

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 August 3, 2015, at the Batavia Township Community Center.

**CALL TO ORDER**

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

**APPROVAL OF AGENDA AND MINUTES**

Mr. Sauls motioned the Batavia Township Board of Trustees approve the August 3, 2015 agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

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

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

**FINANCIAL REPORTS**

Ms. Haley gave the financial reports for July. There were no questions.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the July financial reports as presented. 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 Benjamin Musselman who was born with spina bifida. This was overcome by sled hockey. A video presentation was played. Ben's father Mark spoke about how hockey has had an effect on Ben. Ben will be a freshman this year.

**REPORTS OF THE ZONING ADMINISTRATOR**

Mrs. Kelley gave the July zoning reports including the Board of Zoning Appeals and the Zoning Commission. There have been 41 condominium permits issued so far this year.

**DEPUTY REPORT**

Deputy Sean Schubert presented the July reports. The report volume was about the same as last month.

**OD/SP 15-04 Global Scrap Management Expansion**

Zoning Administrator Denise Kelley presented the case and offered a summary of the overlay district request.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the **OD/SP 15-04** Global Scrap Management Expansion. Mr. Sauls seconded the motion. On the roll being called:

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

**Resolution 8-01-2015 Nuisance Abatement**

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 8-01-2015** declaring the following properties a nuisance: 3919 Green Tree Terrace in Buxton Meadows and 3517 State Route 132. Mr. Dowdney seconded the motion. On the roll being called:

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

**Resolution 8-02-2015 Certifying Costs to Auditor**

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 8-02-2015** certifying the cost of the nuisance abatement and ask the County Auditor to place these costs on the tax bill for collection. Mr. Dowdney seconded the motion. On the roll being called:

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

**REPORTS OF THE SERVICE DIRECTOR**

Mr. Embry gave an update on the 2015 paving project.

Mr. Embry gave an update on the Judd Road project.

The Filager Road Project is showing progress.

Mr. Embry will host a chainsaw safety class this Friday at 8:00 a.m.

Mr. Embry placed the salt order.

**Plow Purchase**

Mr. Sauls motioned the Batavia Township Board of Trustees approve the purchase and installation of a 10 foot Buyers snow plow from Kaffenbarger for \$8,125.00. Mr. Dowdney seconded the motion. On the roll being called:

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

**Pre-Wetting System**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the purchase and installation of two pre-wetting chemical systems from Kaffenbarger at a cost of \$3,900 each for a total of \$7,800. Mr. Sauls seconded the motion. On the roll being called:

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

**REPORTS OF THE TOWNSHIP ADMINISTRATOR**

Mr. Parsons gave an update on the Bi-Centennial celebration on Saturday September 12<sup>th</sup> from 11 a.m. to 4 p.m.

There will be a ribbon cutting ceremony for the fitness equipment when it is installed. Many are looking forward to this addition to the park.

There has been a request for the Girl Scout Camp Spring break 2016 to be held at the Township. This will be held at the end of March. It is the Cincinnati group.

The National Night out will be held on the Township property tomorrow evening from 6-9 p.m.

The Batavia Youth Football League asked permission to hold their practices at the Township for the next two weeks.

Mr. Parsons spoke on the Cincy Eastern bypass. This is an idea of developer, Henry Fischer to have a bypass on the eastern side of I-275. Mr. Parsons requested the power point of the plan.

**COMMITTEE REPORTS**

Ms. Haley gave an update on CJFED. Some equipment will be declared surplus.

**Surplus Equipment**

Mr. Sauls motioned the Batavia Township Board of Trustees declare the following equipment as surplus and authorize their sale: 1994 Pierce fire truck, 1985 Sutphen fire truck, 1975 Pirsch 75' quint, 1999 Freightliner/Horton EMS Unit. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Perry gave an update for Union Cemetery. The purchase of a columbarium was discussed. The next meeting is Wednesday.

Mr. Parsons noted there was no meeting this month for CCDD.

**Law Enforcement Contract Payment**

Mr. Dowdney motioned the Batavia Township Board of Trustees authorize payment of \$170,670.70 for the second half of 2015 per our contract with the Clermont County Sheriff's Office. Mr. Sauls seconded the motion. On the roll being called:

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

**OPWC Letter of Intent**

Mr. Sauls motioned the Batavia Township Board of Trustees authorize Rex Parsons to sign a letter of intent stating the intentions of Batavia Township to be a joint applicant in an OPWC application for repaving/reconstructive work on certain roads in Batavia Township along the Old State Route 32 corridor. Mr. Dowdney seconded the motion. On the roll being called:

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

Michael Newman from Batavia Lakes complimented the Township for all the activity taking place on the property.

**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 7:42 p.m.

Randy Perry,  
Chairman

Jennifer Haley,  
Fiscal Officer