

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, October 2, 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 October 2, 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 September 5th 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 |

**FINANCIAL REPORTS**

Ms. Haley gave the September financial reports.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the September 2017 financial reports as presented. Mr. Perry 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 September 2017 report for Batavia Township. The theft and drug offenses are down. There were 14 adult arrests and 2 juvenile arrests. There were a total of 159 offense reports of which the township Deputies took 63. The drug overdose data for September included 4 for the month which is down from last month.

**PUBLIC PARTICIPATION**

Mr. Parsons introduced Julianne Nisbet who gave a presentation on the Bloodborne Infectious Disease Prevention Program. Dr. Graham spoke about the program.

**PUBLIC HEARING**

**Case B-03-11ZPD-MM2-17 Woodbury Glen**

Zoning consultant Jonathan Wocher presented the plan and offered a summary. The developer, Graham Parlin, spoke on behalf of the change.

John Pardini spoke about the property values on Ross Road.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Case B-03-11ZPD-MM2-17** as presented. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Wocher gave a quick update on the Growth Management Plan. The expectation would be to have a draft plan presented to the Trustees in November.

**REPORTS OF THE ZONING ADMINISTRATOR**

Mrs. Kelley gave the September reports, which included the BZA and the Zoning Commission. There were a total of 43 miscellaneous permits and 15 single family home permits.

Mrs. Kelley displayed a graph Mr. Harris prepared, of the Township’s activity.

**REPORTS OF THE SERVICE DIRECTOR**

Mr. Embry gave his September report.

The road striping has been completed.

The Wolf Creek paving should be completed by the end of October.

Mr. Embry spoke about replacing a vehicle. There was discussion about which truck equipment to replace.

JCM, Batavia, will repair the Vac truck.

**VAC Truck Repair**

Mr. Perry motioned the Batavia Township Board of Trustees approve repairs to the VAC truck at a cost not to exceed \$8,900.00. 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 Amelia Olive Branch sidewalk project. This is completed. There is a solar panel which charges the battery for the lights. This was 100% paid by a grant.

Mr. Parsons has not heard anything else about the transfer of roads.

A special meeting is to be scheduled about the electric and gas aggregation.

The TIRC meeting went well. The five abatements were approved for extension. Superior Steel tax abatement does expire this year.

Superior Steel is doing so well; they will be leasing space on Curliss Lane, in Batavia Township.

There has been an issue of compliance on the parcel of 4771 Olive Branch Stonelick Road.

Mr. Parsons is working on preparing for the 2018 fireworks and concert in the park.

Mr. Parsons spoke about the Chapel Road and SR 132 intersection. Improvement options are being discussed to make it a safe intersection.

It is time to get CPR classes scheduled. Mr. Parsons will schedule everyone interested.

Mr. Parsons spoke about waste and recycling franchising. Mr. Parsons researched bidding and pricing.

Mr. Parsons met with the OTARMA representative last week. She was very impressed about the upkeep and maintenance of the park. Brad Harris will check the playgrounds regularly.

Mr. Parsons will submit the dog park grant this Friday. Another grant will be included for the warning siren.

**DISCUSSION**

Mr. Parsons gave a presentation on the health care 2018. There was discussion.

**NEW BUSINESS**

**November Meeting Date Change**

Mr. Perry motioned the Batavia Township Board of Trustees change the November meeting date to Monday, November 13<sup>th</sup> at 6 pm. Mr. Dowdney seconded the motion. On the roll being called:

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

**Road Striping**

Mr. Perry motioned the Batavia Township Board of Trustees approve payment to A&A for striping the Township's roads at a cost of \$13,310.01. Mr. Dowdney seconded the motion. On the roll being called:

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

**Tree Removal**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the removal of 4 dead trees at the park by Zinzinnati Tree at a cost of \$1,500. Mr. Perry seconded the motion. On the roll being called:

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

**Landscaping**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve replacing some of the landscaping at the front of the building with The Nicolaus Company at a cost of \$2,961.00. Mr. Perry seconded the motion. On the roll being called:

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

**Resolution 10-1-2017**

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 10-1-2017** declaring Fire Department equipment surplus. Mr. Perry seconded the motion. On the roll being called:

|             |     |                |
|-------------|-----|----------------|
| Mr. Perry   | yes |                |
| Mr. Sauls   | yes |                |
| Mr. Dowdney | 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 at 8:29 pm.

Jim Sauls,  
Chairman

Jennifer Haley,  
Fiscal Officer