

March 27, 2015 – SPECIAL MEETING

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a Special Board Meeting at 9:03 a.m. Friday, March 27, 2015, 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, and Ken Embry, Service Director.

CDBG Grant Update

Mr. Parsons gave his presentation for the CDBG Grant and presented an application to the Trustees for review. There was discussion.

RESOLUTION 3-3-15

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 3-3-15** relative to the application for CDBG funds for the construction of a sidewalk and crosswalk along Amelia Olive Branch Road near Thomaston Woods Drive. Mr. Dowdney seconded the motion. On the roll being called:

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

RESOLUTION 3-4-15

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 3-4-15** relative to the application for CDBG funds for the construction of a sidewalk along Amelia Olive Branch Road from north of the Village limits to Lucy Run Road. Mr. Sauls seconded the motion. On the roll being called:

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

RESOLUTION 3-5-15

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 3-5-15** relative to the application for CDBG funds for the construction of early warning siren for lightening conditions at the Township Park. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Dowdney	yes	

Mr. Sauls yes Motion carried

RESOLUTION 3-6-15

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 3-6-15** relative to the application for CDBG funds for adding fitness stations to the walking trail here at the Township Park. Mr. Sauls seconded the motion. On the roll being called:

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

RESOLUTION 3-7-15

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 3-7-15** relative to the application for CDBG funds for construction of a sidewalk on the high LMI side on the east side of Amelia Olive-Branch Road. Mr. Dowdney seconded the motion. On the roll being called:

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

Fertilizer Quotes

Mr. Parsons and Mr. Embry reviewed costs for fertilizer from various sources.

Mr. Dowdney motioned the Batavia Township Board of Trustees accept Scotts quote for fertilizing the park property here at 1535/1539 Clough Pike with four treatments at a cost of \$12,103.00. Mr. Sauls seconded the motion. On the roll being called:

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

DISCUSSION

Judd Road Surface

Mr. Embry spoke with Clermont County and received recommendations. There was discussion. The Board directed Mr. Embry to contact the County to see if they will support us on testing the Judd Road surface.

Possible Name Change of Batavia Road

Mr. Parsons informed the Board that there has been discussion about changing the name of Batavia Road.

Nature Works Grant Discussion (Due May 2nd)

This Grant was awarded in 2013 for our walking trail. This Grant is available again and application is due May 2nd. Mr. Parsons researched pricing for tennis courts. There was discussion.

PACE District

American Micros Products wants to move forward with the PACE District funding. It will be presented at the next Township Trustees meeting in April.

ZONING UPDATE

Mrs. Kelley updated the Board on the upcoming zoning cases.

ADJOURNMENT

With no further business to come before the Board, Mr. Dowdney motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 10:25 p.m.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer