

April 4, 2016 – 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 April 4, 2016, 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, and Clermont County Deputy Sean Schubert.

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the April 4, 2016 agenda as presented. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees approve the minutes of the March 7, 2016 regular meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

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

FINANCIAL REPORTS

Ms. Haley gave her report.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the March 2016 financial reports as presented. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 4-1-2016

Mr. Perry motioned the Batavia Township Board of Trustees continue with CareWorks Comp as our third party administrator for Workers Compensation for 2016. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	

Clean up days will be held June 2, 3, and 4th. There will be a charge for tires. The shredding portion will be June 4th from 9-12 noon. E-waste recycling will also be available.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons spoke about the Eastside Adventure Challenge which is Saturday, May 7th.

The Police Levy did pass on March 15th. There are a total of 14 precincts in Batavia Township with a total yes vote of 53%.

Mr. Parsons gave an update on the Smart Saver Incentive Program.

Mr. Parsons spoke with the Trustees about park bench memorials. Planting a tree with a plaque in the ground was suggested.

Amelia Village has an annexation request. The property owner is requesting the annexation. There was discussion and no action will be taken at this time.

There was a girl scout camp at the Township for Clermont County.

There have been several Township deaths and cards were sent from the Trustees.

NEW BUSINESS

2016 Paving Project

Mr. Sauls motioned the Batavia Township Board of Trustees approve bidding out the 2016 paving project Mr. Perry seconded the motion. On the roll being called:

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

Executive Session

Mr. Perry motioned the Batavia Township Board of Trustees move into executive session to discuss hiring a seasonal employee. Mr. Sauls seconded the motion at 7:35 p.m. On the roll being called:

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

Regular Session

Mr. Sauls motioned the Batavia Township Board of Trustees return to regular session. Mr. Perry seconded the motion at 7:52 p.m. On the roll being called:

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

Seasonal Employee

Mr. Sauls motioned the Batavia Township Board of Trustees hire David Weigand as an at will seasonal employee effectively immediately at a salary of \$12.50 per hour with no benefits. Mr. Perry seconded the motion. On the roll being called:

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

ADJOURNMENT

With no further business to come before the Board, Mr. Dowdney motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 7:53 p.m.

Bill Dowdney,
Chairman

Jennifer Haley,
Fiscal Officer