## June 5, 2017 – REGULAR SESSION

#### **RECORD OF PROCEEDINGS**

#### Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session at 6:00 p.m. Monday, June 5, 2017, 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, Ken Embry, Service Director, and Deputy Dowers, Clermont County Sheriff's Department.

#### APPROVAL OF AGENDA AND MINUTES

Mr. Perry motioned the Batavia Township Board of Trustees approve the June 5, 2017 agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Perry yes Mr. Sauls yes

Mr. Dowdney yes Motion carried

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the minutes of the May 1st regular meeting as presented. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls yes Mr. Perry yes

Mr. Dowdney yes Motion carried

## FINANCIAL REPORTS

Ms. Haley gave the May financial reports.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the May 2017 financial reports as presented. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry yes Mr. Sauls yes

Mr. Dowdney yes Motion carried

#### **Resolution 6-01-2017**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 6-01-2017** as it relates to the transfer of \$78,500 from the general fund to the debt service fund, retroactive to May 14, 2017. Mr. Perry seconded the motion. On the roll being called:

Mr. Dowdney yes Mr. Sauls yes

## **DEPUTY REPORT**

Deputy Brian Dowers gave the May 2017 report. The #1 offense in May was drug related. Deputy Dowers explained how drug offenses are encountered and dealt with.

#### **PUBLIC PARTICIPATION**

Mr. Parsons introduced Scott Belcastro, Trebel LLC. Mr. Belcastro gave a presentation about government utility aggregation. Trebel is involved in natural gas and electric services regardless of aggregation. It was started in 2010.

Mr. Parsons introduced Tom Murphy from Palliatech who spoke about medical marijuana. This company began as a medical device company. There were questions about marketing, medical personnel, and dispensaries.

## REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the May reports, which included the BZA and the Zoning Commission. There were a total of 49 permits for May. Mr. Harris sent many high grass violation notices were sent this month.

## REPORTS OF THE SERVICE DIRECTOR

Ken Embry gave his May report. The clean up days were successful.

Mr. Embry gave an update on the road paving project for 2017.

Mr. Embry gave an update on the road paving project for 2017. The bid openings have already been evaluated.

## REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons spoke about the Eastside Adventure Challenge. There were a total of 503 people who attended.

The Reds Rookie Success League started today and was Sponsor Day. Mr. Parsons thanked the Trustees for attending. There are 323 children participating this year. There was much support from our County Government.

Mr. Parsons spoke about the Pickleball Courts, the sign-up website, SignUpGenius, and signage.

The Dragon computer program is partially installed on Mrs. Kelley's computer and will be good to go very soon.

Mr. Parsons gave an update on the Growth Management Plan.

Mr. Parsons spoke about the electric aggregation.

The property belonging to Ed Kluba is prone to accidents due to sight hazards. Mr. Parsons will speak with Mr. Kluba about the Township clearing some weeds by the road.

Mr. Parsons spoke about the Estrella subdivision and compared taxes with Union Township.

Mr. Parsons mentioned getting a Township website redo.

#### **COMMITTEE REPORTS**

Mr. Perry spoke on Union Cemetery. The Graveyard Groomer came the second week of May.

There was no meeting for CJFED.

Mr. Parsons gave an update on Clermont DD. Five students graduated.

#### **NEW BUSINESS**

## **Road Paving Project**

Mr. Perry motioned the Batavia Township Board of Trustees accept the lowest and most responsive bid and award the 2017 road paving project to Barrett Paving in the amount of \$220,000. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney yes Mr. Perry yes

Mr. Sauls yes Motion carried

# **2018 Tax Budget Resolution 6-02-2017**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 6-02-2017**, as presented and authorize its passage to the Clermont County Auditor. Mr. Perry seconded the motion. On the roll being called:

Mr. Perry yes Mr. Sauls yes

Mr. Dowdney yes Motion carried

## **Pickleball Court Payment**

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the final payment for the pickleball courts in the amount of \$46,590. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls yes Mr. Dowdney yes

Mr. Perry yes Motion carried

## **OLD BUSINESS**

## Medical Marijuana

It was the consensus to maintain our moratorium.

# **ADJOURNMENT**

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 8:25 p.m.

Jim Sauls, Jennifer Haley, Chairman Fiscal Officer