wright of Park National Bank who gave her annual report on the Council on Aging.

Clermont Developmental Disabilities mowing crew was introduced by Tim Vogel, the work coordinator for the three cemeteries in Batavia Township.

Jill Grubb, Superintendent for Batavia Local Schools, gave an update on the elementary building.

Heidi Woods, Coalition for a drug free Clermont County, and Luke Keller, Chairman of SOLACE, gave an update on SOLACE of Clermont County. SOLACE is a drug free program that meets the second and fourth Wednesday of the month from 6:00 to 8:00 p.m. at the Hope Center in Amelia.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the September reports, including the Zoning Commission and Board of Zoning appeals. Nuisance violations were sent out, including those who had not obtained zoning permits.

Woodbury Glen Case B-03-11Z PD-FD 4

Zoning Administrator Denise Kelley presented the case and offered a summary. This was reviewed in administrative fashion filed by WBG Development.

Mr. Sauls motioned the Batavia Township Board of Trustees adopt the recommendation of the Zoning Commission for Woodbury Glen Case B-03-11Z PD-FD 4, including the two minor contingencies as described. Mr. Perry Seconded the motion. On the roll being called:

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

VFW POST 3954 SIGN

David Murrell, Vice Commander of VFW Post 3954, Greenbriar Road spoke on behalf of the post requesting a new protected sign at the intersection of Greenbriar Road and Old St. Rt. 32. The Township will communicate with the County to see what can be done.

COMMITTEE REPORTS

CJFED

Ms. Haley reported they will be interviewing for the Fiscal Officer position.

Union Cemetery

Mr. Perry gave his report. There will be a joint meeting the first week of December.

Hike-Bike

Mr. Parsons reported the paving project is complete. There is still some seeding and back-filling to do. They are on target for October 26th for the ribbon cutting for the new part of the trail.

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry reported the paving project has been completed except for sealing.

There is additional curb repair to be completed in Sycamore Creek.

The truck purchase should be delivered by the end of November.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons presented a map of the Amelia Olive Branch sidewalk extension. Amelia Mayor, Todd Hart, and Dani Spiegel, Zoning, were present and spoke about the sidewalk project.

The Veterans Traveling Tribute will be at the Helicopter Park October 10th thru the 13th. Batavia Township will have some tents set up at the event.

There were 32 volunteers for the playground/picnic shelter build.

The Brian Wilson field is closed for the season. It has been plugged, seeded and fertilized courtesy of the Reds.

Mr. Parsons would like to get some pricing for sod for the baseball fields.

There is a vacancy in our Service Department. There are approximately 45 applications so far.

There was an engine brake complaint from a township resident for Route 32. He asked that engine brake signs be considered because of the potentially increasing truck traffic. Route 32 is under the jurisdiction of the Village of Batavia. The letter will be forwarded to the Village.

The Hike Bike Trail has a grant application for a wellness program.

The seasonal employee has returned to school.

The Township has received notification of another forfeited property in Batavia Township, 3264 Eiler Lane. Mr. Parsons presented photographs and specifics about the property.

The Moving Ohio Forward Grant program still has funds left and is extending the demolition completion date. The Township still has parcels they are working on.

There is a request to use the soccer fields for a spring league. Mr. Parsons will check into who will be cutting the grass.

The Board of Elections has rearranged precincts. There will be larger equipment used.

The Federal Government partial closing has closed the Federal part of East Fork Park on Slade Road. The camp ground is open.

Mr. Parsons displayed the Old 74 widening project for Batavia Township.

Mr. Parsons received a quote for replacing the concrete pads in the ball field areas. Mr. Sauls motioned the Batavia Township Board of Trustees proceed with the concrete project at the ball fields not to exceed \$5,500.00 in addition to getting another competitive bid. Mr. Perry seconded the motion. On the roll being called:

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

NEW BUSINESS

Mr. Perry motioned the Batavia Township Board of Trustees approve payment to Best Bus LLC for \$200 for a December 14th historical tour not to exceed 4 hours. Also approve payment to Richard Crawford for \$200 for conducting the tour. 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. Sauls motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 8:21 p.m.

William Dowdney
Chairman

Jennifer Haley,
Fiscal Officer