

January 15, 2019– REGULAR SESSION

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. Tuesday, January 15, 2019, 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, Brad Harris, Zoning Inspector, Ken Embry, Service Dept. Director, and Deputy Dowers, Clermont County Sheriff's Department.

NOMINATIONS FOR CHAIR AND VICE CHAIR

Mr. Sauls motioned the Batavia Township Board of Trustees appoint Randy Perry as Chairman of the Board of Trustees. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees appoint Jim Sauls as Vice Chairman of the Board of Trustees for 2019. Mr. Dowdney seconded the motion. On the roll being called:

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

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the January 15, 2019 agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the minutes of the December 4, 2018 regular meeting and the December 17, 2018 special meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

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

FINANCIAL REPORTS

Ms. Haley gave the December financial reports as presented.

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

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

DEPUTY REPORT

Deputy Dowers gave the year-end report including the December 2018 Township activity report.

PUBLIC PARTICIPATION

Mr. Parsons introduced Angelo Santoro who spoke about a conservatory on his property.

Don Branham, 3800 Grey Birch, Sycamore Creek, spoke about speeding traffic in his neighborhood.

REPORTS OF THE ZONING ADMINISTRATOR

Public Hearing Verst Logistics SP-18-04

Zoning Administrator, Denise Kelley presented the case and offered a summary. Mrs. Kelley introduced Mr. Bailey, a tenant for the IRG facility, spoke about the case.

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Verst Logistics SP-18-04** as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

Mrs. Kelley gave her zoning activity report for December including updates on BZA and Zoning Commission. There were 17 total permits issued, 11 of those were for single family homes. The yearly total was 153 for single families.

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry referenced the basketball goals discussed at the last meeting. Ten permanent structures were removed from the right of way.

Mr. Embry gave an update on the guardrail on Judd Road. It will be installed next week, weather permitting.

The new Ford F550 will go to Kauffenbergers for the upfit.

The sign inspection has been completed. For insurance purposes, the inspection was presented to the Board for signature.

For snow removal so far this season, the Township has been out for four separate events utilizing 134 tons.

REPORTS OF THE TOWNSHIP ADMINISTRATOR-Rex Parsons

Mr. Parsons gave an update on the Dog Park.

Mr. Parsons spoke about the Republic trash service. There have been issues that need to be addressed. Lonnie Winkler spoke about the trash service.

The winter conference is January 30th.

Mr. Parsons presented the insurance summary to the Board for review.

Salute to Leaders banquet is in April.

The Rotary will have its Easter Egg Hunt at the Township on April 13th, and the Crossing Church will have its Easter Egg Hunt at the Township on April 20th.

OLD BUSINESS

Mr. Embry spoke about the CAT Loader.

NEW BUSINESS

We have applicants for substitute snow plow drivers.

Resolution 1-01-2019 Grant Application

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 1-01-2019** as it relates to a grant application from the Community Development Block Grant Program for the placement of 700 lf of sidewalk along Amelia Olive-Branch Road. The application cost is for \$71,115. Mr. Sauls seconded the motion. On the roll being called:

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

Mileage Reimbursement

Mr. Sauls motioned the Batavia Township Board of Trustees approve mileage reimbursement rate to .58 cents per mile in 2019. Mr. Dowdney seconded the motion. On the roll being called:

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

Careworks

Mr. Sauls motioned the Batavia Township Board of Trustees approve Careworks to be our PPO for 2019 for \$710.00 at 45% savings. Mr. Dowdney seconded the motion. On the roll being called:

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

Contractor Payment

Mr. Dowdney motioned the Batavia Township Board of Trustees approve payment to the Henderson Company for a pre-equipment wetting system installed on our 2017 Kenworth for \$6,369. Mr. Sauls seconded the motion. On the roll being called:

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

Cemetery Payment

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment of \$4,000 to the Batavia Union Cemetery Board for the 1st quarter of 2019. Mr. Dowdney seconded the motion. On the roll being called:

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

Acceptance of Donations

Mr. Dowdney motioned the Batavia Township Board of Trustees accept donations for the David J. Stricker Dog Park from the listed individuals totaling \$480. Mr. Sauls seconded the motion. On the roll being called:

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

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 8:04 p.m.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer