

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 November 3, 2014, at the Batavia Township Community Center.

TEMPORARY FISCAL OFFICER

Mr. Perry motioned the Batavia Township Board of Trustees appoint Rex Parsons to serve as temporary fiscal officer. Mr. Sauls seconded the motion. On the roll being called:

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

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

Mr. Perry motioned the Batavia Township Board of Trustees approve the November 3, 2014 agenda as presented. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees approve the minutes of the October 6th regular meeting and October 13th special meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

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

FISCAL OFFICER FINANCIAL REPORTS

Mr. Parsons provided to the Trustees the funds status, revenue status, appropriations status, cash summary by fund report, and listing of all payments.

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

Mr. Perry	yes	
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Corin. Ruth Ann and Debbie read **Resolution 11-2-2014** honoring Mr. Moore. Mr. Sauls presented a plaque to the family.

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 11-2-14** relative to naming the walking trail for former Trustee Louis H. Moore. Mr. Sauls seconded the motion. On the roll being called:

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

REPORTS OF THE TOWNSHIP SERVICE DIRECTOR

Mr. Embry gave an update on the 2014 paving project.

The painting of the new vehicles was excellent.

Mr. Embry presented products from the salt company for the Trustees to review. Mr. Embry has a verbal agreement for pricing of the salt per ton.

Mr. Embry spoke about the snow and ice removal of private roads. There was discussion.

Mr. Embry spoke about the possibility of getting a liquid application for the equipment.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons introduced C.J. Spurlock who had an idea for the park development. C.J. spoke about possibilities of having an addition that welcomes dogs.

Mr. Parsons presented to the Trustees a synopsis of park boards/advisory committees of other townships.

There have been two indigent burials in the past three months. These cost approximately \$650 each.

The Clermont County jail inmates helped with the baseball field improvements.

Two benches were added by the pond.

The parking lot was sealed Wednesday and striped on Thursday. There are now an additional 75 parking spaces added which includes 5 handicap spaces.

Mr. Parsons spoke about the gas/electric aggregation. Duke is no longer doing aggregations to opt in. The program ends this year.

The Elklick Road is closed and should be opened the middle of this month.

NEW BUSINESS (cont'd)

Health Insurance Renewal

Mr. Sauls motioned the Batavia Township Board of Trustees approve renewing the township's health insurance December 1, 2014 to December 1, 2015 with Medical Mutual of Ohio plan HSA 3000. Mr. Perry seconded the motion. On the roll being called:

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

Equipment Purchase

Mr. Perry motioned the Batavia Township Board of Trustees approve the purchase of a 525 gallon tank and de-ice equipment from Agro Chem East for \$4,600. Mr. Sauls seconded the motion. On the roll being called:

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

Cemetery Appropriation

Mr. Sauls motioned the Batavia Township Board of Trustees approve Union Cemetery appropriation payment of \$3,750. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Perry	yes	
Mr. Dowdney	absent	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 7:29 p.m.

James Sauls,
Chairman

Jennifer Haley,
Fiscal Officer