

July 10, 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, July 10, 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. Dowdney motioned the Batavia Township Board of Trustees approve the July 10, 2017 agenda as presented. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees approve the minutes of the June 5th regular meeting as presented. Mr. Dowdney 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 June financial reports.

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

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

DEPUTY REPORT

Deputy Brian Dowers gave the June 2017 report. The top three offenses for June in the Township included theft 18.13%, drug offenses 14.62%, criminal damaging and mischief offenses ranked #3. Property recovery was \$1,050. There were a total of 5 drug overdoses in June which is down from May.

PUBLIC PARTICIPATION

Mr. Parsons introduced Bill Graff, Energy Alliance, who explained what this company offers.

PUBLIC HEARING

B-08-00Z PD, MM-17 Crosspointe

Zoning consultant Jonathan Woche presented the case and offered a summary.

Mr. Perry motioned the Batavia Township Board of Trustees approve **B-08-00Z PD, MM-17**, zone change for Crosspointe, as presented. Mr. Dowdney seconded the motion. On the roll being called:

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

PUBLIC HEARING

B-02-17Z DOHP, LLC-Tarvin

Zoning Administrator Denise Kelley presented the case and offered a summary.

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **B-02-17Z DOHP, LLC-Tarvin** as presented. Mr. Perry seconded the motion. On the roll being called:

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

Growth Management Plan Update – Jonathan Woche

Mr. Woche spoke about the Growth Management Plan including population growth and basic projections.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave the June reports, which included the BZA and the Zoning Commission. There were a total of 13 single family permits issued and 32 multifamily homes issued for June.

Resolution 7-01-2017 Nuisance Abatements

Mr. Dowdney motioned the Batavia Township Board of Trustees approve **Resolution 7-01-2017** declaring four properties a nuisance, and order the removal of the nuisance. Mr. Perry seconded the motion. On the roll being called:

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

REPORTS OF THE SERVICE DIRECTOR

Ken Embry gave a power point summary of his June report.

Mr. Embry showed the useage of the Clean Up Days.

The start week for the road paving project 2017 is July 24th.

Mr. Embry passed around a book of photos from the Grave Yard Groomer.

Truck Repair

Mr. Perry motioned the Batavia Township Board of Trustees approve repairs to the 2009 International Dump truck at Kunz Equipment for \$6,895.78. Mr. Dowdney seconded the motion. On the roll being called:

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

Tree Removal

Mr. Dowdney motioned the Batavia Township Board of Trustees approve removal of 5 large trees along Snyder Road with Zinzinnati Tree for \$3,600. Mr. Perry seconded the motion. On the roll being called:

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

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons gave an update on the Reds Rookie Success League. In a follow-up meeting it was agreed to have a one week camp next year. The Trustees agreed.

Mr. Parsons and Mr. Embry spoke to Mr. Kluba about getting permission to clean up some of the property along a fence line.

Mr. Parsons spoke about recycling dumpsters being abused. In July pickup will increase.

The temporary employee probationary period is almost up. Mr. Harris has done a great job and continues to help in many areas.

There are numerous events going on in the park. A bulldog blast is this Saturday. On August 1st there will be a National Night Out from 6-9 pm. August 12th there will be a 3K run. On August 19, Clermont DD will have its 50th year celebration.

The longhorn beetle has expanded its area. It is now in Williamsburg Township.

Mr. Parsons spoke about potential park improvements. The pickle ball courts are completed.

The Clermont County Park District will now have a full time deputy from the Clermont County Sheriff's Dept.

COMMITTEE REPORTS

Mr. Sauls gave the report for CJFED. They meet this Thursday.

Mr. Perry spoke on Union Cemetery. They meet tomorrow.

Mr. Parsons gave an update on Clermont DD. They are auctioning off a building in Batavia Township. Sealed bids are due the 13th.

NEW BUSINESS

Health Insurance Discussion

A graph and narratives were presented to the Trustees. The proposal will be reviewed at a special meeting July 17, 2017 at 3:30 p.m.

Eastside Adventure Challenge Donations

This is tabled for the special meeting July 17th.

ADJOURNMENT

With no further business to come before the Board, Mr. Perry motioned to adjourn the meeting. Mr. Sauls seconded the motion. Meeting adjourned at 8:30 p.m.

Jim Sauls,
Chairman

Jennifer Haley,
Fiscal Officer