

July 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 July 7, 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. 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 July 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 June 2nd regular 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

Ms. Haley gave her report.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the June 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

Cemetery Deed

Ms. Haley presented for signature a deed for Billy Pennington for two graves in Olive Branch Cemetery.

2012-2013 Audit

A letter was received from Perry & Associates asking for an audit of records which will be done on site.

Frank Gates

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the Frank Gates renewal for the next year in the amount of \$891.00. Mr. Perry seconded the motion. On the roll being called:

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

DEPUTY REPORT

Deputy Sean Schubert gave his June report. There were 330 calls. Officer Schubert introduced his trainee, Tyler Kramer who served four years in the Marine Corps.

PUBLIC PARTICIPATION

Mr. Parsons introduced Cindy Gramke, Executive Director of Clermont Senior Services and Kirk Kavanaugh, Community Services and Resource Development Officer. Ms. Gramke shared information about what the Senior Services provides. Mr. Kavanaugh also spoke on the transportation of seniors, and the expenses. Senior Services works cooperatively with CTC.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the June reports including the nuisance violations. The new medical center on Hartman Lane is under construction. Mrs. Kelley also reported on the Board of Zoning Appeals and the Zoning Commission.

Resolution 7-04-14

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 7-04-14** sending the following costs for grass cutting for 3 parcels to the County Auditor for collection. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 7-05-14

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 7-05-14** declaring 3 parcels in Batavia Township as public nuisances due to high grass. Mr. Dowdney seconded the motion. On the roll being called:

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

There was a five minute break.

REPORTS OF THE TOWNSHIP SERVICE DIRECTOR

Mr. Embry gave an update on the 2014 road paving project. The township will partner with Clermont County as well as other townships.

The road salt is going out for bid with SWOP 4G.

Mr. Embry received estimates for the dugouts of Brian Wilson Field.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons gave a re-cap of the Reds Rookie Success League. There were 285 registered. McDonalds coupons were donated by Mark and Donna Cann. Food sponsors were Chick Fil-A, Auxier Gas, UC Clermont, Convention of Visitors Bureau, Park National Bank, Sam’s Club, and Skyline Chili.

To date this year so far the picnic shelters have been rented 27 times. The grills and trash cans have been installed. The sidewalk connects the shelter to the playground. There is a need to purchase a drinking fountain. Mr. Parsons gave the Trustees his recommendation.

Mr. Perry motioned the Batavia Township Board of Trustees purchase a water fountain at the new shelter for \$2617.00 plus freight. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Parsons received a verbal cost for excavation of the parking lot expansion.

There was discussion about the walking trail extension.

Mr. Dowdney gave an update on the bicentennial float for Batavia Township Trustees.

Batavia Local Schools would like to use the township facility for a cross country course. This was presented to the Trustees for review.

American Modern Insurance Group has agreed to sponsor one of the fields for five years. A sign with their logo will be posted.

DISCUSSION

Excessive Noise Resolution

There was discussion concerning the bass noise. George Wheaton, a township resident, spoke about the noise.

Possible Bond Refinance Scenarios

Mr. Parsons presented to the trustees several options for refinancing the bonds. There was discussion.

NEW BUSINESS

Resolution 7-01-2014 Hazard Mitigation Plan

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 7-01-2014** relative the 2014 Hazard Mitigation Plan as approved by Clermont County. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 7-02-2014

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 7-02-2014** relative to the adoption of Section 457b deferred compensation plan. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 7-03-2014

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 7-03-2014** relative to the 2014 road paving project in Batavia Township not to exceed \$200,000. Mr. Dowdney seconded the motion. On the roll being called:

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

Liquor Permit

Mr. Dowdney motioned the Batavia Township Board of Trustees approve a new liquor permit for 4070 Greenbriar Road VFW Post 3954. 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. Dowdney motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 8:31 p.m.

James Sauls,
Chairman

Jennifer Haley,
Fiscal Officer