

April 7, 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 April 7, 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 April 7, 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 March 10<sup>th</sup> regular meeting and March 14<sup>th</sup> special meeting as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

**FISCAL OFFICER FINANCIAL REPORTS**

Mr. Perry motioned the Batavia Township Board of Trustees approve the cemetery appropriation in the amount of \$3,750.00. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees approve the March 2014 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

**PUBLIC PARTICIPATION**

Mr. Parsons introduced Coach Matthews of the UC Clermont Lady Cougars Champion Basketball team. Coach Matthews spoke about the season and success of the team, and introduced a few of the players who were in attendance. Coach accepted a trophy from the Trustees for the team.

**DEPUTY REPORT**

Deputy Schubert presented his March report. There were 290 calls in February and 344 in the month of March.

Deputy Schubert explained the importance of having mobile scanners.

Mr. Dowdney motioned the Batavia Township Board of Trustees authorize the Township Administrator to proceed with the purchase of mobile scanners, antennas, and chargers not to exceed \$3,735.00. Mr. Perry seconded the motion. On the roll being called:

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

**PUBLIC PARTICIPATION (cont'd)**

Mr. Parsons introduced Reverend Darren Elin and Tina Lytle who gave a presentation on the changes and improvements coming to Thomason Woods.

A few residents of Marbe Lane, Batavia spoke about some problems with a property located at 4290 Marbe Lane. They came to the meeting to see what can be done about the problem residents.

**REPORTS OF THE ZONING ADMINISTRATOR**

Mrs. Kelley gave the March reports which included the Board of Zoning Appeals and the Zoning Commission.

**REPORTS OF THE TOWNSHIP ADMINISTRATOR**

Mr. Parsons spoke about an Erion Road row issue which has been resolved.

The dugouts are coming along nicely.

Mr. Parsons gave an update on the picnic shelter.

The parking lot expansion will be included in the walking trail project.

Mr. Parsons has been working on the NatureWorks grant and discussed the walking trail location.

Mr. Parsons presented to the Trustees the first quarter reports including the year-to-date summary of appropriations and balances.

Mr. Parsons is investigating health insurance options like pooled insurance.

There is some property coming up for forfeiture.

Batavia Township received a donation from Wal-Mart in the amount of \$1,000.00 for the Reds Rookie Success League camp expenses. Mr. Parsons presented the check the Fiscal Officer.

### **COMMITTEE REPORTS**

Ms. Haley gave her update on the CCTA. The banquet will be on April 17, 2014.

Mr. Sauls reported on CJFED. On order are two new fire trucks and one EMS.

Mr. Perry gave the update on the Union Cemetery Committee. The Doug Auxier property was donated.

### **NEW BUSINESS**

#### **Law Enforcement Payment**

Mr. Dowdney motioned the Batavia Township Board of Trustees authorize the payment of the law enforcement contract with the Clermont County Sheriff in the amount of \$194,752.30. Mr. Perry seconded the motion. On the roll being called:

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

#### **Part Time Employee**

Mr. Dowdney motioned the Batavia Township Board of Trustees hire Don Stiles as a part time employee for help with the park and service department. The position will not exceed 1,500 hours per year and the rate of pay is \$14.00 per hour with a 60 day probation period, not to include any benefits. Mr. Perry seconded the motion. On the roll being called:

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

### **REPORTS OF THE SERVICE DIRECTOR**

Mr. Embry gave his report including the final numbers for snow removal. An update was given about the road paving project for 2014.

#### **Easter Egg Hunt**

The Easter Egg Hunt is this Saturday April 12<sup>th</sup> at 10:00 a.m.

### **ADJOURNMENT**

With no further business to come before the Board, Mr. Dowdney motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 7:53 pm.

James Sauls,  
Chairman

Jennifer Haley,  
Fiscal Officer