

April 6, 2015 – REGULAR SESSION

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 April 6, 2015, at the Batavia Township Community Center.

CALL TO ORDER

After the 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, Ken Embry, Service Department Director, and Clermont County Deputy Brewer.

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the April 6, 2015 agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the minutes of the March 2, 2015 regular meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Sauls motioned the Batavia Township Board of Trustees approve the minutes of the March 27, 2015 special meeting as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

DEPUTY REPORT

Deputy Brewer presented the March reports. There were a total of 344 calls.

FISCAL OFFICER FINANCIAL REPORTS

Ms. Haley gave the February and March financial reports.

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

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

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

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

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 4-1-2015** relative to continuing the Township’s Depository agreement with People’s Bank (formerly NB&T) for a period of five years. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Sauls motioned the Batavia Township Board of Trustees approve staying with Frank Gates/ CareWorks for 2016. Mr. Dowdney seconded the motion. On the roll being called:

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

PUBLIC PARTICIPATION

Mr. Parsons introduced Victoria Phelps, an American Heritage Girl who is doing a badge project at the Community Center. The Trustees will contribute donations to the project.

Mr. Parsons introduced Jeremy Faust with the Greater Cincinnati Energy Alliance who spoke about the PACE district. There was discussion. A template resolution was provided and Mr. Faust will supply more documentation for further review.

Jeff Uechotter was introduced by Mr. Parsons and gave his update on Congressman Brad Wenstrup’s office. Mr. Wenstrup is on the Armed Services Committee, the VA Committee, and the House Permanent Select Committee on Intelligence.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the March zoning reports including the Board of Zoning Appeals and the Zoning Commission. There were 19 total permits issued. Eight single families were built.

REPORT OF THE SERVICE DIRECTOR

Ken Embry gave his March report including an update on Judd Road. The Board gave direction gave Mr. Embry direction on how to proceed concerning the pavement.

Mr. Embry, with the assistance of Mr. Parsons, presented a graph for the salt use.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons spoke about the CDBG grant applications for sidewalks.

Mr. Parsons spoke about the Stonelick Olive Branch name change. The petition was accepted but has not yet been acted upon.

The Reds Community Fund has supplied a sign to place on Brian Wilson Field.

The baseball field use has picked up. Mr. Parsons presented the schedule to the Board.

Mr. Parsons gave an update on the Nature Works Grant application.

COMMITTEE REPORTS

Ms. Haley gave an update on CFJED for February. There were 196 EMS runs with 209 patients, 84 fire runs, and 9 plan reviews. There has been driver training with the two new engines.

Mr. Perry gave an update on Union Cemetery. There was a full workday last week.

Mr. Parsons gave an update on Clermont DD. There is a graduation in the May meeting. There are three graduates.

The Reds Rookie Success League starts June 8th and sponsor day will be June 17th, the next to the last day. American Modern Insurance Group is donating \$1,000. Auxier Gas will provide two meals. There are 142 children signed up.

NEW BUSINESS

Cemetery Payment

Mr. Dowdney motioned the Batavia Township Board of Trustees approve 1st quarter payment to Batavia Union Cemetery in the amount of \$3,750. Mr. Sauls seconded the motion. On the roll being called:

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

ADJOURNMENT

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

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer