

September 4, 2012 – REGULAR SESSION

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 4, 2012, at the Batavia Township Community Center.

**CALL TO ORDER**

After the Pledge of Allegiance, Jennifer Haley, Fiscal Officer 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, Kenneth Embry, Service Director, and Nick Goslin, Deputy Sheriff.

**APPROVAL OF AGENDA AND MINUTES**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the September 4, 2012 agenda as presented. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees approve the minutes of the August 7<sup>th</sup> regular meeting as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

**FISCAL OFFICER FINANCIAL REPORT**

Ms. Haley gave her financial report for the month of August.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the August 2012 financial report as presented. Mr. Perry seconded the motion. On the roll being called:

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

**Resolution 09-03-12**

Mr. Perry motioned the Batavia Township Board of Trustees pass **Resolution 09-03-12** for acceptance of county rates. Mr. Dowdney seconded the motion. On the roll being called:

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

**PUBLIC PARTICIPATION**

Mr. Parsons introduced Jill Grubb who spoke on behalf of the Batavia School Levy on the November ballot.

**DEPUTY REPORT**

Deputy Nick Goslin gave the August report including the monthly stats. There were 356 calls for service.

**REPORTS OF THE ZONING ADMINISTRATOR**

Mrs. Kelley gave the August permit report, including BZA and Zoning updates.

**Resolution 09-04-12**

Mr. Perry motioned the Batavia Township Board of Trustees pass **Resolution 09-04-12** to enforce residents to maintain parcels in Whispering Trees and 3335 State Route 222 in Batavia Township. Mr. Dowdney seconded the motion. On the roll being called:

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

**Resolution 09-01-12**

Mr. Dowdney motioned the Batavia Township Board of Trustees pass **Resolution 09-01-12** relative to enforcing property code violations at 3379 State Route 222 Batavia Township in the amount of \$671.02. Mr. Perry seconded the motion. On the roll being called:

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

**REPORTS OF THE SERVICE DIRECTOR**

Mr. Embry gave an update on the Maintenance Department. The fall clean-up days will be October 5<sup>th</sup> and 6<sup>th</sup> at both township locations.

The 2012 Paving Project is still in progress.

The Gator has been delivered and is in operation.

Mr. Embry received the estimate to have the edge lines striped on the Township roads.

**REPORTS OF THE TOWNSHIP ADMINISTRATOR**

Mr. Parsons reported to the Trustees the AED has been delivered and installed in the concession stand.

The Deputy Contract discussion will be revisited.

There was discussion concerning Amelia's soccer club requesting a sign to be posted on the Township property.

The parking lot seal coating was discussed. Mr. Perry motioned the Batavia Township Board of Trustees seal the Township building parking lot only, not the auxiliary parking lot. Mr. Dowdney seconded the motion. On the roll being called:

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

There are funds available due to the RID (Residential Incentive District) distribution for capital projects.

The Moving Ohio Forward Demolition grant will add to the value of properties in need. Batavia Township has submitted their requests. The County will decide which properties will benefit from this grant.

Assistant Chief Evans will be retiring Friday, September 7<sup>th</sup>. Members of the Board will attend the retirement recognition.

There was a followup meeting determining there would be a Reds Rookie Success League again June 2013. Awards were presented to the Trustees for their active contribution and dedication this year.

The Trustees agreed to donate all the old unused cell phones as Mr. Parsons sees fit.

### **Memorandum of Understanding**

Mr. Parsons has received pricing for developing the Brian Wilson Field. Discussion ensued. Mr. Dowdney motioned the Batavia Township Board of Trustees authorize Township Administrator, Rex Parsons to sign a Memorandum of Understanding with the Reds Community Fund as it relates to improvements to the Brian Wilson Field. Mr. Perry seconded the motion. On the roll being called:

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

### **OLD BUSINESS**

There was nothing to report at this time concerning Project Maximus.

Mr. Parsons and the Trustees discussed the designs for the park sign.

### **NEW BUSINESS**

**Resolution 9-02-2012**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve Resolution 9-02-2012 relative to modifying **Resolution 12-2-2005** changing the name on the Enterprise Zone agreement from The Midland Company to American Modern Insurance Group. Mr. Perry seconded the motion. On the roll being called:

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

**Lucy Run Cemetery Road**

Mr. Sauls motioned the Batavia Township Board of Trustees approve \$1200 overage for Hanson relative to a delay with setting the drainage tile on the Lucy Run Cemetery Road project. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Dowdney	no	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 at 8:09 p.m.

James Sauls, Jr.  
Chairman

Jennifer Haley,  
Fiscal Officer