

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session at 6:02 p.m. Thursday, November 3, 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 Schubert, Clermont County Sheriff’s Office.

**APPROVAL OF AGENDA AND MINUTES**

Mr. Perry motioned the Batavia Township Board of Trustees approve the November 3, 2016 agenda as presented. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Sauls motioned the Batavia Township Board of Trustees approve the minutes of the October 3, 2016 regular meeting as presented. Mr. Perry seconded the motion. On the roll being called:

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

**FINANCIAL REPORTS**

Ms. Haley gave the October report.

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

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

**Resolution 10-01-2016**

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolution 10-01-2016** relative to amending the 2016 Appropriations retroactive to 10-28-16. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Dowdney	yes	



Mr. Parsons gave an update on the pickle ball court; the contractor will be starting possibly next week. Mr. Embry will be the contact person.

### **COMMITTEE REPORTS**

Mr. Parsons reported on the Clermont MRDD. Andy McCabe, senior at Batavia was selected as homecoming king and Carli Wehring was selected as queen.

Mr. Perry gave an update on Union Cemetery. There will be two days scheduled for cleaning up the leaves. They would like to get the bridge repaired.

Mr. Sauls reported on CJFED. A meeting is scheduled next Thursday.

### **NEW BUSINESS**

#### **Acceptance of Donation**

Mr. Sauls motioned the Batavia Township Board of Trustees accept the donation of six 40 foot foul poles from Superior Steel at a value of \$759.99. Mr. Perry seconded the motion. On the roll being called:

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

#### **Acceptance of Roads**

Mr. Sauls motioned the Batavia Township Board of Trustees accept two roads in the Lexington Run Subdivision, Twin Spires section. Man O-War Way .066 and Seabiscuit Drive 0.45 miles. Mr. Perry seconded the motion. On the roll being called:

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

#### **Sign Payment**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve payment for the scrolling marquee to Fast Signs in the amount of \$5,065. Mr. Sauls seconded the motion. On the roll being called:

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

#### **Executive Session**

Mr. Dowdney motioned the Batavia Township Board of Trustees move into executive session to discuss employee evaluations. Mr. Sauls seconded the motion at 7:29 p.m. On the roll being called:

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

**Regular Session**

Mr. Perry motioned the Batavia Township Board of Trustees return to regular session. Mr. Sauls seconded the motion at 8:28 p.m. On the roll being called:

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

**Reallocation of Funds**

Mr. Sauls motioned the Batavia Township Board of Trustees reallocate part-time pay, out of Road and Bridge, for temporary employee J. Taylor. Mr. Perry 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. Perry motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned.

Bill Dowdney,  
Chairman

Jennifer Haley,  
Fiscal Officer