

December 16, 2013 – SPECIAL MEETING

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special meeting on Monday, December 16, 2013, at 5:00 pm, 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, and Rex Parsons, Township Administrator.

2014 Temporary Appropriations

Mr. Parsons presented temporary appropriation highlights for 2014 for Batavia Township which include the General Fund, Paving project, Road and Bridge, Cemetery, Police District, Zoning, and Capital Project Fund. There was discussion.

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolution 12-09-13** approving the 2014 Temporary Appropriations as presented totaling 2,699,909. Mr. Perry seconded the motion. On the roll being called:

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

Chamber Invoice

Mr. Perry motioned the Batavia Township Board of Trustees approve membership and dues to the Clermont Chamber for 2014 in the amount of \$2,500. Mr. Sauls seconded the motion. On the roll being called:

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

Clout Dues

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment of dues to CLOUT for 2014 for the amount of \$200. Mr. Perry seconded the motion. On the roll being called:

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

DISCUSSION

TIF Districts - Mr. Parsons spoke with the Clermont County Auditor concerning this issue. They will follow-up.

Dugouts - The Convention of Visitors Bureau approved a \$1200 disbursement towards the dugouts. UC will match that amount.

Mr. Sauls motioned the Batavia Township Board of Trustees contribute \$1200 out of capital improvements to help finish the dugouts. Mr. Perry seconded the motion. On the roll being called:

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

Ball Fields - Mr. Parsons shared with the Trustees he was approached by the Convention of Visitors Bureau concerning the ball fields for tournament play. There was discussion.

January 6th Organizational Meeting - Mr. Parsons gave a planned overview of the meeting.

Clermont Developmental Disabilities Board - They meet on the first Thursday of the month at 5:30. Mr. Parsons was asked to serve on this Board. Mr. Parsons will send a letter to the County Commissioner for approval.

Winter Conference - Mr. Parsons will be making reservations for the Trustees. It is Thursday and Friday, February 13th and 14th.

ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 5:47 p.m.

William Dowdney
Chairman

Jennifer Haley,
Fiscal Officer