

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session at 6:05 p.m. Monday June 2, 2014, at the Batavia Township Community Center.

CALL TO ORDER

After Pledge of Allegiance , Jennifer Haley, Fiscal Officer gave the roll call for the Board of Trustees. Present were: Mr. Dowdney, Mr. Perry, and Mr. Sauls. Also present were Jennifer Haley, Fiscal Officer, Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, and Clermont County Deputy Sean Schubert.

APPROVAL OF AGENDA AND MINUTES

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the June 2, 2014 agenda as presented. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees approve the minutes of the May 1st regular meeting and May 19th special meeting as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORTS

Ms. Haley gave her report. There was a short discussion on Health Department funding.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the May 2014 financial reports as presented. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 6-01-14

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 6-01-14** adopting the 2015 tax budget as proposed. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Perry	yes	
-----------	-----	--

Mr. Sauls yes
Mr. Dowdney yes Motion carried

Time Warner Revenue

The Township was overpaid by 2% this quarter. There will be 2% less next quarter.

Auditor Bill

Mr. Dowdney motioned the Batavia Township Board of Trustees approval of repayment to Clermont County for overpayment of an inheritance tax on a property in the amount of \$551.42. Mr. Perry seconded the motion. On the roll being called:

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

DEPUTY REPORT

Deputy Sean Schubert gave his May report.

PUBLIC PARTICIPATION

Mr. Parsons introduced Rich Branson, Professor of Surgery and the Director of Clinical Research, from the University of Cincinnati Division of Trauma and Critical Care. Mr. Branson explained they hope to start a new study in approximately a month that is pre-hospital delivery only by the UC Helicopter involving a medication called TXA for head trauma/brain bleeding. This would be given intravenously. Free bags with information about the study are being handed out at many events.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the May reports which included the Board of Zoning Appeals and the Zoning Commission. The violation notices were shown to the Trustees.

Resolution 6-02-14

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 6-02-14** for grass cutting on the property located at 29 Huntington. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 6-03-14

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 6-03-14** for grass cutting on three properties. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney yes

Mr. Perry motioned the Batavia Township Board of Trustees approve a reimbursement of \$300 to the VFW Post 3954 for expenses related to Memorial Day services at 4 cemeteries in the Township. Mr. Dowdney seconded the motion. On the roll being called:

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

Executive Session

Mr. Dowdney motioned the Batavia Township Board of Trustees move to go into executive session to discuss personnel and legal matters at 7:44 p.m. Mr. Perry seconded the motion. On the roll being called:

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

Regular Session

Mr. Perry motioned the Batavia Township Board of Trustees return to regular session at 8:30 p.m. Mr. Dowdney seconded the motion. On the roll being called:

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

Probationary Employee

Mr. Perry motioned the Batavia Township Board of Trustees remove Don Stiles from probationary status and make his status permanent part time and increase his hourly rate to \$15.00 effective June 15th. Mr. Dowdney seconded the motion. On the roll being called:

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

DISCUSSION

Possible Bond refinance – There was discussion.

COMMITTEE REPORTS

Union Cemetery

Mr. Perry gave an update.

CJFED

Mr. Sauls gave an update.

ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 8:47 p.m.

James Sauls,
Chairman

Jennifer Haley,
Fiscal Officer