

RECORD OF PROCEEDINGS

Minutes of

Meeting

June 23, 2020– SPECIAL MEETING

DAYTON LEGAL BLANK, INC. FORM NO. 10148

RECORD OF PROCEEDINGS

Held _____ 20_____
Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP

The Board of Trustees of Batavia Township met for a special meeting at 2:00 p.m. Tuesday, June 23, 2020, 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. Sauls, Mr. Perry, and Mr. Parsons. Also present were Jennifer Haley, Fiscal Officer, Denise Kelley, Zoning Administrator, Brad Harris, Zoning Inspector, and Adele Evans, Township Administrator.

ZONING RESOLUTION TEXT AMENDMENTS DISCUSSION

Mr. Jonathan Wocher addressed the text amendments with slides and discussion. The first goal is to incorporate the Village of Amelia zoning regulations into the Township zoning resolution. A map amendment will need to be done and additional zoning issues need to be fixed such as accessory structure issues.

There was a short recess at 3:40 p.m.

Session continued at 3:52 p.m.

EXECUTIVE SESSION

Mr. Perry motioned the Batavia Township Board of Trustees move into Executive session to discuss pending or imminent litigation pursuant to ORC Section 122.22 (G)(3) with Mr. Dave Frey, legal counsel. Mr. Parsons seconded the motion at 3:53 p.m. On the roll being called:

Mr. Sauls	yes	
Mr. Parsons	yes	
Mr. Perry	yes	Motion carried

The Township Trustees returned to regular session at 5:13 p.m.

OTHER BUSINESS

Mr. Parsons motioned the Batavia Township Board of Trustees sign the memorandum of understanding with UC Clermont for the maintenance and upkeep of Brian Wilson Field, the same as last year, and authorize Adele Evans to sign. Mr. Sauls seconded the motion. On the roll being called:

Mr. Parsons	yes	
Mr. Perry	yes	
Mr. Sauls	yes	Motion carried

Jr. Wolves Football Request

The Jr. Wolves football requested the use of the Township facilities for two weeks in July for heat conditioning. Mrs. Evans will respond.

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ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Parsons seconded the motion. Meeting adjourned at 5:18 p.m.



Jim Sauls,
Chairman



Jennifer Haley,
Fiscal Officer