

JUNE 3, 2019– 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 6:00 p.m. Monday, June 3, 2019, 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, Ken Embry, Service Dept. Director, and Deputy Dowers, Clermont County Sheriff's Department.

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the June 3, 2019 agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the minutes of the May 13, 2019 regular meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

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

FINANCIAL REPORTS

Ms. Haley gave the May 2019 financial reports as presented.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the May 2019 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

CEMETERY DEED TRANSFER

Ms. Haley presented to the Trustees for signatures, a transfer cemetery deed of two graves from the Robert Brian Wright family to the Jordan family in the Olive Branch Cemetery.

LAW ENFORCEMENT REPORT

Deputy Dowers gave his May report for the Township. He is being promoted and introduced his replacement, Deputy Chris Shouse. There was an 8.3% increase in offense reports from April to May. Drug offenses ranked #1. Comparing reports for the Township cars and the County cars, the Township took 57.9% of the offense reports. The Township cars took 75.9% of the incident reports. There were three overdoses in May.

Deputy Dowers was presented with a plaque for his service to Batavia Township.

REPORTS OF THE SERVICE DIRECTOR

Ken Embry gave an update on the 2019 Road Paving Program. The bids are due and will be opened June 14th at 3 p.m.

Amnesty day started today with four 20-yard dumpsters at the Township, for large item pickups.

Mr. Embry thanked the Board for the bonuses last month.

NEW BUSINESS

Mr. Parsons introduced the sponsor of the Little Free Library. She spoke about the operation of the Library. The Board concurred on having one installed at Batavia Township Park.

REPORTS OF THE ZONING ADMINISTRATOR

Denise Kelley, Zoning Administrator, gave her May report which included the BZA and Zoning Commission updates. There were 19 single family home permits. Prices are increasing.

ZONING HEARING

Case B-01-19ZPD/FD Arch Materials

Zoning Administrator Denise Kelley presented the case and offered a summary of the Administrative Review. There were no questions or comments.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Case B-01-19ZPD/FD Arch Materials** as presented. Mr. Sauls seconded the motion. On the roll being called:

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

ZONING HEARING

Case B-02-18ZPD/FD Billingsley-Section 2

Zoning Administrator Denise Kelley presented the case and offered a summary of the Administrative Review.

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Case B-02-18ZPD/FD Billingsley-Section 2** as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

ZONING HEARING

Case OD/SP19-01 Omni Materials

Zoning Administrator Denise Kelley presented the case and offered a summary of the Public Hearing. Neal Ryan and KBA Architects were introduced and answered questions.

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Case OD/SP19-01 Omni Materials** 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 TOWNSHIP ADMINISTRATOR

Mr. Parsons spoke with Republic Trash Service about the Amnesty week.

The Reds Rookie Success League starts Monday, June 10th. Friday is Sponsor Day. The kids will go to the Great American Ball Park and also get a free pair of shoes the following Monday.

There was a Local Government Fund meeting at the Clermont County Commissioners. There will be adjustments and the Township will be phasing in the adjustments. Mr. Dowdney attended the meeting.

There was an issue with transient vendors not following the rules/laws and stopping at places that are on the “Do Not Contact” list.

Mr. Parsons shared on the board a potential design for the dog park sign. The Trustees agreed.

Mr. Perry and Mr. Parsons attended a meeting with the Clermont County Auditor, Dave Frey, Legal Counsel, and a member of the Administrative Staff of Pierce Township about the possible referendum of Amelia dissolving.

We will be receiving bids at 3:00 on Friday, June 14th. We will schedule a special meeting to award the paving project on June 18th at 4 pm.

Mr. Parsons received a letter from Clermont County Senior Services about helping seniors in the community.

OLD BUSINESS

Concerning the intersection of SR 132 and Chapel Road, no roundabout will be built. Mr. Perry suggested sending a letter to the State asking if they could reallocate funds to 132 and Judd Rd.

Mr. Parsons introduced Madison who spoke about the Bill Brewer Memorial and the supplies needed to build it.

The Village of Batavia is applying for funds to fix intersections of SR 32, Bauer Rd and Herold Rd intersections. This type of plan is called RCUT Intersection

COMMITTEE REPORTS

Mr. Sauls reported on CJFED. There is a meeting tomorrow; there was no meeting last month.

Mr. Perry gave an update on Union Cemetery. There is a meeting Wednesday.

Mr. Dowdney said CCTA will be meeting at the Township Thursday at 6 pm. Mr. Dowdney will represent Batavia Township.

OTHER BUSINESS

Resolution 6-01-2019 Nuisance Declaration

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 6-01-2019** as it relates to declaring a nuisance on certain properties in Batavia Township. Mr. Sauls seconded the motion. On the roll being called:

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

Resolution 6-02-2019 Local Government Fund

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 6-02-2019** as it relates to accepting the alternate funding for the local government fund as approved by the Clermont County Commissioners. Mr. Sauls seconded the motion. On the roll being called:

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

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 7:53 pm.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer