BATAVIA TOWNSHIP
BOARD OF TRUSTEES
Regular Board Meeting
November 4, 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 November 4, 2026 Agenda as presented.

A recommendation to the Board of Trustees to approve the October 6, 2026 Regular Meeting Minutes.

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

E. SHERIFF'S DEPARTMENT REPORT – Sheriff
Introduction of Deputy Holifield
Recognition of Deputy Dales now Corporal Dales

F. NEW BUSINESS RECOGNITION - Chad Kelley, Kelley Ready Mix

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

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

6:00 pm - Public Hearing Case B-01-26ZCDD – 100 Mt. Holly Road/17.93 Acres
6:00 pm - Public Hearing Case B-03-26Z – Bauer Road/10.238 Acres

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

N. NEW BUSINESS – Subject to Change

1. **Resolution 11-01-2026,** 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 #
4248 BROOKSIDE DRIVE BATAVIA, OHIO 45103	MICHAEL & GALE SMITH	014401.002.
2001 SAINT JOSEPH DRIVE BATAVIA, OHIO 45103	ALIZEBETH H. TILLEY	024528.003.

2. **Resolution 11-02–2026,** A recommendation to the Board of Trustees to establish the Regular Session meeting dates for 2027.

3. **Resolution 11-03-2026,** A recommendation to the Board of Trustees to establish the prohibition of engine retarders, known as "Jake brakes," within the unincorporated areas of the Township at designated areas on State Route 276.

4. **Resolution 11-04-2026,** A recommendation to the Board of Trustees to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor. – **STILL PENDING AT THE COUNTY AUDITOR**

5. A recommendation to the Board of Trustees, to approve a revised lease agreement previously approved on October 10, 2026, with the Central Joint Fire and EMS District (CJFED) Board for space occupied and/or shared property located at 2401 OLD State Route 32, in Batavia Township for the provision of Fire/EMS services, for a term of ten years from May 1, 2026 and ending April 30, 2036, in the amount of $1.00, with cost sharing services as outlined in the agreement for repairs, utilities and insurance.

6. A recommendation to the Board of Trustees that we do not request a hearing with the Ohio Division of Liquor Control, relative to the new license for the 7-Eleven located at 4401 Olive Branch Stonelick Road.

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

Vendor	Amount $	Fund/PO	Purpose
Batavia Union Cemetery	$8,500.00	PO 18-2026	4th Quarter Payment for 2026
Agro-Chem	$5,309.00	PO 75-2026	Spray Unit
Griffen Sports Equipment	$5,635.00	PO 73-2026	UC Baseball Field Netting Repairs
TOTAL	**$19,444.00**		

O. CEMETERY DEED – None

P. TRUSTEES DISCUSSION –

Q. **EXECUTIVE SESSION -** Recommend the Board of Trustees move into executive session pursuant **to ORC Section 121.22(G)(1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and **ORC Section 121.22 (G)(8)** to consider

confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

R. ADDITIONAL ITEMS MAY BE ADDED

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
December Special Meeting – Tuesday, December 15, at 2:00 p.m.