

July 9, 2018 – REGULAR SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a regular session at 6:02 p.m. Monday, July 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 July 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 June 4, 2018 regular meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

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

FINANCIAL REPORTS

Ms. Haley gave the June financial reports as presented.

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

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

Tax Budget 2019 Resolution 7-01-2018

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 7-01-2018** accepting the 2019 Tax Budget as presented. Mr. Sauls seconded the motion. On the roll being called:

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

CEMETERY DEED – SNIDER

Two graves for Snider in Olive Branch Cemetery were presented to the Trustees for signature.

DEPUTY REPORT

Deputy Dowers gave the June 2018 crime report and Batavia Township activity. For the month of June, the theft offenses were 34, drug offenses were 27, and criminal damage offenses were 15.

PUBLIC PARTICIPATION

Kayla Wolf spoke about the traffic by Dollar General on Old 32 near Curliss Lane and Greenbrier Road. It is very dark, no street lights, and much traffic.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the June report, including the BZA and Zoning Commission. The zoning activity remained heavy with a total of 44 various permits issued, 14 this month were single family homes.

There were two letters of resignation for the Zoning Commission.

The new fee schedule is effective August 1st.

Zoning Board Resignations and Appointments

Mr. Sauls motioned the Batavia Township Board of Trustees accept with regret the resignations of alternate Maria Zigmunt and Board member Pat Nevermann from the Zoning Commission effective immediately, appoint Andy Hamrick to fill Pat Nevermann’s seat on the Batavia Township Zoning Commission effective immediately, appoint Chris Denny to serve as an alternate to the Zoning Commission, and appoint Ken Cowan to serve as an alternate to the Zoning Commission. Mr. Sauls seconded the motion. On the roll being called:

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

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry gave an update on skid steer repair options.

Mr. Sauls motioned the Batavia Township Board of Trustees repair the skid steer not to exceed \$8,000. Mr. Dowdney seconded the motion. On the roll being called:

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

Concerning Snyder Road, the FEMA money was denied. The County is looking at other alternatives through the State.

Two new employees have started and are doing very well.

The 2018 paving project is still not scheduled yet. It is supposed to be completed before the end of August. Repairs have been started on curb work.

6:42 PM Public Hearing

Zoning Case B-01-18Z PD Hoffman

Zoning consultant, Jonathan Woche, presented the case and offered a summary. The Zoning Commission made a motion to deny.

Jason Brown with Ryan Homes gave a presentation of the development and the traffic flow.

Denise B., 4240 Leafwood Ct. spoke about the density, traffic flow, and amenities.

Brad Marx, 550 Apple Rd. hunts on his lot, etc.

Dave Humphries, 486 Apple Rd. spoke about invasion of his property of 67 acres.

Betty Cowan, 3914 Pebble Creek Lane, wants buffering.

Ronnie Puckett, 451 Apple Rd. spoke about traffic concerns on Apple Rd.

John Carlsen, 601 Apple Rd. has issues now with traffic.

Brandon Moore, 4189 Brookdale Ct. commented on the density and stop signs.

Francisco Martin, 1343 Millstream Dr. had questions about the traffic study and home values.

Trudy Stratman 1735 Apple Hill Ln. has concerns about erosion issues already.

Patty Collins, 1703 Apple Hill Ln. has concerns about traffic issues.

Dan Murphy, 4246 Glenstream Dr. has concerns about traffic issues.

Robert Wilks, 4243 Glenstream Dr. has traffic concerns.

Lee Jones, 1303 Autumnview Dr., Forest Glen, is concerned about road conditions, school buses, and traffic.

Stephanie Humphries, 406 Apple Rd. spoke about preserving rural areas.

Jenny Fulton, 1711 Apple Hill Ln. commented about preserving rural areas.

Kelly Jaehnen, 4183 Brookdale Ct. has concerns about school district issues and bus routes.

Victor Fulton, 1711 Apple Hill Ln. had questions about traffic and plans about stubstreets not yet developed.

Kayla Wolf, St. Rt. 276 had concerns about the development of the land, size of the homes.

Bruce Vallancourt, 1301 Autumnview Drive commented about the construction traffic, school capability, and density.

Jason Day, 1313 Autumnview Dr. spoke about traffic issues, complexion of neighborhood.

Jon Schaffer, 3929 Littlecreek Dr., Shaker Meadows, commented about the development density.

Jim Brady, 4254 Parkview Ct. had a question about the amount of homes being built in the area and construction traffic.

Suzanne Vallencourt, commented about the speed humps, density/greenspace, and property size.

Colleen Price, 1304 Autumnview, had questions about lot sizes and emergency services/access gate.

Mr. Sauls motioned the Batavia Township Board of Trustees to continue the hearing in process for August 6, 2018. Mr. Dowdney seconded the motion. On the roll being called:

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

There was a ten minute break at 8:58 pm.

OLD BUSINESS

Waste/Recycling Bid Results

The two bid results were opened.

Mr. Sauls motioned the Batavia Township Board of Trustees accept both waste/recycling bids from Rumpke and Republic Services. Mr. Dowdney seconded the motion. On the roll being called:

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

Resolution 7-05-2018

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 7-05-2018** accepting bids from Republic for the alternate bid for the 5 to 3 year extension plan as presented and authorize Rex Parsons to enter into the contract and sign all necessary paperwork. Mr. Sauls seconded the motion. On the roll being called:

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

NEW BUSINESS

Baseball Complex Discussion

Mr. Parsons spoke about upgrades/improvements to the Brian Wilson Field.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons spoke about election fees.

The National Night Out will be August 7th at the Township.

The Clermont Play, Learn and Grow Fest will be September 14th.

Mr. Parsons spoke about the Clermont County Park application.

The Trustees were given information about the Milhaven gas line.

There have been a few donation thank-you letters received.

PERS will be available to give information to employees about life insurance.

Mr. Parsons mailed a letter to the Village of Amelia for reimbursement of speed bumps.

Mr. Parsons shared information about a Clermont County Rugby league. They will need to sign a waiver.

Gas aggregation will be starting soon, letters will be going out to residents next week.

NEW BUSINESS (cont'd)

Liquor License

Mr. Sauls motioned the Batavia Township Board of Trustees approve renewal of a D3 and D5 liquor license for 3D Golf LLC located at 2000 Elclick Road. Mr. Dowdney seconded the motion. On the roll being called:

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

Road Salt Bids

Mr. Sauls motioned the Batavia Township Board of Trustees accept the SWOP4G results for road salt from Compass Minerals at \$81.19 per ton for 200 tons. Mr. Perry seconded the motion. On the roll being called:

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

Law Enforcement Contract Payment

Mr. Dowdney motioned the Batavia Township Board of Trustees authorize payment of \$181,422.79 from the police levy fund to Clermont County for the purpose of payment of our 2nd half 2018 Law Enforcement contract with the Clermont County Sheriff. Mr. Sauls seconded the motion. On the roll being called:

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

Resolution 7-04-2018

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt **Resolution 7-04-2018** as it relates to the present formula for one year extension for the distribution of the local government fund proceeds. Mr. Sauls seconded the motion. On the roll being called:

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

Resolution 7-03-2018

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 7-03-2018** as it relates to declaring a nuisance on properties in Batavia Township. Mr. Sauls seconded the motion. On the roll being called:

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

Resolution 7-02-2018

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 7-02-2018** as it relates to increasing the appropriations in the cemetery fund by \$10,000. Mr. Dowdney 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. Sauls seconded the motion. Meeting adjourned at 10:28 pm.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer