

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

CALL TO ORDER

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

TEMPORARY FISCAL OFFICER

Mr. Sauls motioned the Batavia Township Board of Trustees appoint Rex Parsons to serve as temporary fiscal officer for tonight’s meeting. Mr. Dowdney seconded the motion. On the roll being called:

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

APPROVAL OF AGENDA AND MINUTES

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

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

Mr. Sauls motioned the Batavia Township Board of Trustees approve the minutes of the June 1, 2015 regular meeting as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

FINANCIAL REPORTS

Mr. Parsons gave the financial reports for June. The expenses for the month of June were \$120,732.81. The revenue from the ball park and the shelters, so far year to date, is \$6,605.00.

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

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

PUBLIC PARTICIPATION

Mr. Parsons introduced Marcia Oganowski, League of Women Voters. There is a national website for candidates, National 411.org. There is also an opinion website called askmycandidate.org. You must have a valid email to register.

DEPUTY REPORT

Deputy Sean Schubert presented the June reports. There were 141 reports in the Township, and 419 calls.

The fundraiser golf outing is September 26th, located at Still Meadows - Royal Oak.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the June zoning reports including the Board of Zoning Appeals and the Zoning Commission. There have been 25 permits for June.

Resolution 7-04-2015 Certifying costs to County Auditor

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 7-04-2015** certifying the cost of nuisance to the County Auditor for properties in Batavia Township. Mr. Sauls seconded the motion. On the roll being called:

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

Resolution 7-05-2015 Nuisance Abatement

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 7-05-2015** declaring listed properties as a nuisance. Mr. Dowdney seconded the motion. On the roll being called:

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

REPORTS OF THE SERVICE DIRECTOR

Mr. Parsons gave an update concerning the 2015 paving project.

Resolution 7-2-2015 Appropriation Change

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 7-02-2015** amending the 2015 appropriations by increasing the cemetery fund appropriations by \$20,000. Mr. Dowdney seconded the motion. On the roll being called:

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

Lucy Run Cemetery Paving

Mr. Dowdney motioned the Batavia Township Board of Trustees authorize contracting with Barret Paving to repave the road in Lucy Run Cemetery Drive, a total cost of \$24,038.87. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Parsons and Mr. Sauls gave an update on Judd Road.

Mr. Parsons gave his report on the Clean Up Days.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons gave an update on the Bi-Centennial celebration on September 12th.

The Reds Rookie Success Camp had a record year, averaging about 265 kids.

The fitness equipment has been ordered and the delivery is expected in the next two to three weeks.

The use of the park has increased. There are two soccer camps scheduled. There are two doggie pots. There will be some diaper changing tables added to the restrooms. The funds raised from the use of the park will be used for park improvements.

Mr. Parsons presented the health insurance information packet to the Trustees. There are many options and information to choose from. There will be a special meeting on August 3rd at 9 a.m.

There was discussion about a township resident selling Liberty National Life Insurance. This will be discussed at the special meeting.

There is a vacant land forfeiture, 239 Glen, Batavia Village.

COMMITTEE REPORTS

Mr. Sauls had no report for CJFED this month.

Mr. Perry gave the update for Union Cemetery. They are in the process of purchasing a columbarium.

There was nothing to report for the Hike-Bike Committee.

Mr. Parsons gave an update for CCDD. They will have a golf outing on August 8th. They will be putting a replacement levy on the ballot.

The Clermont Senior Services will be holding their Touching Hearts Gala on September 11th at Receptions.

NEW BUSINESS

Resolution 7-01-2015 LAW ENFORCEMENT CONTRACT

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 7-01-2015** agreeing to a 3 year law enforcement contract with the Clermont County Sheriff's Office Jan. 1, 2016 thru Dec. 31st, 2018. Mr. Dowdney seconded the motion. On the roll being called:

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

Road Salt Purchase

Mr. Dowdney motioned the Batavia Township Board of Trustees accept the low bid for road salt from Compass Minerals for 1,200 tons of salt at \$63.38 per ton thru the SWOP4G program. Mr. Sauls seconded the motion. On the roll being called:

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

Sealcoating

Mr. Sauls motioned the Batavia Township Board of Trustees approve the sealcoating and crack filling parking lots at 1535 Clough and 2401 Old S.R. 32 as presented with Neyra Paving for \$24,236.00. Mr. Dowdney seconded the motion. On the roll being called:

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

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 8 p.m.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer