

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 October 6, 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 Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, and Clermont County Deputy Ryan Fielhauer.

APPROVAL OF AGENDA AND MINUTES

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the October 6, 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 September 8th meeting as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORTS

Ms. Haley gave her report. All questions were answered.

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

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

2012-2013 Audit Report

Mr. Perry motioned the Batavia Township Board of Trustees accept the draft audit report and management letter from Perry and Associates as it regards to our 2012-2013 audit. Mr. Dowdney seconded the motion. On the roll being called

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

Mr. Sauls yes
Mr. Dowdney yes Motion carried

Resolution 10-1-2014

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 10-1-2014** to increase the appropriations in the general fund by \$92,500 for line item 1000-610-790 (Capital Outlay) Mr. Perry seconded the motion. On the roll being called:

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

PUBLIC PARTICIPATION

Mr. Parsons introduced Kurt Keissling from American Modern Insurance Group (AMIG) Insurance Group. This company has donated \$2600 to help sponsor field #2. Sponsor signage will be hung on the fence of the field. Mr. Keissling gave an overview of AMIG and what they are doing in the community.

DEPUTY REPORT

Deputy Ryan Fielhauer presented the September report. Clermont County is one of the first Departments to carry and administer Narcan.

Deputy Bill Brewer spoke about the Amelia Elementary dismissal issues. There was discussion.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the September zoning reports including the Board of Zoning Appeals and the Zoning Commission.

The model airplane noise issue at Harsha Lake was discussed.

Resolution 10-02-14

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 10-02-14** relative to removing nuisances from 22 Huntington Avenue, Amelia. Mr. Dowdney seconded the motion. On the roll being called:

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

The Township has a new second address for the sports complex, 1539 Clough Pike.

REPORTS OF THE TOWNSHIP SERVICE DIRECTOR

In Mr. Embry's absence, Mr. Parsons gave an update on the 2014 road paving project.

One vehicle has been painted and is back. The second truck is currently being painted.

Salt prices are being received. The Midwest Salt Company gave a price for the salt purchase.

The parking lot extension looks very nice. There are minor improvements necessary.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

The lawn mowing crew will be at the next meeting, November 3rd.

Trick-Or-Treat is set for Friday evening, October 31st from 6-8 pm.

Mr. Parsons prepared a letter addressing the noise issue from a music system used on the Township property.

The walking trail extension is nearly complete.

There will be a short work session on October 27th at noon which will include discussion about the Bi-centennial celebration and health insurance renewal.

Mr. Parsons requests direction on the 2015 park projects. This will be included in the work session.

There has been another indigent burial.

The Batavia Men's Soccer Association sent the Township a very nice thank-you for a pre-season tournament held on the Township Park fields.

Thomaston Woods is holding their celebration tomorrow at 1 o'clock.

Mr. Parsons priced some baseball field improvements. The cost will be approximately \$6,000 per field.

COMMITTEE REPORTS

Hike Bike Trail

A pig roast will be held at UC Clermont January 17th to raise funds for the trail.

Clermont County Developmental Disabilities

Mr. Parsons gave an update. A new superintendent was appointed.

Union Cemetery

Mr. Perry gave an update. There was a workday in September. More workdays are being scheduled.

CJFED

Mr. Sauls gave an update. Two new fire trucks will arrive Friday and a new ambulance the end of the month.

NEW BUSINESS

Parking Lot Excavation Payment

Mr. Dowdney motioned the Batavia Township Board of Trustees approve payment of \$9,511.00 for excavation of the parking lot area to J & L Equipment. Mr. Perry seconded the motion. On the roll being called:

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

Parking Lot Curbing

Mr. Perry motioned the Batavia Township Board of Trustees approve the installation of approximately 250 feet of concrete curbing on the new parking lot using a contractor named Curb Service at a cost not to exceed \$2500. Mr. Dowdney seconded the motion. On the roll being called:

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

Maternity Leave

Mr. Dowdney motioned the Batavia Township Board of Trustees approve 5 days as the maximum amount of leave time for the birth of a child. Mr. Perry seconded the motion. On the roll being called:

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

Parking Lot Sealcoating

Mr. Dowdney motioned the Batavia Township Board of Trustees authorize sealcoating of the parking lot entry drive and striping of the entire parking lot using Neyra Paving at a cost of \$5,040. Mr. Perry seconded the motion. On the roll being called:

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

Public Records Training

Mr. Perry motioned the Batavia Township Board of Trustees approve Rex Parsons as the Trustees and Fiscal Officers designee to take the Public Records Training relative to Section 109.43 (b) of the Ohio Revised Code. Mr. Dowdney seconded the motion. On the roll being called:

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

Work Training

The work training is rescheduled for October 13th at noon instead of the 27th.

New Benches

Mr. Dowdney motioned the Batavia Township Board of Trustees appropriate \$2,875 to replace the benches and garbage can to enhance the entrance of the building. Mr. Perry seconded the motion. On the roll being called:

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

HydroSeeding

Mr. Perry motioned the Batavia Township Board of Trustees appropriate \$7,000, not to exceed, for seeding for the walking trail disturbed areas. Mr. Dowdney seconded the motion. On the roll being called:

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

Parking Lot Payment

Mr. Perry motioned the Batavia Township Board of Trustees approve payment to John R. Jurgensen Co. \$51,550 for paving the parking lot. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney yes
Mr. Perry 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 7:42 p.m.

James Sauls,
Chairman

Jennifer Haley,
Fiscal Officer