

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met for a regular session at 6 p.m. Thursday, November 1, 2018, 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, Brad Harris, Zoning Inspector, and Deputy Dowers, Clermont County Sheriff’s Department.

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the November 1, 2018 agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the minutes of the October 1, 2018 regular meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Dowdney	yes	
Mr. Perry	yes	Motion carried

FINANCIAL REPORTS

Ms. Haley gave the October financial reports as presented.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the October, 2018 financial reports as presented. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

DEPUTY REPORT

Deputy Dowers gave the October, 2018 Township activity report. The new crime report coverage form gives the Trustees a 12-month look at the activities in the Township.

Deputy Dowers introduced Shane Clephane, the new road deputy for the Township.

PUBLIC PARTICIPATION

Mr. Parsons introduced Bruce Vance, 204 Amelia Olive Branch Road, who spoke about lighting issue with the new store next door to him. This will be addressed.

Mr. Parsons introduced Mr. Ross from Sycamore Creek who voice his concerns about the new garbage service with Republic. Mr. Ross was given misinformation and this was clarified by Jeff the representative from Republic.

REPORTS OF THE ZONING ADMINISTRATOR/INSPECTOR

Mrs. Kelley was unable to be at the meeting due to illness. Mr. Harris gave the September reports including the BZA and Zoning Commission updates.

There were 38 total permits for October. The 77 acre Billingsley property will be on the agenda next Thursday for the Zoning Commission.

Mr. Harris gave an update on the residences with vegetation, garbage, and debris on properties in the Township.

Resolution 11-04-2018

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 11-04-2018** as it relates to the declaring a nuisance and authorize the removal of vegetation, garbage, and debris at the following residences: 15623 Maryann Ave., 24 Rockwood Dr., 3457 Virginia Ave., 30 Rose Lane, 3523 SR 132 all in Amelia, and 2754 SR 132 in Batavia. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

Resolution 11-05-2018

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 11-05-2018** as it relates to amending **Resolution 10-01-2018**. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

Mr. Parsons spoke about the property on Gary Lane and the turnaround.

REPORTS OF THE SERVICE DIRECTOR

Mr. Parsons gave the report on behalf of Ken Embry.

The Bobcat has been repaired.

The Elmwood Road crossroad tile has been repaired.

We are still awaiting the repair for Lexington Run Road.

Our Service Dept. Team did a great job installing the Huntington Road speed humps.

REPORTS OF THE TOWNSHIP ADMINISTRATOR-Rex Parsons

Mr. Parsons gave an update on the website redesign. When it is up and running Mr. Parsons will email the HOA presidents and share information.

There were many calls about the Trick or Treat hours due to weather concerns.

The Amelia Village referendum is on the ballot. This is not an issue of dissolving the Village of Amelia. It is about changing the charter of the Village and the income tax.

COMMITTEE REPORTS

Ms. Haley gave the update for CJFED. There was no meeting last month. The new sign is up.

Mr. Perry spoke about Union Cemetery. They have a meeting next Wednesday.

Mr. Dowdney said the resolution for the Local Government Fund needs to be signed and returned.

OLD BUSINESS

There was discussion about the dog park rules and naming the park.

NEW BUSINESS

Resolution 11-01-2018 Law Enforcement Contract

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 11-01-2018** as it relates to contracting with the Clermont County Sheriff's Department to provide 6 deputies and 3 vehicles for a 3 year period beginning 1-1-2019 to 12-31-2022. Mr. Sauls seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

Resolution 11-02-2018

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 11-02-2018** as it relates to the transfer of funds within the general and road and bridge accounts. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	
Mr. Perry	yes	Motion carried

Resolution 11-03-2018 Alternate Method of Apportionment

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 11-03-2018** as it relates to adopting an alternate method of apportionment of the undivided local government fund for a period of 5 years which excludes the authority of the city with the greatest population. Mr. Sauls seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

Unit Heaters Removal and Replacement

Mr. Sauls motioned the Batavia Township Board of Trustees approve Batchler Heating Service to replace two unit heaters in the service bay of the service department at a cost of \$4,275 for the pair. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

Concrete Work – Dog Park

Mr. Sauls motioned the Batavia Township Board of Trustees authorize DJ Drew Company to complete the sidewalk and calming areas for the dog park in the amount of \$10,600. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Perry	yes	
Mr. Sauls	yes	
Mr. Dowdney	yes	Motion carried

Fencing Work – Dog Park

Mr. Sauls motioned the Batavia Township Board of Trustees authorize Hatton Fencing to complete the fencing for the dog park in the amount of \$24,891. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

Bobcat Repair

Mr. Sauls motioned the Batavia Township Board of Trustees authorize the repair of the cab of the Bobcat skid steer at a cost of \$1,100. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	
Mr. Perry	yes	Motion carried

Tile Repair – Elmwood Rd.

Mr. Dowdney motioned the Batavia Township Board of Trustees authorize payment of \$4,950 to Christine Concrete for repairs completed to the crossroad tile on Elmwood Road. Mr. Sauls seconded the motion. On the roll being called:

Mr. Dowdney yes
Mr. Sauls yes
Mr. Perry yes Motion carried

Salary Adjustments

Mr. Sauls motioned the Batavia Township Board of Trustees authorize salary increases of 3% for all hourly and salary employees and to increase Gary Sunday an additional .52 per hour effective the first paycheck of 2019. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Dowdney yes
Mr. Perry yes Motion carried

Health Insurance Renewal

Mr. Dowdney motioned the Batavia Township Board of Trustees accept the 7.25% premium of the health insurance thru Medical Mutual of Ohio for employees health insurance in year 2019. Mr. Sauls seconded the motion. On the roll being called:

Mr. Perry yes
Mr. Sauls yes
Mr. Dowdney yes Motion carried

Dental Care Plus Insurance Renewal

Mr. Sauls motioned the Batavia Township Board of Trustees approve renewing with Dental Care Plus for dental insurance covering employees of the township in the year 2019 at the same rate as 2018 with 0% increase. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney yes
Mr. Sauls yes
Mr. Perry yes Motion carried

ADJOURNMENT

With no further business to come before the Board, Mr. Dowdney motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 7:49 p.m.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer