

December 21, 2015 – SPECIAL MEETING  
RECORD OF PROCEEDINGS  
Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a special meeting at 5:04 p.m. Monday, December 21, 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, and Rex Parsons, Township Administrator.

**RESOLUTION 12-15-2015**

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 12-15-2015** relative to transferring \$5,000.00 from contingences to OPERS account payments within the general fund. This motion is retroactive to 12/11/2015. Mr. Dowdney seconded the motion. On the roll being called:

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

**RESOLUTION 12-01-2015**

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 12-01-2015** to compensate elected Trustees in year 2016 per ORC for a Township with a budget over 3.5 million the maximum amount allowed by law (\$12,346 Dowdney/Sauls) (Perry \$12,964). Mr. Dowdney seconded the motion. On the roll being called:

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

**RESOLUTION 12-02-2015**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 12-02-2015** to compensate the Township Fiscal Officer in year 2016 per ORC for a Township with a budget over 3.5 million the maximum amount allowed by law, (\$21,221 per year till 4/01/16 then \$22,282). Mr. Sauls seconded the motion. On the roll being called:

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

**RESOLUTION 12-03-2015**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 12-03-2015** to include the Trustees and Fiscal Officer in current health, dental, and vision plans if each

desires to continue to do so. This includes reimbursement for costs of outside plans up to Township policy cost. Mr. Sauls seconded the motion. On the roll being called:

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

**RESOLUTION 12-04-2015**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 12-04-2015** for all reasonable expenses for Elected officials, Administrator, and key personnel to attend 2016 OTA Annual Winter Conference and training sessions. Mr. Sauls seconded the motion. On the roll being called:

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

**RESOLUTION 12-05-2015**

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 12-05-2015** relative to asking the Clermont County Auditor for an advance on both half year collections of the 2015 Real Estate taxes as they are collected in 2016. Mr. Dowdney seconded the motion. On the roll being called:

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

**RESOLUTION 12-06-2015**

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 12-06-2015** relative to dispensing with the reading of all resolutions a second time and authorize its adoption on the 1<sup>st</sup> reading for calendar year 2016. Mr. Dowdney seconded the motion. On the roll being called:

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

**RESOLUTION 12-07-2015**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 12-07-2015** setting the first Monday of the month as the regular meeting dates in 2016. Mr. Sauls seconded the motion. On the roll being called:

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

**RESOLUTION 12-08-2015**

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 12-08-2015** relative to appointing David Frey as the Law Director for Batavia Township for 2016 at a rate of \$150.00 per hour. Mr. Dowdney seconded the motion. On the roll being called:

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

**RESOLUTION 12-16-2015**

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 12-16-2015** relative to approving the 2016 Temporary Appropriations of \$1,382,132. Mr. Dowdney seconded the motion. On the roll being called:

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

**TRUSTEE CALENDAR**

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt the 2016 Calendar as presented. Mr. Sauls seconded the motion. On the roll being called:

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

**DENTAL INSURANCE RENEWAL**

Mr. Sauls motioned the Batavia Township Board of Trustees approve a renewal of our dental insurance with Dental Care Plus at a 5% premium increase. Mr. Dowdney seconded the motion. On the roll being called:

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

**VISION INSURANCE RENEWAL**

Mr. Sauls motioned the Batavia Township Board of Trustees approve a renewal of our vision insurance with Avesis at a 5% premium increase with a 2-year lock. Mr. Dowdney seconded the motion. On the roll being called:

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

**ZONING BOARD AND BZA APPOINTMENTS**

Mr. Sauls motioned the Batavia Township Board of Trustees approve the reappointment of Jim Nichols to the Zoning Commission for a term of five years effective January 1, 2016. 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 reappointment of Herschel Gorman to the BZA for a term of five years effective January 1, 2016. Mr. Sauls seconded the motion. On the roll being called:

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

**DISCUSSION**

Police Levy – The Trustees discussed the levy plans.

Personnel – This discussion will be continued at a later date.

**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 5:34 p.m.

Randy Perry,  
Chairman

Jennifer Haley,  
Fiscal Officer