

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. Wednesday November 4, 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 and Mr. Perry. Mr. Sauls was present at the presentation of Mr. Behlow’s plaque. Also present were Fiscal Officer, Jennifer Haley, Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, Ken Embry, Service Director, and Clermont County Deputy Sean Schubert.

APPROVAL OF AGENDA AND MINUTES

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the November 4, 2015 agenda as presented. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Dowdney	yes	Motion carried

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the minutes of the October 5, 2015 regular meeting as presented. Mr. Perry seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Perry	yes	Motion carried

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the October zoning reports including the Board of Zoning Appeals and the Zoning Commission. There have been 22 permits issued in October. The land use plan is due back the 13th.

Resolution 11-01-2015 Nuisance Costs

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 11-01-2015** authorizing payment for nuisance abatements and authorizing placing this amount on the real estate tax bill on the four listed properties. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Dowdney	yes	Motion carried

PUBLIC PARTICIPATION

Mr. Parsons introduced Bruce Behlow, musician, music teacher, and retired school music teacher from Batavia. Mr. Behlow who is a member of the Dixie Domes, a program for 80+ gentlemen who play instruments, spoke about his background. Mr. Behlow was presented a plaque by the Trustees.

The Clermont DD Mowing Crew was recognized for their work in Batavia Township. Mr. Tim Vogel spoke about the crew.

Mr. Parsons introduced Wade Johnston, Regional Trail Coordinator for Tri-State Trails, who gave a presentation on the trails in the area.

DEPUTY REPORT

Deputy Schubert introduced our newest Deputy, Mike Ross. Deputy Schubert gave his report for October. Between the four deputies, and one week with Mike Ross, there were 339 calls, 57 offense reports, 96 incident reports, 8 tickets and 12 warrants. Deputy Ross spoke a little about himself.

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry gave an update on the no parking signs. They have been installed in the Crosspointe subdivision.

The paving contract has been completed at the Lucy Run Cemetery. There is a need for a buffer or wooden guardrail. Mr. Embry secured pricing for the purchase of the fence. This would come out of the cemetery fund.

Fending Proposal Lucy Run Cemetery

Mr. Sauls motioned the Batavia Township Board of Trustees authorize the installation of 168 feet of wooden guardrail at Lucy Run Cemetery for \$2,392 (funds to be paid out of the cemetery fund) by Hatton Fence LLC. Mr. Dowdney seconded the motion. On the roll being called:

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

The vehicles will be completely outfitted for the snow in the next couple weeks. The salt barn is full.

Resolution 11-03-2015

Mr. Sauls motioned the Batavia Township Board of Trustees pass **Resolution 11-03-2015** authorizing Rex Parsons to sign paperwork to complete the full grant for pavement markings in the amount of \$4920.00. Mr. Dowdney seconded the motion. On the roll being called:

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

REPORTS OF THE TOWNSHIP ADMINISTRATOR

The Christmas tree lighting will be the next meeting, December 7th. The lighting will be at 6:00 and the meeting begins at 7:00 p.m.

The Veterans Day Parade is next Wednesday in the Batavia Village.

COMMITTEE REPORTS

Mr. Perry could not attend the Union Cemetery meeting due to the Township meeting tonight.

Mr. Parsons gave the Clermont DD report. There is no meeting for November. They will be asking for a levy to be put on the ballot. This would be on the primary election in 2016.

The Clermont DD will no longer be doing the grass mowing.

Mr. Parsons gave an update on The Hike-Bike Trail. The first section in Batavia Township is now open. They have applied for funding for Short Summit Road that will connect to old Zagar Road.

Mr. Sauls gave the update for CJFED. There was no meeting this month.

DISCUSSION - LAW ENFORCEMENT FUND BALANCE

Mr. Parsons gave a presentation on the status of the fund. Every dollar collected goes directly to the necessity of law enforcement.

Resolution 11-02-2015

Mr. Dowdney motioned the Batavia Township Board of Trustees pass **Resolution 11-02-2015**, Resolution of necessity to seek a 1. mil levy. Mr. Sauls seconded the motion. On the roll being called:

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

NEW BUSINESS

Employee Status

Mr. Sauls motioned the Batavia Township Board of Trustees remove Don Stiles from probationary status and change his status to permanent full time plus \$.50 rate increase effective 11/02/2015. Mr. Dowdney 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 October financial reports.

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

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

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 7:47 p.m.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer