

May 13, 2011 – WORKSHOP
RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for workshop session on Friday May 13, 2011 at the Batavia Township Community Center.

Rex Parsons gave the roll call for the Board of Trustees. Present were: Mr. Cornett, Mr. Sauls, and Mr. Dowdney. Also present was Denise Kelley, Zoning Administrator.

TEMPORARY FISCAL OFFICER

Mr. Dowdney motioned the Batavia Township Board of Trustees appoint Rex Parsons as temporary Fiscal Officer. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	
Mr. Cornett	yes	Motion carried

PROPERTY MAINTENANCE CODE & NUISANCE CODE RESOLUTION 5-3-2011

Mr. Chris Moore explained the three steps that can be taken in Ohio for the codes - direct zoning action, action through property maintenance code, or nuisance action. He gave examples and discussion ensued. Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 5-3-2011**, nuisance code M505.87, otherwise known as Abatement, Control or Removal of Vegetation, Garbage, Refuge, or Debris, with codes and guidelines to be established at a later date. Mr. Sauls seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

WASTE COLLECTION

Discussion took place concerning the varying waste collection costs in Batavia and neighboring townships. Mr. Dowdney and Mr. Parsons will negotiate with Rumpke and CSI.

CONCESSION/RESTROOM FACILITY

Mr. Cornett motioned the Batavia Township Board of Trustees award the contract to Collins Plumbing for the sewer, water, and plumbing for the future concession/restroom facility. Mr. Sauls seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

TALL TREES NO PARKING REQUEST

Correspondence from Tall Trees HOA was received concerning 'No Parking' signs. Discussion ensued. Mr. Parsons will seek further information.

VEHICLE REPAIR

Mr. Sauls motioned the Batavia Township Board of Trustees proceed with the repair of the 2000 model 4900 International dump truck which has 35,188 miles, needs rear drums, new brakes, wheel seals, and leaf springs with the repair estimated at \$3,800. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

EXECUTIVE SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees enter Executive Session. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Cornett	yes
Mr. Sauls	yes
Mr. Dowdney	yes

Mr. Sauls motioned the Batavia Township Board of Trustees return to return to Regular Session. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Cornett	yes
Mr. Sauls	yes
Mr. Dowdney	yes

ADJOURNMENT

With no further business to come before the Board, Mr. Dowdney motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 9:55 a.m.

Lee Cornett,
Chairman

Jennifer Haley,
Fiscal Officer