

December 8, 2014 – SPECIAL MEETING

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special meeting Monday December 8, 2014, at the Batavia Township Community Center.

**REDS ROOKIE SUCCESS LEAGUE**

The Pledge of Allegiance was led by John Trautman.

Mr. Sauls asked the following sponsors to introduce themselves. Tom and Cali Sutton owners of Chick-Fila, Eastgate, Doug Auxier of Auxier Gas, Donna Cann, volunteer at Reds Rookie Success League, Nancy Reveal of UC Clermont College, John Trautman of Skyline Chili, Dave Gooch of Park National Bank, \_\_\_\_\_ of the Clermont County YMCA, Jim Barber, Clermont County Visitors Bureau, Colleen Cheek from the Reds Community Fund and Outreach Coordinator, and Matt VanZant from the Clermont County Chamber of Commerce. Colleen spoke and gave a special thanks to Rex Parsons and the Trustees for their active participation in Reds Program. Also special thanks were given to Park National Bank, Tom and Cali from Chick-Fila, John Trautman, Skyline Chili, Doug Auxier of Auxier Gas, Felix from Sam's Club and Wal-Mart, Matt VanZant from the Chamber, Nancy from UC Clermont, Jim from the Visitor's Bureau, Mark and Donna Cann with Donna accepting the award, and the Batavia Township Trustees.

**CALL TO ORDER**

Jennifer Haley, Fiscal Officer gave the roll call for the Board of Trustees. Present were: Mr. Sauls, Mr. Dowdney, and Mr. Perry. Also present were Jennifer Haley, Fiscal Officer, and Rex Parsons, Township Administrator.

**NEW BUSINESS**

**Resolution 12-01-2014**

Mr. Dowdney motioned the Batavia Township Board of Trustees to adopt **Resolution 12-01-2014** for compensation to elected trustees for the year 2015 the maximum amount allowed by law for townships using the salary method with a budget over \$3.5 million. Mr. Perry seconded the motion. On the roll being called:

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

**Resolution 12-02-2014**

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 12-02-2014** to compensate the Fiscal Officer for the year 2015 the maximum amount allowed by law for townships using the salary method with a budget over \$3.5 million. Mr. Dowdney seconded the motion. On the roll being called:

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

**Resolution 12-03-2014**

Mr. Dowdney motioned the Batavia Township Board of Trustees to adopt **Resolution 12-03-2014** to include the Trustees and Fiscal Officer in the Township’s health and dental plans if each desires to continue or receive coverage. It includes reimbursement for costs of outside plans up to township policy costs. Mr. Perry seconded the motion. On the roll being called:

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

**Resolution 12-04-2014**

Mr. Perry motioned the Batavia Township Board of Trustees to adopt **Resolution 12-04-2014** to pay all reasonable expenses for elected officials, administrators, and department heads to attend OTA conferences and other training events. Mr. Dowdney seconded the motion. On the roll being called:

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

**Resolution 12-05-2014**

Mr. Dowdney motioned the Batavia Township Board of Trustees to adopt **Resolution 12-05-2014** to request advance for both half year collections on real estate taxes from the County Auditor. Mr. Perry seconded the motion. On the roll being called:

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

**Resolution 12-06-2014**

Mr. Perry motioned the Batavia Township Board of Trustees to adopt **Resolution 12-06-2014** to dispense with the second reading of all resolutions in the year 2015 to authorize their adoption on the first read. Mr. Dowdney seconded the motion. On the roll being called:

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

**Resolution 12-07-2014**

Mr. Perry motioned the Batavia Township Board of Trustees to adopt **Resolution 12-07-2014** to set the regular meeting dates of 2015 as the first Monday of each month with some exceptions. Mr. Dowdney seconded the motion. On the roll being called:

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

**Resolution 12-08-2014**

Mr. Dowdney motioned the Batavia Township Board of Trustees to adopt **Resolution 12-08-2014** the transfer of \$10,000 within the general fund and to authorize the bond payment of \$46,659.38 retroactive to December 1, 2014. Mr. Perry seconded the motion. On the roll being called:

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

**Resolution 12-09-2014**

There was discussion about **Resolution 12-09-2014**.

Mr. Perry motioned the Batavia Township Board of Trustees to adopt **Resolution 12-09-2014** to adopt the 2015 calendar with amendments: Monday, July 13<sup>th</sup>, Tuesday, September 8<sup>th</sup>, and Wednesday, November 4<sup>th</sup>, 2015. Mr. Dowdney seconded the motion. On the roll being called:

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

**FINANCIAL REPORTS**

**Payment of Bills**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve payment of the usual and customary bills through the end of December 2014. Mr. Perry seconded the motion. On the roll being called:

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

**Temporary Appropriations**

Mr. Parsons presented to the Trustees highlights of the temporary appropriations. There was discussion. Discussion included: General Fund, RID funds, Paving Project 2015, Road and Bridge account, Cemetery, Police District, and Zoning Department.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the 2015 Temporary appropriations in the amount of \$2,429,698.00 as presented. Mr. Perry seconded the motion. On the roll being called:

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

**Executive Session**

Mr. Perry motioned the Batavia Township Board of Trustees move into executive session to discuss employee salary adjustments. Mr. Dowdney seconded the motion, at 6:59 p.m. On the roll being called:

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

**Regular Session**

Mr. Perry motioned the Batavia Township Board of Trustees move into regular session. Mr. Dowdney seconded the motion at 7:21 p.m. On the roll being called:

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

**Salary Adjustments**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the 2015 salary adjustments as follows: All hourly employees will receive a 3% increase. Salary employees will receive increases as follows: Ken Embry and Denise Kelley 3% and Rex Parsons 5%. Mr. Perry seconded the motion. On the roll being called:

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

**ADJOURNMENT**

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

James Sauls,  
Chairman

Jennifer Haley,  
Fiscal Officer