

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 March 10, 2014, 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.

APPROVAL OF AGENDA AND MINUTES

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the March 10, 2014 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 February 3rd regular meeting as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORTS

Ms. Haley gave her report.

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

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

Cemetery Deed

Ms. Hale presented a cemetery deed to Trustees for signatures for graves to Donna Fussnecker in Lucy Run Cemetery.

DEPUTY REPORT

Deputy Schubert presented his February report to the Trustees. Calls were down in February. There were rumors of break-ins in Lexington Run. Deputy Schubert stated there were no reports filed.

REPORTS OF THE SERVICE DEPARTMENT

Mr. Embry gave his report. The first inspection for 2014 has been completed and is presented to the Board of Trustees for signature. The inspection is completed biannually; in the summer and winter.

There have been 36 separate events for salt use to date this year, and 1,383 tons of salt have been used. There is about 150 tons still on order.

Mr. Embry gave an update on the 2014 paving. The Township will partner with Clermont County again. Mr. Embry and the Trustees will visit different roads this week.

PUBLIC PARTICIPATION

Before introducing the guest Mr. Parsons gave a brief history of the old Ford Plant in Batavia and the site's current redevelopment. Mr. Parsons introduced Richard Mills, the Director of Operations for Huhtamaki which is located on this site. Mr. Mills gave a talk on their operation. By the end of this year 225 jobs will have been filled.

REPORTS OF THE ZONING ADMINISTRATOR

Zoning Case B-01-14Z PD

Mrs. Kelley offered a summary of the case. Zoning consultant Jonathan Woche presented the case, reviewed the staff report, and offered a summary of the case. Mr. Gary Schneider and his wife Gayle addressed the case and the purpose of Hope's Way. The floor was opened for comments from the public.

Sheila Jacobs, 4155 Amelia Oliver Branch spoke in favor of the project.

Lyle Baylor, 1409 Lake Allyn Drive, had a question on the driveway situation.

Debbie Westheimer, 1395 Lake Allyn Drive, spoke on some concerns.

Dick Westheimer, 1395 Lake Allyn Drive, gave some concerns and voiced some observations from photos he presented.

Mark Reizel, 1413 Lake Allyn Drive, spoke on considerations and concerns.

Keysha Fontaine, 17 W. Main Street, Batavia, a graduate student had questions concerning the watershed and culverts.

Mr. Perry motioned the Batavia Township Board of Trustees accept the preliminary development plan as stated with consideration of "W" and "X". Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney yes

Mr. Perry yes
Mr. Sauls yes Motion carried

There was a short break from 7:42 pm to 7:55 pm.

Mrs. Kelley, Zoning Administrator, gave her February report, including the Board of Zoning Appeals and Zoning Commission. Year to date there are ten house permits.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons gave an update on the Township building repairs, including fence damage.

There are some surplus items for auction, possibly in May or June. A list will be generated.

A letter was received for the American Discovery Trail asking Trustee permission for the route be re-routed through the trail in the EastFork campground. The letter will also be directed to Clermont County.

The May Trustee meeting is rescheduled for May 1st at 6 pm.

COMMITTEE REPORTS

The County Health Department applied for and received some wellness funds to help complete the over lament of the next section of the Hike-Bike trail on Zagar and Short Summit.

The Hike-Bike Committee will be recognized at the Salute To Leaders event.

Mr. Perry gave his update on the Union Cemetery Committee.

Mr. Sauls gave an update on CJFED. They are getting two new fire trucks and a new ambulance.

Ms. Haley gave an update on the Township Association. The next meeting is March 20th. The Banquet is April 17th at the fairgrounds.

There was an indigent burial in the Township that was a cremation.

NEW BUSINESS

Property and Liability Insurance

Mr. Dowdney motioned the Batavia Township Board of Trustees renew our property and liability insurance with OTARMA and authorize our Fiscal Officer to make payment to OTARMA in the amount of \$16,775.00 Mr. Perry seconded the motion. On the roll being called:

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

2014 Permanent Appropriations Resolution 3-1-14

Mr. Perry motioned the Batavia Township Board of Trustees accept and adopt **Resolution 3-1-14** the 2014 Permanent Appropriations as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

Liquor License

Mr. Dowdney motioned the Batavia Township Board of Trustees approve a liquor license transfer for 208 Amelia Olive Carryout Inc. Mr. Perry seconded the motion. On the roll being called:

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

Direct Deposit Resolution 3-2-14

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 3-2-13** authorizing payroll direct deposit for employees. Mr. Perry seconded the motion. On the roll being called:

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

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 8:32 pm.

James Sauls,
Chairman

Jennifer Haley,
Fiscal Officer