

January 24, 2014 – SPECIAL MEETING
RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session at 12 noon Friday January 24, 2014, at the Batavia Township Community Center.

CALL TO ORDER

Roll call for the Board of Trustees was taken. Present were: Mr. Dowdney, Mr. Sauls, and Mr. Perry. Also present were Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, and Ken Embry, Service Director.

Temporary Fiscal Officer

Mr. Dowdney motioned the Batavia Township Board of Trustees appoint Rex Parsons to serve as temporary fiscal officer. Mr. Perry seconded the motion. On the roll being called:

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

Financial Reports

Mr. Parsons gave an update on December 2013.

Mr. Perry motioned the Batavia Township Board of Trustees accept the December 2013 financial reports as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Parsons gave the year-end reports summary for the year 2013. These reports are given to the State Auditor and are available to the public.

Resolution 1-1-14

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 1-1-14** relative to the removal of snow and ice from undedicated roads in the Lexington Run subdivision. Mr. Perry seconded the motion. On the roll being called:

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

DISCUSSION

Maintenance Facility

Amelia Village has an acre of land with outbuildings on it offered for lease/purchase in Burnham Woods. There was discussion. Batavia Township is not interested.

There was discussion about having extra salt stored and the need when other Townships are running low.

Part Time Employee

Mr. Parsons and Mr. Embry have been in discussion concerning keeping an excellent level of service in the park. There was discussion with the Trustees about a permanent part time employee. All were in agreement. Mr. Parsons will proceed with creating a job description for the Trustees review.

Lawn Mowing

Mr. Parsons gave the Trustees copies of bids submitted last year. The Township was pleased with the service provided by Legendary Landscaping in 2013.

Lawn Mowing

Mr. Perry motioned the Batavia Township Board of Trustees approve contracting with Legendary Landscaping to mow the grass at 1535 Clough Pike and 2401 Old State Route 32 for 2014 at the same price as 2013. Mr. Sauls seconded the motion. On the roll being called:

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

Executive Session

Mr. Dowdney motioned the Batavia Township Board of Trustees move into executive session to discuss matters with threatened litigation. Mr. Perry seconded the motion at 1:06 pm. On the roll being called:

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

Regular Session

Mr. Perry motioned the Batavia Township Board of Trustees return to regular session. Mr. Dowdney seconded the motion. On the roll being called:

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

Road Maintenance

Mr. Dowdney motioned the Batavia Township Board of Trustees authorize Rex Parsons to begin discussions with the Village of Batavia and Clermont County regarding the maintenance of

various roads located in the Village of Batavia and Batavia Township. Mr. Perry seconded the motion. On the roll being called:

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

ADJOURNMENT

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

James Sauls,
Chairman

Jennifer Haley,
Fiscal Officer