

July 6, 2010 – REGULAR SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session Tuesday July 6, 2010 at the Batavia Township Community Center.

After the Pledge of Allegiance, Fiscal Officer, Jennifer Haley gave the roll call for the Board of Trustees. Present were: Mr. Cornett, Mr. Sauls, Mr. Wilson, and Fiscal Officer, Jennifer Haley. Also present were Rex Parsons, Township Administrator, and Denise Kelley, Zoning Administrator.

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the agenda of the July 6, 2010 meeting as presented. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Wilson	yes	
Mr. Sauls	yes	Motion carried

Mr. Cornett motioned the Batavia Township Board of Trustees approve the minutes of the June 1, 2010 meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	yes	
Mr. Cornett	yes	Motion carried

Mr. Sauls motioned the Batavia Township Board of Trustees approve the minutes of the June 15, 2010 meeting as presented. Mr. Wilson seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	abstained	
Mr. Wilson	yes	Motion carried

FISCAL OFFICER

Mr. Cornett motioned the Batavia Township Board of Trustees approve the June 2010 financial reports as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

Duke Energy Personal Property Tax

Ms. Haley spoke concerning the loss of revenue and potential for more losses. School Districts are adversely affected also. This will effect budgeting in the future.

Cemetery Deed

There was a purchase of 8 graves in the Olive Branch Cemetery under the name of Erin Kegan.

PUBLIC PARTICIPATION

Steve Johnston, 1483 Clough Pike spoke concerning Presidential Estates and the common area, part of the PUD.

Robbie Young, 3716 Lach Lamond, Buxton Meadows, requests a stop sign at Lach Lamond and Nottingham. A study will be performed concerning this issue.

Dave Boezi with Melink Corp, VP of Renewable Energy gave a presentation about SID (Solar Incentive District). Melink, located in Milford, was recently voted the 33rd greenest building in the world. This business is deploying energy efficiency and renewable energy products and services. Batavia Township role would be to provide this as a public service. The Board will take this under further review.

TOWNSHIP ADMINISTRATOR'S REPORT

Mr. Parsons attended a public records meeting on June 3, 2010. This is a requirement for elected officials during their term of office and he attended the meeting on the behalf of Archie Wilson and Jim Sauls. Rex attended the meeting two years ago on the behalf of Jennifer Haley and Lee Cornett.

Mr. Parsons announced the 2008-2009 audit is complete. He thanked Ms. Haley for maintaining the excellent audit results.

Middle East Fork Balanced Growth Plan. The meetings were held at the Township Center and a grant has been obtained for this project.

The bond for final improvements (sidewalk issues and blacktop) in Forest Glen Subdivision, by Heatherstone has been pulled. The developer is unable to move forward with this project. There are now road and drainage issues that need to be addressed.

Mr. Parsons gave an update and preview of our Web Site home page.

A new Dunkin Donuts is opening on August 3rd in Batavia Township.

DISCUSSION ITEMS

Picnic Shelter Reservation

Mr. Parsons passed out a proposal for a form designed for shelter reservations at the Batavia Township Center. When complete, this information will be posted on the web site and the scrolling sign.

Mr. Sauls motioned the Batavia Township Board of Trustees start reserving the shelter at the Batavia Township Center according to the proposed reservation form, deleting items #6 and #7, add the parking, and underline item #11. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Wilson	yes	
Mr. Sauls	yes	Motion carried

Clermont County Access Management

This was proposed by the Clermont County Engineer. There has been input by the public. Based on those comments they are looking to reconvene their technical committee, make amendments, and take the information back to the Clermont County Commissioners.

ZONING ADMINISTRATOR REPORT

Denise Kelley presented her report. We are almost identical to last year with new homes.

The Board of Zoning Appeals had two hearings in June.

OLD BUSINESS

Resolution 7-01-2010

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolution 7-01-2010** asking Clermont County to vacate 858 feet of Old State Route 74 in Batavia Township. Mr. Cornett seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

State Route 125 Business Corridor

All those involved in the corridor agreed there are zoning regulation issues and the corridor needs cleaning up.

Property from Great Traditions

Mr. Parsons is waiting for the Engineer's office to comment on the record plat sent to them.

2010 Road Paving Project

This is well under way and almost all the roads have been completed.

Park Improvement Project

Mr. Parsons provided a single drawing with several scenarios. The trustees will look this over at a workshop.

NEW BUSINESS

Road Salt

Mr. Sauls motioned the Batavia Township Board of Trustees award the 2010-2011 Highway Rock Salt bid to Cargill as they were the lowest and most responsive bidder, and their bid came in exactly as it did last year at \$61.97 per ton. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	
Mr. Wilson	yes	Motion carried

Building Painting

Mr. Parsons obtained three quotes to paint the Township Center building. This includes a certificate of liability insurance and BWC certificate. Mr. Cornett motioned the Batavia Township Board of Trustees authorize the Township Administrator to enter into an agreement to paint the exterior of the Community Center for a price not to exceed \$5,000. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	
Mr. Wilson	yes	Motion carried

Open Cut Greenbriar Road

The Township needs to give permission to open cut Greenbriar Road as they have to put in another 24 inch intake to the water plant from the lake. The initial pipe was installed in 1995. Mr. Sauls motioned the Batavia Township Board of Trustees request the County to overlay the entire section of Greenbriar Road in the course of the waterline construction and we will furnish the pipe. On the roll being called:

Mr. Wilson	yes	
Mr. Sauls	yes	
Mr. Cornett	yes	Motion carried

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Cornett seconded the motion. Meeting adjourned at 8:41 p.m.

Archie Wilson,
Chairman

Jennifer Haley,
Fiscal Officer