

RECORD OF PROCEEDINGS

Minutes of

February 13, 2024 – WORK SESSION MEETING

Meeting

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP 26

The Board of Trustees of Batavia Township met for a February workshop special meeting at 4:00 p.m. Tuesday, February 13, 2024, at the Batavia Township Community Center.

CALL TO ORDER

Following the Pledge of Allegiance, Jennifer Haley, Fiscal Officer, gave the roll call for the Board of Trustees. Present were: Mr. Sauls, Mr. Parsons, and Mr. Perry. Also present were Karen Swartz, Township Administrator, Taylor Corbett, Planning and Zoning Director, Cody Smith, Service Director.

EVENTS FOR THE COMMUNITY

Karen Swartz gave an overview of the events for this year. The Easter Egg Event will most likely rotate between April and March annually. Jenny Stewart has been a big part in planning events. Karen has reached out to a production company who finds talents for the local township/community events. There was discussion about locations in the park for the concerts.

BUDGET DISCUSSION FOR 2024

Cody Smith spoke about fleet requests, replacements. Karen asked about the mower max.

There was discussion about ARPA funding and RID funds, and the projects where they will be used.

Karen spoke about the Clermont County Park Grant and possible funding ideas such as corn hole boards, AED/safety quotes, Humvee Memorial repairs, etc.

Karen gave an update on the Capital Grant; requesting extending the pickleball court, a canopy over the sand volleyball court, and painting the basketball courts. Rex mentioned a picnic shelter that could double as a music venue. Mr. Sauls highlighted shelter repairs, etc.

Suggestions for the CDBG were discussed. We did not get funding for the guardrails.

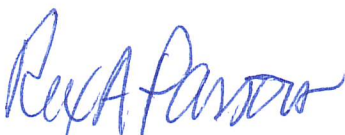
We have 3 projects on for demo.

Karen discussed the office space, filing space, room for audits, etc.

Karen gave an update on the Sheriff's funding contract through 2027. Karen projected an increase on expenses (actual and proposed), mostly staffing costs.

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 4:53 p.m.



Rex A. Parsons,
Chairman



Jennifer Haley,
Fiscal Officer