

**RECORD OF PROCEEDINGS**  
**Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –Regular**

**March 7, 2006**

The Board of Trustees of Batavia Township met in Regular Session, Tuesday, March 7, 2006 at the Office/Service Complex. Chairman Clepper called the meeting to order at 6:00 PM. Present were Trustees, Lee Cornett, Deborah Clepper, Administrator Rex Parsons, and Fiscal Officer Jennifer Haley. It was noted that Mr. Wilson was absent from this meeting. Those present joined in the Pledge of Allegiance to the Flag.

Mr. Cornett motioned to approve the minutes from the February 21<sup>st</sup> meeting. Mrs. Clepper seconded the motion. On the roll being called:

Mrs. Clepper	yes	
Mr. Cornett	yes	Motion carried

Mrs. Clepper stated that the minutes from the February 27<sup>th</sup> meeting would be postponed for approval until the next meeting.

George Brown, Clermont Senior Services, spoke on behalf of their proposed 1.3 million dollar levy for the May 2, 2006 election. He requested a motion for support and placement of yard signs. Mr. Cornett motioned to support the proposed levy. Mrs. Clepper seconded the motion. On the roll being called.

Mr. Cornett	yes	
Mrs. Clepper	yes	Motion carried.

Chairman Clepper called for review of the vouchers, warrants, or purchase orders. Mrs. Clepper motion to approve for Mrs. Haley to attend the Local Government Conference with all expenses paid. Mr. Cornett seconded the motion. On the roll being called.

Mr. Cornett	yes	
Mrs. Clepper	yes	Motion carried.

Mr. Cornett motioned to approve the vouchers, warrants or purchase orders, and construction payments as presented per dates shown. Mrs. Clepper seconded the motion. On the roll being called:

Mrs. Clepper	yes	
Mr. Cornett	yes	Motion carried.

**ZONING ADMINISTRATOR’S REPORT**

Mr. Parsons was asked to read Mrs. Kelley’s zoning report for February.

There was discussion regarding the Townships open house and the Clermont Philharmonic Orchestra's concert coinciding at the new community building.

The Board talked about having a booth at the Clermont Home Show. It was agreed to discuss what they would have on display and use for giveaways at the next meeting.

Mr. Cornett motioned to approve the hiring of three emergency employees, Don Wiederhold, Nathan Fossyl, Arthur Thieryoung, at \$12.00 an hour for snow removal. Mrs. Clepper seconded the motion. On the roll being called:

Mrs. Clepper	yes	
Mr. Cornett	yes	Motion carried.

There was discussion regarding the repairs needed to the roof in the meeting room. It was determined to wait until after the rainy season to see what kind of work would be needed.

Mr. Parsons noted that Mr. Spinney, County Administrator, requested our list for priority projects for the Township.

Discussion ensued regarding the ramp within the maintenance building addition. He further stated that the Pleasant Acres residents would be meeting soon to organize their HOA. Mrs. Clepper informed the board that a vault within the Lucy Run Cemetery is falling down and is in need of maintenance. It was noted that it belongs to the Carmosinos family, and that the Township is trying to locate the family.

There was discussion regarding the community center and particular building items per C.U.C's list. Mrs. Clepper motioned to approve the purchase of a 6 X 6 inlay walk off mat. Mr. Cornett seconded the motion. On the roll being called:

Mrs. Clepper	yes	
Mr. Cornett	yes	Motion carried.

Mr. Cornett motioned to approve the purchase of lighting and sconces for the new building. Mrs. Clepper seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mrs. Clepper	yes	Motion carried.

The knee wall column at the front door area was discussed.

Salute to Leaders ceremony was discussed with Mrs. Clepper noting that the Township will pick up the fees for the Trustees and Clerk.

Chris Smith was present to discuss issues pertaining to the closing of the Ford plant. He stated that he is currently working with UAW, the Governors Office, and Ford to keep the facility operational for the County and Township.

Discussion ensued about a Township community guide.

As there was no further business to come before the board, Mr. Cornett motioned to adjourn. Mrs. Clepper seconded the motion. Meeting adjourned at 7:05 PM.

Deborah Clepper,  
Chairman

Jennifer Haley  
Fiscal Officer,