

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 September 8, 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, Mr. Perry, and Mr. Frey, Law Director. Also present were Fiscal Officer, Jennifer Haley, Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, Ken Embry, Service Director, and Clermont County Deputy Ryan Feilhauer.

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the September 8, 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 August 3, 2015 regular meeting, the August 3, 2015 workshop meeting, and the August 17, 2015 special meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

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

FINANCIAL REPORTS

Ms. Haley gave the financial reports for August.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the adjusted August 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

RESOLUTION 9-01-15

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 9-01-15** relative to accepting the tax rates from the county Auditor for 2016. Mr. Dowdney seconded the motion. On the roll being called:

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

CEMETERY DEED

Ms. Haley presented to the Trustees for signature, transfer of deeds for cemetery lots from Terrina Baker to: Shirley Jefferson, Steven Ernst, Jeremiah Jefferson, and Teremerla Jefferson.

DEPUTY REPORT

Deputy Ryan Feilhauer gave the August report. There were 346 calls. Recovered stolen property totaled \$5900.

PUBLIC PARTICIPATION

Mr. Parsons introduced Karen Scherra, Clermont County Mental Health and Recovery Board, who presented Levy information which will be an additional .25 mil levy.

Mr. Parsons introduced Keith Millard, Superintendent Batavia Local Schools who gave a building update for the new school.

ZONING CASE B-03-03Z PDmm5

LEXINGTON RUN

Denise Kelley presented the case and offered a summary of the minor modification request.

Mr. Dowdney motioned the Batavia Township Board of Trustees accept the Zoning Board recommendation for Zoning case B-03-03Z PDmm5. Mr. Sauls seconded the motion. On the roll being called:

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

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the August zoning reports including the Board of Zoning Appeals and the Zoning Commission. The total year to date single family home permits are 56.

There have been 41 condominium permits issued so far this year. Mrs. Kelley gave an update on the growth management plan.

Item 15-115 on the agenda, **Resolution 9-02-2015** is void.

REPORTS OF THE LAW DIRECTOR – Dave Frey

Mr. Frey addressed the liability issue with dying trees.

Mr. Frey discussed the Homeless Shelter agreement, building repairs/cleaning, and bonding/liability insurance.

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry gave an update on the 2015 paving project which has been completed by Barrett.

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

The exercise equipment installation is complete. The parking lot has been sealed.

There are two RR crossings that require some upgrades.

Filager Road looks very nice after the improvements.

Mr. Embry gave an update on the road salt. The order should be in before the end of October.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons spoke about the upcoming Bi-centennial celebration and presented the narrative to the Trustees.

The Reds Rookie Success League Camp 2016 will be held June 13 thru June 24. The Reds will be there as well.

The County Commissioners have asked Mr. Parsons to be part of the subdivision review committee as the Township representative.

Mr. Parsons shared the issues with the Shaker Meadows access road.

Mr. Parsons spoke about the picnic shelter fee schedules. Many are asking to use the facility. This will be discussed next month.

The winter conference will be January 27-30 and is in Columbus.

Mr. Parsons spoke about the excellent response to the outside exercise equipment.

COMMITTEE REPORTS

Ms. Haley gave an update on CJFED Committee.

Mr. Perry spoke about the Batavia Union Cemetery Committee. The maintenance department did an excellent job on the shrubs. The next work day is September 17th.

Mr. Parsons gave an update on the Hike-Bike Trail and displayed pictures. There is an on line Clermont County GIS (Geographic Information Systems) that shows all phases of the trail.

Mr. Parsons gave an update on the Clermont DD.

NEW BUSINESS

Cemetery Lawn Care 2015

There was a request to terminate the grass mowing contract with MRDD. Mr. Embry got a quote for the rest of the year.

Mr. Sauls motioned the Batavia Township Board of Trustees approve Bat'L Lawn Care to complete the contract for mowing the grass in 2015 at our 3 cemeteries for a total price per cut of \$369.43. This includes the 3% fuel charge. Mr. Dowdney seconded the motion. On the roll being called:

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

RESOLUTION 9-03-2015

Health Insurance Contribution

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 9-03-2015** relative to requiring all paid personnel of the Township to compensate all paid personnel of the Township to compensate the Township for 5% of their health care premium and authorizing the Township Fiscal Officer to withhold said amount from the employees pay every pay period. This resolution is effective with the 1st pay period in 2016. Mr. Sauls seconded the motion. On the roll being called:

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

RESOLUTION 9-04-2015

HRA Contribution

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 9-04-2015** relative to requiring all paid personnel of the Township to pay 20% of their health care deductible. The Township will fund 80% of the deductible up to \$3,000/\$6,000. This resolution is effective with claims incurred after January 1, 2016. Resolution also directs the Township Administrator to sign all necessary documents with our third party administrator to initiate this action. Mr. Sauls seconded the motion. On the roll being called:

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

Public Works Committee

The Township Trustees selected 3 names as members for the Public Works Integrating Committee.

RESOLUTION 9-05-2015

Open Check Book

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 9-05-2015** to move forward with participation in the Ohio Treasurer of State's Program Open Check Book. Mr. Sauls seconded the motion. On the roll being called:

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

Invoice Payment

Mr. Sauls motioned the Batavia Township Board of Trustees authorize payment of \$9,300.00 to Meinders Concrete for placement of excavating, forming, pouring, and finishing concrete pads for the exercise equipment at the park. 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 8:13 p.m.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer