

RECORD OF PROCEEDINGS

Minutes of

Meeting

July 7, 2020- REGULAR SESSION

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 regular session at 6:00 p.m. Tuesday, July 7, 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 (via phone remotely), and Mr. Parsons. Also present were Jennifer Haley, Fiscal Officer; Ken Embry, Service Director; Denise Kelley, Zoning Administrator; Adele Evans, Township Administrator; and Deputy Kidder, Law Enforcement Officer.

APPROVAL OF AGENDA AND MINUTES

Mr. Parsons motioned the Batavia Township Board of Trustees approve the July 7, 2020 agenda as presented. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Parsons motioned the Batavia Township Board of Trustees approve the minutes of the June 2, 2020 regular meeting; June 8, 2020 Special Joint Board Annual Meeting of the Batavia Union Cemetery Board; and the June 23, 2020 special meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

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

PUBLIC HEARING - 127 Apple Road Case # B-01-20Z

Denise Kelley, Zoning Administrator, gave her report and offered a summary of the case. The purpose of this hearing is regarding a zone change from PD, Planned Development, to an R1, single family residential district. The property is 127 Apple Road, LLC, owned by the Gloug family.

Mr. Fisher spoke on behalf of the development for his family use and the future use.

Barb Roy, 210 Apple Road, questioned the size of Apple Road.

Mark Dryer, 179 Chapel Road, spoke for the development.

Paul Tieman, 211 Chapel Road, spoke about the Apple Road and Chapel intersection.

Mr. Parsons motioned the Batavia Township Board of Trustees approve the zone change for **127 Apple Road Case #B-01-20Z** from PD to R1 as presented. Mr. Sauls seconded the motion. On the roll being called:

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

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FINANCIAL REPORTS

Ms. Haley gave the June financial reports.

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

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

A cemetery deed, graves 1 through 8, lot 277B in Olive Branch Cemetery for Margaret Gettys, was presented to the Trustees for signature.

DEPUTY REPORT

Deputy Kidder gave the Batavia Township crime report for the month of June. There were 164 offense reports taken, which the Township Deputies took 50%. There were 38 adult arrests and no juvenile arrests. There were 50 business checks and assisted other agencies 19 times. Recovered stolen property totaled \$1,600. There was only 1 overdose.

Mr. Sauls expressed the Township's deepest, sincerest appreciation of all the law enforcement provided to our Township.

ZONING ADMINISTRATOR/INSPECTOR REPORT

Denise Kelley gave the June permit activity report as well as the BZA and Zoning Commission update. The Zoning Commission heard the Fisher case in June. On July 9th, the Zoning Commission will be reviewing the third phase of the Billingsley PD. There will also be a request from The Ridge facility on SR 222. There is a letter of interest for the vacancy on the Zoning Board. Applications are due by the end of July. The BZA heard 2 cases in June.

SERVICE DIRECTOR REPORT

Mr. Embry gave an update on the 2020 Paving contract.

TOWNSHIP ADMINISTRATOR REPORT

Mrs. Adele Evans gave park updates which included the new restroom plans, and concession operations.

The picnic shelters have opened as of June 30th and are being rented. The community building is still closed to the public. The County offices are very limited to entrance.

Adele gave the Amelia update about the attorneys involved in the declaratory action. There will be an internet auction for sale of certain items of Pierce and Batavia Townships acquired from the former Village of Amelia. Also, Pierce and Batavia Townships will take action on dividing personal property of the former Amelia Village. There will be a virtual meeting with ODOT to discuss street lighting and traffic signal planning on SR125. There will be a State Auditor work session conference call July 13th. Mr. Jim Sauls, Jennifer Haley, and Adele Evans will continue to be in these meetings. The dead tree in Amelia Park has been cut down. This was in a heavily wooded public right of way that backs up to Spurling. Adele will discuss with legal counsel on vacation process.

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The Board of County Commissioners accepted the request concerning the Charmade Drive renaming to Hauser Lane. The new public hearing date is July 22nd.

The Salute To Leaders event will be livestreamed July 13th. The Chamber requested a Trustee to be available to present the award.

Mrs. Evans presented three different design concepts provided by Dingo Photography for the Batavia Township glag.

The Rosewood Development is still in the process of transfer and development.

PUBLIC PARTICIPATION

Holly Baker, 32 Church Street, spoke about bad neighbors and landlord issues. Phone numbers were provided for Ms. Baker to contact for assistance.

COMMITTEE REPORTS

Central Joint Fire & EMS

There was nothing to report.

Batavia Union Cemetery

Mr. Parsons gave his report. The vacant lot on Woodside Dr. was sold to a private owner who would like to sell it back to the Cemetery Board. No action was taken on that request.

NEW BUSINESS

Resolution 07-01-2020

Mr. Parsons motioned the Batavia Township Board of Trustees approve **Resolution 07-01-2020** authorizing CARES Act relief funds from the Clermont County Coronavirus Relief Distribution Fund. Mr. Perry seconded the motion. On the roll being called:

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

Resolution 07-02-2020

Mr. Parsons motioned the Batavia Township Board of Trustees approve **Resolution 07-02-2020** declaring the intent to conduct an internet auction for the sale of unneeded, obsolete, or unfit personal property of Pierce Township and Batavia Township acquired from the Village of Amelia as included in Exhibit A. Mr. Sauls seconded the motion. On the roll being called:

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

Pierce Township Agreement

Mr. Perry motioned the Batavia Township Board of Trustees approve an agreement with Pierce Township accepting and granting former Amelia Village personal property per the 65/35 percentages as outlined in the ORC, Ohio Revised Code. Mr. Parsons seconded the motion. On the roll being called:

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

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Law Enforcement Contract

Mr. Parsons motioned the Batavia Township Board of Trustees authorize the second half payment of the 2020 contract with the Clermont County Sheriff for law enforcement per the three-year contract in the amount of \$308,568.38. Mr. Perry seconded the motion. On the roll being called:

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

Engineering Contract

Mr. Parsons motioned the Batavia Township Board of Trustees approve contracting with McGill Smith Punshon in the amount not to exceed \$7,800.00 for engineering, surveying, and utility location services related to the Batavia Township Community Park Restroom project. Mr. Sauls seconded the motion. On the roll being called:

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

Resolution 07-03-2020

Mr. Parsons motioned the Batavia Township Board of Trustees approve **Resolution 07-03-2020** authorizing the abatement, control, or removal of vegetation, garbage, refuse, or debris for Parcel Identification Number 032022E007G, located at 32 Hitchcock Lane. Mr. Perry seconded the motion. On the roll being called:

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

The next meeting will be Tuesday, August 4, 2020.

ADJOURNMENT

With no further business to come before the Board, Mr. Parsons motioned to adjourn the meeting. Mr. Perry seconded the motion. Meeting adjourned at 8:12 p.m.



Jim Sauls,
Chairman



Jennifer Haley,
Fiscal Officer