

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, March 6, 2017, 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 Dowers, Clermont County Sheriff's Department.

APPROVAL OF AGENDA AND MINUTES

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the March 6, 2017 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 February 6th regular meeting as presented. Mr. Dowdney 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 February financial reports.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the February 2017 financial reports as presented. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees approve the 1st quarter cemetery payment of \$3,750.00. Mr. Dowdney seconded the motion. On the roll being called:

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

DEPUTY REPORT

Deputy Brian Dowers gave the February 2017 report. There were a total of 127 offense reports (55 for the Township) and noncriminal incident reports totaled 162 (92 for the Township).

PUBLIC PARTICIPATION

David Painter, County Commissioner, spoke and offered his services to the Trustees whenever they had need.

Vincent Dooley, resident of the Sycamore Creek subdivision, spoke regarding a letter sent about parking on hard surfaces, and tree issues. Also, Laurel Oak is a busy street dusk to dawn.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the February report including the BZA and Zoning Commission.

Mrs. Kelley spoke about the problem sites in Clermont County.

The Education Conference in Anderson Township is March 31, 2017.

There will be a meeting in the morning with Jonathan Wocher about the Growth Management Plan.

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry spoke about salt use. There have been a total of six trips this year, 159.75 tons have been used. A new contract will come out in July.

A major storm came through the first of March but our Township was not affected as much as others around us. Our Township offered our services to those in need.

Mr. Embry gave a cemetery summary through a power point presentation.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons spoke about the Olive Branch sidewalk project. This is coming along.

Salute to Leaders will be Wednesday, March 22nd at 5 p.m. The Board members will attend.

Mr. Parsons will prepare another resolution for the Medical Marijuana ban.

The Clermont County Park levy passed which will provide more grant opportunities for the Township.

The Eastside Adventure Challenge will be May 13th. The course has been laid out and there is a great group planning the event.

The Reds Rookie Success League will run from June 5 to June 15, 2017. Sponsor day will be June 5th.

The CAPS Program is a seniors program which is through the Victim's Advocate program.

The Township Association Banquet is coming up and the Trustees will provide a basket.

COMMITTEE REPORTS

Mr. Sauls reported on CJFED. There was no meeting this month. There is a new ambulance on order.

Mr. Perry reported on Union Cemetery. They are averaging 54 burials per year. They will be using the Graveyard Groomer again.

Mr. Parsons reported on the Clermont County Developmental Disabilities. Greg Carson was sworn in as the new Chairperson. Three members will be coming off the Board this year so there will be new appointments.

DISCUSSION

Mr. Parsons gave some key points about the potential road exchange. In the 2000 census we had 23,280 residents and ranked 3rd in Clermont County at that time. There are three very high traffic roads in the Township that require much maintenance. Mr. Parsons and Mr. Embry discussed ways to minimize Township maintenance and cost.

NEW BUSINESS

Road Mileage 2016

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the 2016 road mileage changes which total 68,996. Mr. Perry seconded the motion. On the roll being called:

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

Property and Liability Insurance Renewal

Mr. Perry motioned the Batavia Township Board of Trustees approve renewing our property and liability insurance with OTARMA effective 3/23/17 – 3/23/2018 for the amount of \$17,709 and authorize the fiscal officer to pay said premium. Mr. Dowdney seconded the motion. On the roll being called:

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

2017 Permanent Appropriations

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the 2017 Permanent Appropriations as presented for a total appropriation of \$2,367,388. Mr. Perry seconded the motion. On the roll being called:

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

Executive Session

Mr. Perry motioned the Batavia Township Board of Trustees move into executive session to discuss employee applications. Mr. Dowdney seconded the motion at 7:39 p.m. On the roll being called:

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

Regular Session

Mr. Perry motioned the Batavia Township Board of Trustees return to regular session. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Perry yes
Mr. Dowdney yes
Mr. Sauls 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.

Jim Sauls,
Chairman

Jennifer Haley,
Fiscal Officer