

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, April 6, 2021, 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. Parsons, and Mr. Perry. Also present were Jennifer Haley, Fiscal Officer, Brad Harris, Zoning Inspector, Adele Evans, Township Administrator, Steven Tyminski, Assistant Service Director, Ken Embry, Service Director, and Deputy Kidder, Law Enforcement Officer.

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the April 6, 2021 agenda as presented. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees approve the Minutes of the March 2, 2021 regular meeting and the March 25, 2021 special meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

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

FINANCIAL REPORTS

Ms. Haley gave the March 2021 financial reports. We have not gotten the premium back from OTARMA yet.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the March 2021 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

LAW ENFORCEMENT MONTHLY REPORT

Deputy Jesse Kidder gave the Batavia Township crime report for the month of March. There were 161 offense reports, a 16% increase from February. The highest crime type report was drug offenses. For the Batavia Township Deputy activity: There were 29 adult arrests and 2 juvenile arrests. There were 44 warrant services and attempts. There were 20 traffic citations and 28 warnings. There were 186 business checks in the Township. They assisted other law enforcement agencies 44 times. There was a total of 481 calls for service in March. We recovered \$700 in stolen property. There were two overdoses. One burglary was reported, and no breaking and entering. The Deputies have been patrolling for speeding in the subdivisions. Pierce Township put up their speeding camera.

Public Hearing – 6:08 P.M. 4216 Curliss Lane Overlay District/Site Plan Case #OD/SP 21-01M

Brad Harris gave a summary of the IMI case.

RECORD OF PROCEEDINGS

Minutes of

April 6, 2021 – REGULAR SESSION

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

RECORD OF PROCEEDINGS

Held _____ 20 _____

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP

William Horton, Thoroughbred Engineering of Lexington, KY, spoke on behalf of this case.

Mr. Perry motioned the Batavia Township Board of Trustees approve **4216 Curliss Lane Overlay District/Site Plan Case #OD/SP 21-01M** as presented. Mr. Parsons seconded the motion. On the roll being called:

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

Public Hearing – 6:15 P.M. Rosewood PD Major Modification Case # B-01-18ZPD-MM-21 (Continued in Progress from 3/25/2021 meeting)

Jonathan Wocher gave the staff report and summary including the slides of the revised plan including the increased buffer, moving the tot lot, fence installation, modified cul-de-sac, removed lots from the cul-de-sac, widened open spaces, etc.

Jeff Hayes with CKN Development, property owner, spoke about the PD changes. He spoke about the fencing around the tot lot.

There were no outside comments.

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Case # B-01-18ZPD-MM-21** with conditions as listed. Mr. Perry seconded the motion. On the roll being called:

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

CEMETERY DEED

Cemetery deeds for William Delabar & Horace Coppedge III were presented to the Trustees for signature.

EMPLOYEE RECOGNITION

Adele Evans gave anniversary recognitions to Don Stiles for his 7 year anniversary and Brad Harris celebrating his 4 years on April 24th.

SERVICE DIRECTOR REPORT

Steven Tyminski, Assistant Service Director, gave the March Township Service Dept. report. Present tonight also was Ken Embry, Service Director.

We will be getting 100 more tons of sale tomorrow. We have 800 ton in the barn and have used 737 ton this past year. The salt we borrowed from other agencies has all been paid back. There were repairs made on the Vactor truck.

The building was winterized. Playground mulch has been ordered and should be here soon.

Kenny Embry gave an update about working with Steven and mentoring him.

ZONING ADMINISTRATOR/INSPECTOR REPORT

RECORD OF PROCEEDINGS

Minutes of

April 6, 2021 – REGULAR SESSION

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 101381 RECORD OF PROCEEDINGS

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Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP

Brad Harris, Zoning Inspector, gave the March permit activity report. There were 12 single family permits and a total of 45 permits this month. There have been 112 permits so far this year.

The Zoning Appeals met once in March and reviewed a single case. On April 26th they will see three cases.

The Zoning Commission will meet on April 15th and will hear two cases that will come to the Trustees in May.

The picnic shelters have really picked up in activity. The baseball fields 2 and 3 look great, field 4 may need work next year. The concession stand help is doing a great job. Signs warning about fly balls will be hung soon.

TOWNSHIP ADMINISTRATOR REPORT

Adele gave the Amelia update. The next State Auditor working group meeting is April 30th. The next Amelia Council meeting is April 23rd at 3 p.m. The Administrative agreement with the County has been signed for the CDBG grant money. They will be doing an environmental review for the projects.

Concerning the American Rescue Plan Act, the Ohio Townships are not included in funding. There are many unknowns. Mrs. Evans spoke about the CARES Act. We still have funds to spend until the end of the year.

Mrs. Evans gave an update on park projects. The community center is reopened to access the building. Events can be scheduled starting May 1st. There will be a cleaning fee of \$40.00.

Republic trash amnesty dates are May 31st thru June 4th for Batavia Township. They agreed to provide four dumpsters on Saturday, June 5th from 8am-2pm for all residents. There is a 2-load limit for the dumpsters. This will be at the maintenance building. Shred day will be on June 5th from 9am-12pm. It will be at the Township Center. This is for Batavia Township residents only.

Mrs. Evans gave the Trustees a list of previous Salute To Leaders awardees.

PUBLIC PARTICIPATION

Mr. Parsons introduced Dave Schultz who helped build the first playground at the Township Center. He is here as a visitor. Mr. Schultz did speak about the tornado sirens. He had not heard them the last few months. Mrs. Evans explained the reason for this. April's siren is scheduled to sound tomorrow, April 7th.

COMMITTEE REPORTS

Ms. Haley, Chairman reported on Central Joint Fire & EMS District. There was no meeting last month.

Mr. Parsons reported on the Batavia-Union Cemetery. There will be a meeting tomorrow. There will be a joint meeting with the village on May 10th at 6 pm at the Batavia Village.

OLD BUSINESS

We have contracted with the County Engineer's office for the 2021 paving program.

RECORD OF PROCEEDINGS

Minutes of

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Meeting

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Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP

Mr. Sauls motioned the Batavia Township Board of Trustees approve paving RiverBirch and Lakeside Blvd. as paving add-on's, not to exceed \$88,000, and authorize Adele Evans to sign any agreements, documentation, etc. Mr. Perry seconded the motion. On the roll being called:

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

NEW BUSINESS

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment of our 2021 Stormwater MS4 Permit fee in the amount of \$7,897.09. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees approve Sedgwick to be Batavia Township's PPO for 2021 and to approve payment in the amount of \$770.00, retroactive to 3/24/2021. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees set a special meeting date of Thursday, May 6, 2021 for a public hearing related to the following zoning case: B-01-21ZPD-Hangar Flats – Feist Property – 5:00 p.m. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment to Clermont County in the amount of \$247,810.05 per the Clermont County Engineer invoice dated March 15, 2021 for the 2021 Resurfacing Program Contract, which is being recommended to be awarded to Barrett Paving. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees purchase a John Deere backhoe Model 310J for \$25,000 from K Collins Plumbing. Mr. Sauls seconded the motion. On the roll being called:

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

Mr. Sauls motioned the Batavia Township Board of Trustees authorize Adele Evans, Township Administrator to execute and record all easement documents required for the 2021

RECORD OF PROCEEDINGS

Minutes of

April 6, 2021 – REGULAR SESSION

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10797 RECORD OF PROCEEDINGS

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Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP

Community Park Restroom Sanitary Sewer Extension Project. Mr. Perry seconded the motion. On the roll being called:

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

Mr. Perry motioned the Batavia Township Board of Trustees advertise for bids for the 2021 Community Park Restroom Sanitary Sewer Extension Project. Mr. Sauls seconded the motion. On the roll being called:

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

EXECUTIVE SESSION

Mr. Sauls motioned the Batavia Township Board of Trustees move into executive session pursuant to ORC Section 121.22(G)(1) to consider the appointment, employment, and compensation of a public employee; and Section 121.22(G)(2) to consider the sale of property. Mr. Perry seconded the motion at 8:05 pm. On the roll being called:

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

Return to regular session at 8:37 pm.

OTHER BUSINESS

Mr. Sauls motioned the Batavia Township Board of Trustees to advertise in May for two weeks for a maintenance person to be hired and start in June. Mr. Perry seconded the motion at 8:05 pm. On the roll being called:


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

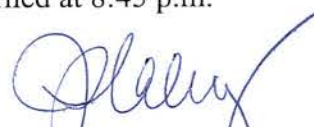
Mr. Perry motioned the Batavia Township Board of Trustees allow Adele Evans to discuss with Loretta from Pierce Township to sell Charmalee lots. Mr. Sauls seconded the motion. On the roll being called:

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

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 8:45 p.m.


Rex Parsons
Chairman


Jennifer Haley,
Fiscal Officer

RECORD OF PROCEEDINGS

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