

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 5, 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 September 5, 2017 agenda as presented. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees approve the minutes of the August 7th regular meeting as presented. Mr. Dowdney 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 financial reports.

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

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

DEPUTY REPORT

Deputy Brian Dowers gave the August 2017 report for Batavia Township. The top 3 crime offenses for the month of August were drug offenses, theft offenses, and criminal damage offenses.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the August reports, which included the BZA and the Zoning Commission. There are 3 zoning commission vacancies. The BZA will meet September 21st and will hear three cases.

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry gave his report. Road striping is done every other year and is due this year.

Road Striping

Mr. Perry motioned the Batavia Township Board of Trustees approve striping the Township roads with A&A Safety in the amount of \$13,310.01. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Embry spoke about crack sealing in subdivision roads.

Per the Boards approval, some trees were removed on Snyder Road.

Little Creek Road is a concrete road. Mr. Embry obtained a quote for surfacing the road.

Resolution 9-04-2017 Increasing Appropriations

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 9-04-2017** authorizing increasing appropriations out of the Gas Tax Fund of 2021 in the amount of \$50,000, and authorize milling and resurfacing of Little Creek Drive. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Embry obtained estimates for repairing the 4900 International Truck. There was discussion.

2017 Paving Project Payment

Mr. Perry motioned the Batavia Township Board of Trustees approve payment for the 2017 road paving project to Barret Paving in the amount of \$211,187.38. Mr. Dowdney seconded the motion. On the roll being called:

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

Resolution 9-05-2017 Surplus Vehicle

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 9-05-2017** declaring surplus of International 4900 dump truck. Mr. Dowdney seconded the motion. On the roll being called:

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

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons gave an update on the sidewalk project on Amelia Olive Branch. It is almost completed, concrete poured, grass is growing. We are still waiting for backordered signs, and striping.

Mr. Parsons is waiting for information from Pat Monger about the condition of roads for transfer.

Electric and gas aggregation will be on the November ballot. It does include the Village of Amelia and Batavia. There is no authority by the Township Trustees to exclude the villages.

Mr. Parsons obtained a proposal for updating the Township website.

The Township will have its TIRC (Tax Incentive Review Council) on Tuesday, September 19th.

There are a few potential tax abatements. Engineered Mobile Solutions is looking to expand its operations. They work for military and do broadcasting. Superior Steel may be expanding their building on St. Rt. 32.

Clermont County Commissioners will have a special session to discuss the hotel tax increase.

The recycling dumpsters are frequently abused for inappropriate dumping of trash instead of recycling.

Recycling Dumpsters

Mr. Dowdney motioned the Batavia Township Board of Trustees discontinue the recycling dumpsters located at 1535 Clough Pike and 2401 Old State Route 32 for the time being, due to misuse. Mr. Perry seconded the motion. On the roll being called:

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

COMMITTEE REPORTS

Mr. Perry reported on Union Cemetery. There will be a meeting tomorrow. They are looking to do a press release on the Graveyard Groomer and the work on both of our cemeteries.

Mr. Sauls gave an update on CJFED. There was no meeting last month.

Mr. Parsons reported on Clermont DD. There are three members of the board leaving so there is a need for new members. They must be a Clermont County resident. There are a total of 7 members.

OLD BUSINESS

Park Improvements

Mr. Parsons spoke about park improvements. The Clermont County Park District has some funds available for all of Clermont County. Mr. Parsons presented ideas to the Trustees for direction. There was discussion.

NEW BUSINESS

Resolution 9-02-2017

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 9-02-2017** as it relates to supporting applications to the Clermont County's Grant Program. 1) The dog park and 2) The lightening siren. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 9-01-2017

Mr. Perry motioned the Batavia Township Board of Trustees approve **Resolution 9-01-2017** as it relates to accepting the amounts and rates as recommended by the Clermont County Budget Commission. Mr. Dowdney seconded the motion. On the roll being called:

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

Resolution 9-03-2017 Surplus Equipment

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 9-03-2017** declaring the 1999 Horton/Freightliner EMS unit as surplus equipment and order it donated to Southern Hills Career and Technical Center. 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. Dowdney seconded the motion. Meeting adjourned.

Jim Sauls,
Chairman

Jennifer Haley,
Fiscal Officer