

January 6, 2014 – 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 January 6, 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 Clermont County Deputy Sean Schubert.

NOMINATIONS

Mr. Perry motioned the Batavia Township Board of Trustees nominate Mr. Sauls as Chairman for 2014. Mr. Dowdney 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 nominate Mr. Perry as Vice Chairman for 2014. Mr. Dowdney seconded the motion. On the roll being called:

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

APPROVAL OF AGENDA AND MINUTES

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the January 6, 2014 agenda as presented. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees approve the minutes of the November 25th special, December 2nd regular, and the December 16th special meetings as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORTS

There were no updates for the financials at this time.

DEPUTY REPORT

Deputy Sean Schubert gave the December report. There were 305 calls, 79 offense reports, and 81 incident reports. They assisted other departments as back-up 30 times.

The Shop with the Sheriff was a great success. There were two vans full of toys from Toys R Us and many clothes from Kohl's. The children also enjoyed SweetFrog frozen yogurt afterwards.

Deputy Schubert introduced Deputy Tim Goins who is assisting for six weeks. The Trustees welcomed Tim.

PUBLIC PARTICIPATION

Mr. Parsons introduced owners of SweetFrog Premium Frozen Yogurt, residents of Batavia, Ken and Patty Beard. Leah Beard Mendenhall, their daughter and manager of SweetFrog spoke on behalf of Ken and Patty.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the December reports including the detailed 2013 year end summary. There was a 45% increase from last year for single family homes.

REPORTS OF THE SERVICE DEPARTMENT

Mr. Embry would like the Trustees to participate in an inspection of roads that would be included in the 2014 paving project.

Mr. Embry gave the 2013 year-end report.

According to calibrations, Mr. Embry stated snow removal to date is 477 tons of salt. All of last year only 364 tons were used.

Mr. Embry gave an update on the pre-build of the new truck. The estimated turnaround time will be the end of this month.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve payment of the salt bill in the amount of \$7,140.31 for 150 tons. Mr. Perry seconded the motion. On the roll being called:

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

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons announced the Township Association dinner will be held at the Township Center on Thursday, January 16th at 6:30 pm. Campbell's Country Barn will supply the food. Charlie Frank of the Reds Community Fund will be the key speaker.

There are two warning sirens leased in Batavia Township. These three-year leases are ending. These leases may be increased to five or seven year leases. Mr. Parsons will begin this process.

The one-year lease for Brian Wilson Fields is up February 4th. This will be extended for one more year.

The property and liability insurance renewal is due in February. After review a quote will be received for next year. The financial audit for 2012 and 2013 is approaching.

Mr. Parsons suggested having a workshop concerning the Bauer Road maintenance and a few other topics. This will be scheduled Friday, January 24th at 4:00 p.m.

Mr. Parsons is working on getting engineer costs for the capital funds for the 2015-2016 budget cycle.

The Chamber of Commerce is having a legislative luncheon Friday, January 10th. Mr. Parsons, Mr. Perry, and Mr. Sauls will attend.

On Friday February 7th the Chamber will have their annual meeting and small business awards. Superior Steel of Batavia Township will be receiving an award. Mr. Dowdney will attend.

Mr. Parsons has been appointed to the Clermont ED Board. He will be starting Thursday January 23rd.

Dickey's Barbecue at Pierce Point will be opening January 8th for friends and family.

NEW BUSINESS

Phase II Storm Water Fees

Mr. Perry motioned the Batavia Township Board of Trustees pay the 2014 phase II storm water fees in the amount of \$4,897.66. Mr. Dowdney seconded the motion. On the roll being called:

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

2014 Event Calendar

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt the 2014 event calendar as presented. Mr. Perry seconded the motion. On the roll being called:

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

2013 Road Paving Payment

Mr. Perry motioned the Batavia Township Board of Trustees authorize payment of \$8,572.56 for the 2013 road paving project actual costs including extra work on Benton and Chapel Roads. Mr. Dowdney seconded the motion. On the roll being called:

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

Power Washer

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the purchase of a power washer from Enzo for \$5,415.00. Mr. Perry seconded the motion. On the roll being called:

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

2013 Road Mileage

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the 2013 annual road mileage as 69.639 miles of road. Mr. Perry seconded the motion. On the roll being called:

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

ADJOURNMENT

With no further business to come before the Board, Mr. Dowdney motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned.

James Sauls
Chairman

Jennifer Haley,
Fiscal Officer