Minutes of RECORD OF PROCEEDINGS Meeting

GOVERNMENT FORMS & SUPPLIED THE STEES - BATAVIA TOWNSHIP

The Board of Trustees of Batavia Township met for a re-scheduled regular session at 6:00 p.m. Tuesday, July 6, 2021, 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; Denise Kelley, Zoning Administrator; Adele Evans, Township Administrator; Steven Tyminski, Assistant Service Director; and Deputy Kidder, Law Enforcement Officer.

# APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the July 6, 2021 agenda as presented. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry

yes

Mr. Parsons

yes

Mr. Sauls

yes

Motion carried

Mr. Perry motioned the Batavia Township Board of Trustees approve the Minutes of the June 8, 2021 regular meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls

yes

Mr. Perry

yes

Mr. Parsons

yes

Motion carried

# FINANCIAL REPORTS

Ms. Haley gave the June 2021 financial reports. We have not received the American Rescue Dollars yet.

Mr. Perry motioned the Batavia Township Board of Trustees approve the June 2021 financial reports as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Parsons

ves

Mr. Perry

yes

Mr. Sauls

yes

Motion carried

# LAW ENFORCEMENT MONTHLY REPORT

Deputy Jesse Kidder gave the Batavia Township crime report for the month of June. There were 152 offense reports, a 1% decrease from May. The highest crime type report was drug offenses. For the Batavia Township Deputy activity: There were 25 adult arrests and 0 juvenile arrests. There were 81 warrant services and attempts. There were 135 civil paper services. There were 2 traffic citations and 18 warnings. There were 114 business checks in the Township. They assisted outside agencies 28 times. There was a total of 427 calls for service in June. Of the 152 offense reports taken, 67 were taken by the contract Deputies. Of the 277 incident reports, they handled 81. They did not recover any stolen property. There were three overdoses reported and three burglaries in the Township.

Mr. Parsons recognized our contracted deputies and those promoted. Deputy Jason Swallen has been promoted to Detective. The Trustees presented Deputy Swallen with a certificate of recognition for his service to our community. Batavia Township's very first deputy in the township, Chris Stratton, who is now the Chief Deputy at the Clermont County Sheriff's

Minutes of Meeting

Office introduced Deputy Howie Glancy our newest township deputy. He was given a warm welcome. Clermont County Sheriff Leahy was also in attendance, as well as Captain Chris HAllen, and Deputy Cody Curless. Mr. Sauls thanked all the officers for their service.

# PUBLIC HEARINGS

# 6:00 P.M. Hangar Flats PD Case# B-01-21ZPD

Jonathan Wocher, consultant, gave a case summary of the preliminary development plan. The proposal is for 15 buildings and 84 dwelling units.

Jordan Dickman, spoke on behalf of the PD and the applicant.

Craig Abercrombie, civil engineer on this project, spoke on behalf of the project.

Eric Radtke, 2001 Sporty's Drive, spoke against the project due to the airport concerns and air traffic.

Ricky Slagle, 1518 Easter Ave., spoke against the development due to limited development and maintaining the rural character of the Township.

Mr. Sauls motioned the Batavia Township Board of Trustees approve Hangar Flats PD Case # B-01-21ZPD apartment development with a list of conditions such as extending the setback on the sidewalk side, extend parking space lengths, include a community pool, and additional parking spaces, and pursuant to FAA and ODOT approval. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls

yes

Mr. Perry

yes

Mr. Parsons

yes

Motion carried

# 6:30 PM American Trailer World - Case# OD/SP21-03

Denise Kelley, Zoning Administrator, presented the case and gave a summary including a slide presentation. This space is 250,000 sq. feet. They are planning on approximately 249 new jobs for the Township.

Rebecca Shaffer and Dustin Bailey were present to speak on behalf of the applicant, Miller-Valentine.

Mr. Sauls motioned the Batavia Township Board of Trustees approve American Trailer World Case # OD/SP21-03 as presented. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry

yes

Mr. Sauls

yes

Mr. Parsons

yes

Motion carried

# 7:30 PM Resolution 07-01-2021 Tax Budget 2022

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 07-01-2021**, as it relates to approving the 2022 Tax Budget. Mr. Perry seconded the motion. On the roll being called:

Mr. Parsons

yes

Mr. Sauls Mr. Perry

yes yes

Motion carried

Minutes of Meeting

### GOVERNENBIDENC'S RUARS BARCASSAFOR NON 0148

Held Mr. Angelo Santoro attended the meeting to see what was happening in the Township. He offered to volunteer his help, his talents to the township, to work together and help the residents in any way he could. He complimented the Trustees for all the development at the Township Park.

Representative Adam Bird gave a legislative update, including HB-168 and HB-52.

Paul Kamphaus was present and announced he is a candidate for Municipal Court Clerk. He retired from the Sheriff's Office after 27 years. The election is November 2<sup>nd</sup>.

There was a five-minute break from 7:52 pm to 7:58 pm.

# SERVICE DIRECTOR REPORT

Steven Tyminski, Assistant Service Director, presented the June report. Ryan Collins is doing very well as a new employee in the Service Department.

The paving and curbing work is getting ready to begin.

It was requested to remove the one-way signs from the park walking trail. The consensus is to go ahead and remove the signs. We will keep them in case they are needed at another time.

# ZONING ADMINISTRATOR/INSPECTOR REPORT

Denise Kelley, Zoning Administrator gave her report for June 2021.

The Billingsley development is doing very well.

Twin Gates is almost complete.

The BZA did not meet in May or June. On July 26<sup>th</sup> they will hear a side yard variance request.

The Zoning Commission met on June 6th.

The development formerly known as Ulrey's Run is expected to be submitted for zoning review and action in the next month. There was discussion regarding the Claybon property and its current industrial zoning.

### **CEMETERY DEEDS**

Deeds presented to the Trustees for signature included: Mary Richmond – Lot 45 in Lucy Run Cemetery – Graves 5 and 6. Brian Humphries – Lot 347 in Olive Branch Cemetery – Graves 2 and 3.

# TOWNSHIP ADMINISTRATOR REPORT

Adele Evans, Township Administrator, gave the Amelia update. An ordinance was passed regarding RITA and income tax collections and future disbursement to Batavia and Pierce Townships. Adele and Loretta met with Craig Lytle Auctioneer about inventorying items and posting them online for auction. He receives 35% from the sale. We need to prepare a generic inventory list, declare them surplus, and authorize their disposal. The buildings need to be appraised.

The electric for the Admin. building needs to be switched over from the former Village. This bill will be split 65/35 between the two townships in accordance with how other matters have been handled..

Minutes of Meeting

Adele gave updates on the park. The Clermont Sun will publish the week of the 15<sup>th</sup> with the Hourlding and sewer extension. The new bid date deadline will be August 4<sup>th</sup>. 20

The American Rescue Funds – These funds can possibly be used for our sewer and restroom projects, splash park and pickle ball projects. There is a new business item related to receiving these funds.

There is about \$31,000 in CARES funds left. The electronic sign can be covered through these funds.

National Night Out is August 3rd.

The Back the Heroes car show is August 7<sup>th</sup>.

# **COMMITTEE REPORTS**

Mr. Sauls gave the report for Central Joint Fire & EMS District. There is a meeting July 8.

Mr. Parsons gave the report for Batavia-Union Cemetery. They meet July 7. Mowing has been an issue.

# **NEW BUSINESS**

# **Resolution 07-02-2021**

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolution 07-02-2021**, authorizing the abatement, control or removal of vegetation, garbage, refuse or debris for Parcel Identification Numbers 032023D496 - 1387 Meadowood Dr.; 022004F016 - 4627 State Route 132; and 012024.051 - 2754 Old State Route 32. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry

yes

Mr. Parsons

yes

Mr. Sauls

yes

Motion carried

# Contract Payment Clermont County Sheriff

Mr. Perry motioned the Batavia Township Board of Trustees authorize the second half payment of the 2021 contract with the Clermont County Sheriff for law enforcement per our three-year contract in the amount of \$322,560.75. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls

yes

Mr. Perry

yes

Mr. Parsons

ves

Motion carried

# **Bid Advertisement**

Mr. Sauls motioned the Batavia Township Board of Trustees advertise for bids for the 2021 Community Park Restroom Project. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry

yes

Mr. Sauls

yes

Mr. Parsons

yes

Motion carried

### Signarama Proposal

Mr. Perry motioned the Batavia Township Board of Trustees approve the Signarama proposal in the amount of \$41,230.81, for option 3, contingent on receiving the Bureau of

Minutes of Meeting Workers' compensation certificate, W-9 form and liability insurance certificate, and goverfinethermore rauthorizes the township administrator to execute the contract for subject services. Mr. Sauls seconded the motion. On the roll being called: 20\_ Mr. Sauls yes Mr. Perry yes Mr. Parsons Motion carried ves Resolution 07-03-2021 Mr. Sauls motioned the Batavia Township Board of Trustees adopt Resolution 07-03-2021, authorizing the transfer and conveyance by deed of Batavia Township's 35% interest in the three parcels of real estate located at 1410 State Route 125 in the former Village of Amelia to Greg Vandemark pursuant to the contract to purchase, and furthermore authorize Adele Evans, Township Administrator to sign the deed conveying the property to the buyer and all other documents necessary to close the sale of the subject real estate. Mr. Perry seconded the motion. On the roll being called: Mr. Parsons yes Mr. Perry yes Motion carried Mr. Sauls yes **Authorization to Sign Documents** Mr. Perry motioned the Batavia Township Board of Trustees authorize Adele Evans, Township Administrator, to sign and submit required registration documents for Batavia Township to receive American Rescue Plan funds as a non- entitlement unit of government. Mr. Sauls seconded the motion. On the roll being called: Mr. Sauls yes Mr. Perry yes Motion carried Mr. Parsons yes **ADJOURNMENT** With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 8:54 p.m.

Rex Parsons

Chairman

Jennifer Hale Fiscal Officer

# **RECORD OF PROCEEDINGS**

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