

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a regular session at 6 p.m. Monday, April 9, 2018, 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, Brad Harris, Zoning Inspector, and Deputy Dowers, Clermont County Sheriff’s Department.

**APPROVAL OF AGENDA AND MINUTES**

Mr. Sauls motioned the Batavia Township Board of Trustees approve the April 9, 2018 agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the minutes of the March 12, 2018 regular meeting as presented. Mr. Sauls 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 March financial reports as presented.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the March, 2018 financial reports as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

**Resolution 4-01-2018**

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 4-01-2018** as it relates to transfer of \$18,000 within the general fund. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Sauls	yes	
-----------	-----	--

Mr. Perry                    yes  
Mr. Dowdney                yes                                Motion carried

**Resolution 4-02-2018**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 4-02-2018** as it relates to allowing the Fiscal Officer to use electronic signatures for certain transactions. Mr. Sauls seconded the motion. On the roll being called:

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

**DEPUTY REPORT**

Deputy Dowers gave the March 2018 statistics for Batavia Township. There were 119 offenses of which Township Deputies took 53. There were 208 incident reports of which the Township Deputies took 108. There was \$80 recovery. There were three drug overdoses in March. There were 3 burglary offenses.

**PUBLIC PARTICIPATION**

Mr. Parsons spoke about the history of growth and development in the community. Mr. Calvin S. Lewis was on the Zoning Commission as secretary and then inspector. Some of the procedures he and his wife Grace started are still in use today. Mr. Lewis served the Township for over 23 years. Early this year Calvin passed away at the age of 94. Mr. Perry presented a Picnic Shelter plaque to the family of Calvin S. Lewis.

**ZONING HEARING**

**Zoning Case B-08-00ZPD-MM17-FD Commons of Crosspointe**

Zoning Administrator, Denise Kelley, presented the case and offered a summary. Mr. Matt Mains was present to answer questions.

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Zoning Case B-08-00ZPD-MM17-FD** as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

**REPORTS OF THE ZONING ADMINISTRATOR**

Mrs. Kelley gave the March report including the BZA and Zoning Commission. Mrs. Kelley gave the Trustees a copy of the 2018 Land Use Plan.

Mr. Harris gave the housing permit report.

There were some complaints about trash on the property of 2220 Elclick. This trash needs to be removed.

## **PUBLIC PARTICIPATION (Cont'd)**

Katie Alexander, 441 Woodwick Ct., spoke on behalf of her son, Chris Hicks who is a candidate for Clermont County Auditor.

Linda Fraley, current Auditor for Clermont County, spoke on her own behalf as she is running for re-election in March 2018.

Angie Tucker, Township resident spoke about Rumpke Waste pricing.

## **DISCUSSION**

### **Waste Collection/recycling**

Mr. Parsons spoke about the waste collection. Paul Braasch, whose group has the recycling dumpsters at the Township, drew up some regulations, including dumpster pricing, for the proposal presented by Mr. Parsons. This will be further discussed at the May 14<sup>th</sup> meeting.

## **REPORTS OF THE SERVICE DIRECTOR**

Mr. Parsons spoke on behalf of Ken Embry, Service Director.

We still have 538 tons of salt. There has been no increase and no further usage.

Mr. Parsons spoke about micro-surfacing. We will look at several roads in the Township that are needing some surface repair and will get a few more years out of the repairs with micro-surfacing.

The Township will be installing some speed humps on Huntington Road.

## **REPORTS OF THE TOWNSHIP ADMINISTRATOR**

Mr. Parsons gave his update.

The Salute To Leaders Banquet will be Tuesday, May 1<sup>st</sup>.

A short term disability was presented to the employees.

A lightning detector was installed. It is operational. Mr. Harris notified teams and explained to residents at the park, the purpose of the detector, how it works, and what to do if it goes off. The feedback has been positive.

Mr. Parsons met with the Chief Deputy and the Sheriff about the law enforcement contract. There was discussion about the proposal the Sheriff will recommend to the Trustees about shift coverage as well as manpower and equipment needed.

Mr. Parsons gave an update on the Eastside Adventure Challenge. There are 150 people who have responded already.

The Reds Rookie Success League will be held for five days the first week in June. Sponsor day will be Friday June 8<sup>th</sup>.

For the CCTA Banquet, the Trustees will be donating a basket.

There will be a workshop session sometime in May.

Mr. Parsons explained the election fees.

### **DISCUSSION**

Mr. Parsons spoke about the phone system and the quotes he obtained.

### **NEW BUSINESS**

#### **Bobcat Repair**

Mr. Sauls motioned the Batavia Township Board of Trustees approve repairs to the bobcat skid steer at a cost of \$9,421.35 thru Bobcat Enterprises of Cincinnati. Mr. Dowdney seconded the motion. On the roll being called:

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

#### **Union Cemetery Payment**

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment of \$4,000 to the Batavia Union Cemetery. Mr. Dowdney seconded the motion. On the roll being called:

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

#### **Resolution 4-03-2018**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 4-03-2018** as it relates to removing garbage and refuse around the property located at 2220 Elklick Road. Mr. Sauls seconded the motion. On the roll being called:

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

#### **Snyder Road Repair**

Mr. Sauls motioned the Batavia Township Board of Trustees authorize emergency repairs of up to \$15,000 to a road slip on Snyder Road. The slip is the result of heavy rains that occurred during the week of February 19-25. Repairs shall be limited to efforts to stabilize the road where slippage is occurring and to maintain safe transit along the road. Mr. Dowdney 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. Dowdney motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 8:01 pm.

Randy Perry,  
Chairman

Jennifer Haley,  
Fiscal Officer