

December 1, 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 7:07 p.m. Monday December 1, 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. Sauls and Mr. Dowdney. Mr. Perry was a. Also present were Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, Ken Embry, Service Department Director, and Clermont County Deputy Sean Schubert.

APPROVAL OF AGENDA AND MINUTES

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the December 1, 2014 agenda as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the minutes of the November 3rd regular meeting and November 18th special meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

FISCAL OFFICER FINANCIAL REPORTS

Ms. Haley gave the financial report for the month of November.

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

Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

Loan Payment

Mr. Dowdney motioned the Batavia Township Board of Trustees authorize the payment of the loan payment to Park National in the amount of \$11,527.77. Mr. Sauls seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

DEPUTY REPORT

Deputy Schubert presented the November report. The calls are down from last month. Deputy Schubert introduced Jessica Frye, who will be working in Deputy Schubert's position beginning January 1st for six months while he is on another assignment.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the November zoning reports including the Board of Zoning Appeals and the Zoning Commission. There is a significant number of residents moving into the Township.

Zoning Commission Resignation

Mr. Sauls motioned the Batavia Township Board of Trustees accept the resignation of Bill Harkelroad from the Zoning Commission effective immediately. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

Mr. Dowdney motioned the Batavia Township Board of Trustees appoint Zach Ison to the vacant position on the Zoning Commission effective January 2015. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

Mr. Sauls motioned the Batavia Township Board of Trustees appoint Jim Meyer to the Board of Zoning Appeals. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

REPORT OF THE SERVICE DIRECTOR

Ken Embry, Service Director gave his report for the month of November. There was a snow event November 17th and 18th. There were 72 ton of salt used. The salt order has been shipped from the salt/chemical company.

The road paving project for 2014 was discussed.

ZONING REPORT (cont'd)

Zoning Case OD/SP 14-08 Quality Renovations Plus

Denise Kelley Zoning Administrator presented the case and offered a summary. Quality Renovations Plus is represented by owners, Don Tindle and Steve Caudill, and is located at 1720 Old State Route 32. It is currently a vacant property. The gentleman spoke about the case.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Zoning Case OD/SP 14-08** for Quality Renovations Plus as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Dowdney yes
Mr. Sauls yes Motion carried

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons let the Trustees know the benches and trash can are in.

Some roads in Lexington Run will soon be accepted into the Township for maintenance/snow removal.

Chamber Dues

Mr. Sauls motioned the Batavia Township Board of Trustees approve dues for the Chamber of Commerce for \$2500 and the Salute to Leaders for \$600 totaling the amount of \$3,100.00. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney yes
Mr. Sauls yes Motion carried

Parking Lot Payment

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment of a bill to Jurgenson for parking lot paving in the amount of \$51,550.00. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Dowdney yes Motion carried

ADJOURNMENT

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

James Sauls,
Chairman

Jennifer Haley,
Fiscal Officer