

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. Monday, October 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, Denise Kelley, Zoning Administrator, Rex Parsons, Township Administrator, Ken Embry, Service Director, and Deputy Dowers, Clermont County Sheriff’s Department.

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the October 1, 2018 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 September 10, 2018 regular 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 September financial reports as presented.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the September, 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 September, 2018 Township activity report.

PUBLIC PARTICIPATION

Mr. Perry introduced Julianne Nisbet, Clermont County Health Commissioner, who spoke about the blood borne infectious disease program and needle exchange program.

Mr. Parsons opened discussion about the history and present use of waste/recycling.

Paul Braasch from the Adams Clermont Solid Waste District spoke about authorization of a franchise for waste collection and the conversion in other Townships.

The Trustees spoke about the issues, problems, and communications about this, as well as other issues.

Republic Waste Personnel were available to answer questions and issues with the new contract.

Residents of the Township had questions and comments about the waste/recycling.

There was a break at 7:40 p.m.

Return to session at 7:48 p.m.

Huntington Ave. residents spoke about the construction traffic.

REPORTS OF THE ZONING ADMINISTRATOR/INSPECTOR

Mrs. Kelley gave her September reports including the BZA and Zoning Commission updates. There were 43 zoning permits for September and 21 house permits, totaling 116 houses this year.

REPORTS OF THE SERVICE DIRECTOR

Mr. Embry gave an update on the bobcat repair. At this time he is still speaking with Bobcat about the situation to determine which route to take.

The Ford truck sold. Mr. Embry requested the Board purchase a wetting system.

Equipment Purchase

Mr. Sauls motioned the Batavia Township Board of Trustees authorize the purchase of a 525 gallon brine tank system for our one ton dump truck from Agro East for \$5,110.00. Mr. Dowdney seconded the motion. On the roll being called:

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

Mr. Embry spoke about the Elmwood Road crossroad tile repair.

Elmwood Road Cross Road Tile Repair

Mr. Sauls motioned the Batavia Township Board of Trustees approve the repair of a 40 ft. long, 8 ft. diameter crossroad tile on Elmwood Road using Christine Concrete at a cost of \$4,950.00. Mr. Dowdney seconded the motion. On the roll being called:

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

REPORTS OF THE TOWNSHIP ADMINISTRATOR – Rex Parsons

Mr. Parsons gave an update on the website redesign. This will include things like Google calendar, township wide yard sales, etc. It should be available to view later this week.

Mr. Parsons presented the three law enforcement contracts to the Trustees for signature.

Mr. Parsons spoke about the 2019 health insurance renewal.

Mr. Parsons gave an update on the dog park grant application.

An application came in for a transient vendor, a pest control company.

A letter was received from Constellation stating they locked in the gas rate.

An email was received from a resident about the intersection of Route 222 and the Union Chapel Road issue with pine trees and sight distance. Mr. Parsons will speak with ODOT about the situation.

COMMITTEE REPORTS

Mr. Sauls reported on CJFED.

Mr. Perry gave the update on Union Cemetery. There was a very successful workday.

OLD BUSINESS

There was discussion about the ROW permit fee. Mr. Embry suggested requiring a bond and a fee.

NEW BUSINESS

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment to John R. Jurgensen Co. in the amount of \$133,339.86 for the completion of the 2018 Road Paving project. (\$3675.00 extra on P.O. originally). Mr. Dowdney seconded the motion. On the roll being called:

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

Liquor License

Mr. Sauls motioned the Batavia Township Board of Trustees approve the renewal of the liquor license for the Marathon Convenience store located at 2199 Winemiller Lane in Batavia Township. Mr. Dowdney seconded the motion. On the roll being called:

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

Resolution 10-01-2018 Recoupment of Costs

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 10-01-2018** as it relates to sending costs for removing a nuisance at 4307 Gary Lane, Batavia to the County Auditor for placement on the tax bill. The amount to remove the abatement is \$1,155.00. Mr. Dowdney seconded the motion. On the roll being called:

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

Duke Energy Damage Payment

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment in the amount of \$2,145.35 to Project Resources Group for damage caused to an exposed and unmarked Duke Energy gas line in the right of way at 4311 Milhaven Drive. Mr. Perry seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Dowdney no
Mr. Perry yes Motion carried

Motion to Amend Resoluton 9-03-2018

Mr. Sauls motioned the Batavia Township Board of Trustees amend **Resolution 9-03-2018** Statement of Responsibility as it relates to financial support for the park improvement grant increasing the Township commitment to \$19,683.00. Mr. Dowdney seconded the motion. On the roll being called:

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

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned.

Randy Perry,
Chairman

Jennifer Haley,
Fiscal Officer