

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

September 1, 2020– REGULAR SESSION

Held _____ 20____

~~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. Tuesday, September 1, 2020, 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. Parsons, Mr. Perry, and Mr. Sauls. Also present were Jennifer Haley, Fiscal Officer, Adele Evans, Township Administrator, and Deputy Kidder, Law Enforcement Officer.

APPROVAL OF AGENDA AND MINUTES

Mr. Perry motioned the Batavia Township Board of Trustees approve the September 1, 2020 agenda as presented. Mr. Parsons seconded the motion. On the roll being called:

Mr. Parsons	yes	
Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

Mr. Parsons motioned the Batavia Township Board of Trustees approve the minutes of the August 4, 2020 regular meeting and the August 24, 2020 special meeting. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Parsons	yes	
Mr. Sauls	yes	Motion carried

FINANCIAL REPORTS

Ms. Haley gave the August financial reports.

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

Mr. Sauls	yes	
Mr. Perry	yes	
Mr. Parsons	yes	Motion carried

DEPUTY REPORT

Deputy Kidder gave the Batavia Township crime report for the month of August. There were 154 offense reports, down 2% from last month. The highest crime report was theft offenses. There were 34 adult arrests and 4 juvenile arrests. There were 32 traffic citations and 32 warnings. There were 102 business checks in the Township. They assisted other law enforcement agencies 28 times. Recovered stolen property totaled \$4,000.

ROSEWOOD PD – MINOR MODIFICATION TO FINAL PLAN DEVELOPMENT PLAN – CASE B-01-18ZPD/FD1 (M)

Jonathan Wocher gave the summary. Mr. Jeff Hayes the developer/applicant was present for questions.

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Mr. Perry motioned the Batavia Township Board of Trustees approve the Rosewood PD, Case # B-01-18ZPD/FD1 (M). Mr. Parsons seconded the motion. On the roll being called:

Mr. Parsons	yes	
Mr. Sauls	yes	
Mr. Perry	yes	Motion carried

COMMUNITY REINVESTMENT AREA DISCUSSION

Present for discussion were: CJFED, Chief Riley; CNE School Treasurer, John Espy; and Batavia Schools Superintendent, Keith Millard. Mrs. Evans passed out the requested Batavia Village documents.

CEMETERY DEEDS

Presented to the Trustees for signature were three sets of cemetery deeds in Olive Branch Cemetery: Randall & Karlon McKiddy for 2 graves; Randy McKiddy for 2 graves; and Michelle Ballard for 2 graves.

ZONING ADMINISTRATOR/INSPECTOR REPORT

Denise Kelley was not present due to family illness. Adele Evans gave the August permit activity, BZA, Zoning Commission, and the Zoning Inspector's report.

There were 59 permits issued in August.

Adele reported on the issue of billboards on SR 125.

SERVICE DIRECTOR REPORT

Mr. Embry was not present due to illness. Adele gave the 2020 Road Paving Program status update. It is finished and the final bill was received today.

The Elmwood Road culvert is to be finished at the end of this week.

TOWNSHIP ADMINISTRATOR REPORT

Mrs. Adele Evans gave park updates. The splash park will have a separate water line. The large dog area in the dog park is complete.

Adele gave an update on Amelia. The next meeting with the State Auditor is September 14th.

The trash Amnesty Week will be the week of October 19th, and Junk Day will be Saturday October 24th, 8 am to 2 pm. Republic will provide dumpsters at no cost to the Township.

Trick or Treat will be October 31st from 6pm to 8 pm.

There are salt bids for one year and two-year contracts. Mr. Embry recommends one year.

The County Engineer 2021 paving program is like the one from several years ago. It is recommended we participate.

Adele would like to discuss some ideas with the Trustees, how they would like to use the Coronavirus relief funds. Several ideas were suggested.

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COMMITTEE REPORTS

The Central Joint Fire & EMS District needs to appoint a 5th member.

Rex gave the report for Batavia-Union Cemetery. There is a work session September 9th.

PUBLIC PARTICIPATION

There was no public participation.

OLD BUSINESS

Resolution 06-04-2020 and 289-20

Mr. Parsons motioned the Batavia Township Board of Trustees accept the minor changes to the Batavia Township and Batavia Village **Joint Resolution 06-04-2020 and 289-20**, respectively, as passed by Batavia Village Council on August 10, 2020. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Parsons	yes	Motion carried

CJFED Member Appointment

Mr. Parsons motioned the Batavia Township Board of Trustees appoint Jennifer Haley, a resident of the joint fire district, as the at-large member to the Central Joint Fire District Board, whose term shall expire on June 30, 2022. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Perry	yes	
Mr. Parsons	yes	Motion carried

NEW BUSINESS

Resolution 09-01-2020

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 09-01-2020** accepting the tax rates for 2021 from the Clermont County Auditor. Mr. Parsons seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Parsons	yes	Motion carried

Resolution 09-02-2020

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 09-02-2020** to continue Batavia Township's depository agreement with Peoples Bank and Park National Bank for a period of five (5) years, and furthermore, be effective retroactively to April 1, 2020. Mr. Parsons seconded the motion. On the roll being called:

Mr. Parsons	yes	
Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

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Resolution 09-03-2020

Mr. Parsons motioned the Batavia Township Board of Trustees adopt **Resolution 09-03-2020** to approve an increase in 2020 appropriations in the Zoning Fund of \$15,000.00 – line item 2181-130-599-000 to accommodate additional expenses regarding the Zoning Department in Batavia Township. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Parsons	yes	
Mr. Perry	yes	Motion carried

Resolution 09-04-2020

Mr. Parsons motioned the Batavia Township Board of Trustees adopt **Resolution 09-04-2020** to approve the addition of new fund – 2272 CORONA VIRUS RELIEF FUND – in accordance with the adoption of Resolution No. 07-01-2020, and the increase in 2020 resources to Fund 2272 of \$81,245.68 – to accommodate income and additional expenses regarding coronavirus expenses to Batavia Township, and furthermore to be effective retroactively to August 6, 2020. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Parsons	yes	Motion carried

Resolution 09-05-2020

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 09-05-2020** authorizing the abatement, control or removal of vegetation, garbage, refuse or debris for Parcel Identification Number 032023F102, located at 422 Amelia Olive Branch Road; Parcel Number 032023A167, located at 1300 Hammann; and Parcel Number 012009B026, located at 4039 State Route 132. Mr. Parsons seconded the motion. On the roll being called:

Mr. Parsons	yes	
Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

Resolution 09-06-2020

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 09-06-2020** for the additional income of \$40,622.84 in coronavirus Fund. Mr. Parsons seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Perry	yes	
Mr. Parsons	yes	Motion carried

CCE’s 2021 ROAD RESURFACING PROGRAM

Mr. Parsons motioned the Batavia Township Board of Trustees participate in the Clermont County Engineer’s 2021 Road Resurfacing Program and authorize the Batavia Township Service director to notify the County Engineer’s Office of our participation at a budget amount not to exceed \$250,000.00 by September 11, 2020, and furthermore to provide the County engineer’s Office with a final list of roads and anticipated road work on listed roads no later than October 16, 2020. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Parsons	yes	

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Mr. Sauls yes Motion carried

SWOP4G BID

Mr. Perry motioned the Batavia Township Board of Trustees accept the SWOP4G bid price of \$54.77 per ton of road salt from Compass Minerals for years 2020-2021. Mr. Parsons seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Perry yes
Mr. Parsons yes Motion carried

Trick-or-Treat Date

Mr. Parsons motioned the Batavia Township Board of Trustees set Trick or Treat hours for Saturday, October 31, 2020, from 6 p.m. to 8 p.m. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry yes
Mr. Parsons yes
Mr. Sauls yes Motion carried

ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Parsons seconded the motion. Meeting adjourned at 8:50 p.m.



Jim Sauls,
Chairman



Jennifer Haley,
Fiscal Officer