

RECORD OF PROCEEDINGS

Minutes of

Meeting

August 4, 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, August 4, 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; Ken Embry, Service Director; Denise Kelley, Zoning Administrator; Adele Evans, Township Administrator; and Deputy Kidder, Law Enforcement Officer.

APPROVAL OF AGENDA AND MINUTES

Mr. Perry motioned the Batavia Township Board of Trustees approve the August 4, 2020 agenda as presented. Mr. Parsons seconded the motion. On the roll being called:

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

Mr. Parsons motioned the Batavia Township Board of Trustees approve the minutes of the July 7, 2020 special meeting; the July 7, 2020 regular meeting; and the July 20, 2020 special meeting as presented. Mr. Perry seconded the motion. On the roll being called:

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

FINANCIAL REPORTS

Ms. Haley gave the July financial reports.

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

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

DEPUTY REPORT

Deputy Kidder gave the Batavia Township crime report for the month of July. There were 158 offense reports, down 3% from last month. The highest crime report was drug offenses. There were 29 adult arrests and 3 juvenile arrests. There were 24 traffic citations and 20 warnings. There were 97 business checks in the Township. They assisted other agencies 22 times.

BILLINGSLEY PD - FINAL PLAN DEVELOPMENT - CASE B-02-18ZPD

Jonathan Wocher gave the summary. The applicant owner is Drees Homes. Jim Watson with MSP gave an update on the pool facility.

Mr. Perry motioned the Batavia Township Board of Trustees approve the Billingsley PD Case # B-02-18ZPD. Mr. Parsons seconded the motion. On the roll being called:

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Held Mr. Perry yes 20
Mr. Sauls yes
Mr. Parsons yes Motion carried

ZONING RESOLUTION UPDATE PRESENTATION

Jonathan Woche gave a synopsis of the proposed updates for the addition of the former Amelia Village areas and zoning. There will also be two map amendments along with the text amendments.

CEMETERY DEED

Cemetery deed to Kimberly Linn, Lot 45, graves 3 and 4, in Lucy Run Cemetery, were presented to the Trustees for signature.

ZONING ADMINISTRATOR/INSPECTOR REPORT

Denise Kelley gave her July report including an update on residential developments. There were 81 various permits issued. There were 20 single-family home permits issued.

Mrs. Kelley gave an update on the BZA and Zoning Commission. The Trustees requested Mrs. Kelley and Mrs. Evans to meet with the two alternate zoning commission candidates.

SERVICE DIRECTOR REPORT

Mr. Embry gave an update on the 2020 Road Paving Program. It is expected to be completed this month.

There have been several speed-hump requests, Twin Gates and Vista Meadows are the most recent. There was discussion regarding the need for more enforcement. The Trustees requested Mrs. Evans to discuss with law enforcement.

Mr. Embry mentioned 30 years ago, when he started at the Township there were 28 miles of road. To date there are 75 miles of road, mostly residential.

Trustee Sauls requested a 5 minute recess.

TOWNSHIP ADMINISTRATOR REPORT

Mrs. Adele Evans gave park updates, including the restroom building update.

West Clermont soccer plans on playing in September thru October. All dependent on state orders.

The grinder pump for the baseball complex restrooms is being worked on. It will be pumped out. They will fix it, rebuild, or replace it. We could use a back up pump in case it fails again. Mr. Embry will get a price for a new pump to replace the old one, as well as a quote for rebuilding the existing pump to have as a backup.

The annual walk/run Bulldog 5K is still planned for August 22nd.

Mrs. Evans gave an update on the Eagle Scout project for the dog park.

The K-9 Dog Memorial would like their memorial pieces placed by Deputy Brewer's Memorial.

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~~Channah Lane Driveway~~ ~~House Lane~~. The sign was hung today. The Commissioners approved the renaming on July 22nd. There was no opposition in attendance at the public hearing. 20

There was discussion about how to deal with the former Amelia Village real estate, property appraisals, vehicles, etc. Mrs. Evans will follow-up with legal counsel on appropriate next steps and coordinate with Pierce Township. Additionally, Ms. Haley and Debbie Schwey, Pierce Township Fiscal Officer, had all the vehicle and trailer titles transferred this week.

There have been a few sign requests for No Engine Brake. A few were on Batavia Road and SR 222 on the hill. A petition from property owners will be requested to bring this back to the board.

There have been calls about sidewalk repairs, maintenance. It is up to the homeowner to maintain the sidewalks. Per Ohio Revised Code, 5543.10 the Township can construct and repair the sidewalks and they can assess the property owners for the cost.

Mrs. Evans gave an update on the HRA Administrator change. Our suggested changes have been sent to Navia's legal team for review.

Trash Amnesty and Junk days were cancelled this year due to Covid. We are looking at October 19th thru the 23rd for Trash Amnesty week for Republic customers at the end of their driveway. Adele will confirm Republic would provide dumpsters as a courtesy, with no cost to the Township.

Due to Covid, it was recommended to keep the Township building closed to the public for August, except for public meetings.

COMMITTEE REPORTS

Mr. Sauls reported Central Joint Fire and EMS District met last night and two weeks ago.

Mr. Parsons gave the update on Batavia-Union Cemetery. There has been no meeting lately and there will be a meeting tomorrow night.

Mr. Parsons attended the Salute to Leaders virtual banquet. Charlotte Clifton thanked the Board and staff for her award.

PUBLIC PARTICIPATION

Michelle Balside spoke about the Amelia Christmas Parade. This is the 40th year anniversary. She is seeking input and ideas to make it happen again this year.

OLD BUSINESS

Clermont County has not yet bid the Amelia-Olive Branch sidewalk.

The Capital Bill is still on hold. The State is looking at options to still fund some projects this year.

NEW BUSINESS

Resolution 08-01-2020

Mr. Parsons motioned the Batavia Township Board of Trustees adopt **Resolution 08-01-2020** declaring surplus fire department equipment as listed in Exhibit 1 and to authorize their sale on GovDeals.com or donate as permitted. Mr. Perry seconded the motion. On the roll being called:

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CAYTON LEAD SLACK, INC. FORM NO. 10148

Mr. Sauls	yes		
Mr. Perry	yes		
He Mr. Parsons	yes	Motion carried	20

Resolution 08-02-2020

Mr. Perry motioned the Batavia Township Board of Trustees adopt **Resolution 08-02-2020** initiating text and map amendments to the official Batavia Township Zoning Resolution and Zoning Map. Mr. Parsons seconded the motion. On the roll being called:

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

Road Acceptance

Mr. Parsons motioned the Batavia Township Board of Trustees accept the following roads within Estrella Subdivision Phases 1 & 2 into the Batavia Township road system effective immediately for a total accepted road mileage of 0.233. Roads included: Catalina Lane (0.137 miles), Clemente Court (0.015 miles), and Anacapa Court (0.081 miles). Mr. Perry seconded the motion. On the roll being called:

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

EXECUTIVE SESSION

Mr. Perry motioned the Batavia Township Board of Trustees move into executive session pursuant to ORC Section 122.22 (G)(1) to consider the employment of a public employee. Mr. Parsons seconded the motion. On the roll being called:

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

The Board returned to regular session at 8:47 p.m.

Mr. Sauls motioned the Batavia Township Board of Trustees advertise for a maintenance worker at a starting rate of \$16.00. Mr. Perry seconded the motion. On the roll being called:

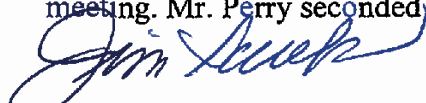
Mr. Perry	yes	
Mr. Parsons	yes	
Mr. Sauls	yes	Motion carried

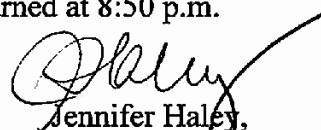
Mr. Parsons motioned the Batavia Township Board of Trustees accept the resignation letter of Chris Mullins, Township maintenance employee, as of July 31, 2020. Mr. Sauls seconded the motion. On the roll being called:

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

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 8:50 p.m.


 Jim Sauls,
 Chairman


 Jennifer Haley,
 Fiscal Officer