BATAVIA TOWNSHIP
BOARD OF TRUSTEES
Regular Board Meeting
September 1, 2026
5:00 P.M.
Batavia Township Community Center

A. CALL TO ORDER – Fiscal Officer

B. THE PLEDGE OF ALLEGIANCE

C. ROLL CALL

Rex Parsons, Chairman	_____
Randy Perry, Member	_____
Danielle Wessel, Member	_____
Jennifer Haley, Fiscal Officer	_____

D. APPROVAL OF AGENDA, MINUTES AND FINANCIALS

A recommendation to the Board of Trustees to approve the September 1, 2026 Agenda as presented.

A recommendation to the Board of Trustees to approve the August 11, 2026 Regular Meeting Minutes, and the August 25, 2026 Special Meeting Minutes.

A recommendation to the Board of Trustees to approve the August 2026 Financials.

E. SHERIFF'S DEPARTMENT REPORT – Sheriff

F. Batavia Township Resident – Honoring Connie O'Conner for serving on the Parks and Events Advisory Committee from 2024 to 2026.

G. COMMITTEE REPORTS – Central Joint Fire & EMS District and Batavia-Union Cemetery

H. PLANNING & ZONING DIRECTOR/ INSPECTOR REPORT – Taylor Corbett

I. SERVICE DIRECTOR REPORT – Cody Smith

J. TOWNSHIP ADMINISTRATOR REPORT – Karen Swartz

K. FIRE LEVY DISCUSSION

L. PUBLIC PARTICIPATION – Please fill out the form on the table at the back of the room and return it to Jennifer Haley, Fiscal Officer.

M. Old Business - Lease with CJFED & Communications improvement

N. NEW BUSINESS – Subject to Change

1. **Resolution 09-01-2026,** A recommendation to the Board of Trustees to adopt and authorize the abatement, control or removal of vegetation, garbage, refuse or debris for the following properties:

PROPERTY ADDRESS	PROPERTY OWNER	AUDITOR PARCEL ID #
4277 TAYLOR ROAD BATAVIA, OHIO 45103	PAMELA HAMM	014549.007
2265 OLD SR 32 BATAVIA, OHIO 45103	WALTER & DEANA MCCOY	012010A045.
4234 ROSELAWN AVE BATAVIA, OHIO 45103	VANGUARD CONTRACTING LLC	014406.012.

2. **Resolution 09-02-2026,** A recommendation to the Board of Trustees to adopt Resolution 09-02-2026, for support for **Ohio House Bill 778,** which would provide safeguards for levies for fire and EMS services within Tax Increment Financing and Community Reinvestment Areas in Ohio.

3. **Resolution 09-03-2026,** A recommendation to the Board of Trustees to adopt Resolution 09-02-2026, for support of **Ohio Senate Bill 307**, which would provide changes to the Ohio Revised Code 5709.40 and allow for funding from Tax Increment Financing Districts for essential capital projects and encourage legislators to also include fire/EMS apparatuses.

4. **Resolution 09-04-2026,** A recommendation to the Board of Trustees to adopt Resolution 09-04-2026, to adopt the **Clermont County Hazard Mitigation Plan**.

5. **Resolution 09-05-2026**, A recommendation to the Board of Trustees, from the Fiscal Officer, to amend appropriations for 2026,

6. A recommendation to the Board of Trustees to authorize Karen Swartz, Administrator, to execute the **Fiscal 2027 Cemetery Grant Agreement** for the roof replacement at the Olive Branch Cemetery, with an awarded amount of $5,000.00.

7. A recommendation to the Board of Trustees to approve the Quote/Job 262207 with **Kanga Roof**, 117 East Main Street, Amelia for improvements to the Olive Branch Cemetery for a metal roof replacement in the about of $7,935.03 and to issue a purchase order for services.

8. A recommendation to the Board of Trustees to approve the acknowledgment and acceptance of a **Right of Way Permit and Bond** for work being completed on Apple Road for Claire Quehl of Loveland, Ohio, in the amount of $600.00 from 08/12/2027 through 08/12/2027.

9. A recommendation to the Board of Trustees to approve Quote 26-7417 with **Griffin Sports Equipment,** of New Richmond, Ohio, for repairs to the backstop netting on the UC Clermont Baseball Field, in the amount of $5,635.00 and issue purchase order number 73-2026, these expenses will be reimbursed by UC Clermont as defined in the previously approved rental agreement.

10. A recommendation to the Board of Trustees to approve the request for a new liquor license being requested by **Café Amelia, located at 6 Amelia-Olive Branch Road,** and to furthermore not request a hearing with the Ohio Division of Liquor Control.

11. A recommendation to the Board of Trustees to approve the request for a transfer of a liquor license being requested by **THE SALTY RIM MEXICAN BAR & GRILL LLC, located at 2235 Bauer Road, Unit 8,** and to furthermore not request a hearing with the Ohio Division of Liquor Control.

12. Recommendation to the Board of Trustees to authorize the following payments:

Vendor	Amount $	Fund/PO	Purpose
Neyra Paving	$19,327.42	37-2026 T/N	Sealcoating, Line Striping for Front Lot, Back Lot and Walking Path
TOTAL	$19,327.42		

O. CEMETERY DEED – None

P. ADDITIONAL ITEMS MAY BE ADDED

Q. TRUSTEES DISCUSSION – Proclamation No. 0001-2026 from the Village of Batavia

R. EXECUTIVE SESSION Recommend the Board of Trustees move into executive session pursuant **ORC Section 121.22 (G)(1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion of compensation of public employee or official.

S. ADJOURNMENT

October Trustee Meeting - Tuesday, October 6, 2026 at 5:00 p.m
November Trustee Meeting - Wednesday, November 4, 2026 at 5:00 p.m
December Trustee Meeting – Tuesday, December 1, 2026 at 5:00 p.m