

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. Tuesday, September 6, 2016, at the Batavia Township Community Center.

CALL TO ORDER

Following 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 Jennifer Haley, Fiscal Officer, Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, Ken Embry, Service Director, and Deputy Brewer, Clermont County Sheriff's Office.

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the September 6, 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 August 1st regular meeting and August 8th special 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 August report.

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

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

Resolution 9-1-2016

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolution 9-1-2016** relative to accepting the amounts and rates as recommended by the Clermont County Budget Commission. Mr. Perry seconded the motion. On the roll being called:

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

DEPUTY REPORT

Deputy Brewer gave the August report for Batavia Township. There were 338 calls, 80 reports taken, and 83 incident reports. They assisted other agencies in the County 24 times. Recovered property value totaled \$320. The drug related arrests increase every month.

PUBLIC PARTICIPATION

Mr. Parsons introduced Chris Clingman, Director of the CC Park District. Mr. Clingman spoke about the parks, partnerships, and the Levy on the Ballot this November.

Resolution 9-3-2016

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolution 9-3-2016** relative to supporting the Park District Levy 2016. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Parsons introduced Paul Braasch who spoke about the Tire Amnesty Program.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave her August reports including the permit summary and the BZA/Zoning Commission.

RESOLUTION 9-2-2016
Certifying Costs to Auditor

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolution 9-2-2016** certifying the cost of nuisance abatement and ask the County Auditor to place these costs on the tax bill for collection. Mr. Perry seconded the motion. On the roll being called:

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

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry gave an update on the paving project 2016. It has been completed.

Mr. Embry gave an update on the OPWC grant project.

The Apple Road guardrail project is complete.

The only recent storm damage to the Township was on Snider Road due to a natural waterway.

The road salt barn is full. All equipment has been serviced and ready to go.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons gave an update on the encroaching property fence. The property owner will be given a 30 day notice to move the fence.

Mr. Parsons spoke about the SERB Healthcare report and how it affects our Township. The Trustees will review.

An ad was placed in the Clermont Sun about the Pickle Ball Courts. Two bids went out today.

Foul poles have been installed. They are 250 feet out.

We are in the process of getting the basketball courts sealed since installation 6-7 years ago.

Mr. Parsons gave an update on SAF.

Mr. Parsons spoke on HB 523 Medical marijuana. The employee manual needs to be revised concerning this issue.

Resolution 9-4-2016

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 9-4-2016** for a six month moratorium restricting the sale and distribution of medical marijuana in the Township, in reference to HB523. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Parsons reported the Hike Bike Trail extension at Summit Road has been paved.

Trick or Treat night for Batavia Township is Monday, October 31st at 6 pm.

The Chapel Road and Route 132 intersection has more work to be done for improvements.

There will be a workshop scheduled on September 28th at 8:00 a.m. to discuss various items including healthcare, pickle ball courts, foul poles, and basketball courts.

COMMITTEE REPORTS

Mr. Parsons reported on the Clermont MRDD.

Mr. Perry gave an update on Union Cemetery. They will be doing some landscaping and workdays.

Mr. Sauls reported on CJFED. A new District Chief from Delhi will start September 19th.

Discussion

Mr. Parsons and Mrs. Kelley spoke about the Growth Management Plan.

NEW BUSINESS

Growth Management Plan

Mr. Sauls motioned the Batavia Township Board of Trustees approve contracting with McBride, Dale, and Clarion to update our Growth Management Plan at a cost not to exceed \$10,000. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 9-5-2016

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 9-5-2016** to move \$10,000 out of contingencies in the general fund to other expenses, zoning. Mr. Sauls seconded the motion. On the roll being called:

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

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned.

Bill Dowdney,
Chairman

Jennifer Haley,
Fiscal Officer