

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

**May 16, 2006**

The Board of Trustees of Batavia Township met in workshop, Monday, May 16, 2006 at the Office/Service Complex. Chairman Clepper called the work session to order at 5:00 PM. Present were Trustees, Chairman Deborah Clepper, Archie Wilson, Lee Cornett, Administrator Rex Parsons, and Fiscal Officer Jennifer Haley.

**WORK SESSION:**

Mr. Woche, Township Planner, was present to continue his review of the text amendment proposals. He gave a detailed page-by-page discussion on the topics related to the proposals. It was determined that this discussion would resume in September.

\*\*Chairman opened the meeting at 6:12 PM, present joined in the Pledge of Allegiance to the Flag.

Mr. Wilson motioned to approve the minutes from the May 1<sup>st</sup> meeting. Mr. Cornett seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mrs. Clepper	yes	
Mr. Cornett	yes	Motion carried

**FISCAL OFFICER**

Mr. Cornett motioned to approve the vouchers, warrants or purchase orders as presented per dates shown. Mr. Wilson seconded the motion. On the roll being called.

Mrs. Clepper	yes	
Mr. Wilson	yes	
Mr. Cornett	yes	Motion carried.

**ZONING ADMINISTRATOR**

Mrs. Kelley gave her zoning report. Mr. Wilson motioned to accept Mr. Jimmy Nichols as the alternate member to the Zoning Commission Board. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mrs. Clepper	yes	
Mr. Wilson	yes	Motion carried.

Mr. Wilson motioned to accept Mrs. Karen Strickland as the alternate member to the Board of Zoning Appeals. Mr. Cornett seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mrs. Clepper	yes	
Mr. Cornett	yes	Motion carried.

Mrs. Kelley finished reviewing her report. She then noted the upcoming zoning cases.

**ADMINISTRATOR’S REPORT**

Mr. Parsons stated that he spoke with the Clermont County Administrator in regards to the upcoming meeting for the road alignment on Amelia Olive Branch Road. He stated that the meeting is tentatively set for June 7, 2006.

Discussed ensued regarding a business expense with the community guide.

Mr. Parsons stated that he spoke with Joe Pierson and Deputy Boerger in regards to Braxton Parke. He added that traffic has improved and noted that a stop sign or crosswalk has been requested. The board was in agreement to add either one for safety concerns.

Mr. Parsons gave a report on the statistics of the Township Clean Up Days.

He informed the board of a special meeting regarding road improvements to Amelia Olive Branch and State Route 125 to be held at the Amelia Baptist Church on May 25, 2006.

There was discussion regarding the maintenance worker job description. Mr. Cornett motioned to approve the job description for the part time maintenance worker. On the roll being called:

Mrs. Clepper	yes	
Mr. Cornett	yes	
Mr. Wilson	yes	Motion carried.

Chairman called for Mr. Slusher present his presentation. Mr. Slusher compared the townships current plan to the proposed plan. There was a lengthy discussion regarding the different options for employees. Mr. Cornett motioned to accept United Health Care plan #15 OJH with the H-9 drug card and to self-insure ourselves \$1,000.00 per individual and \$2,000.00 per family. Mr. Wilson seconded the motion. On the roll being called:

Mrs. Clepper	yes	
Mr. Wilson	yes	
Mr. Cornett	yes	Motion carried.

Chairman called for a 5 minute recess. The meeting resumed at 7:27 PM.

Mr. Parsons further reviewed his report. He stated that the park grant application was approved for \$56,930.00, which is tentatively approved for the construction of our park shelter.

Discussion ensued regard the townships risk management policy. Mr. Parsons further stated that he plans to hold C.U.C's payments, # 7 & 8, due to incomplete affidavits.

Chairman then called for a motion to adjourn to Executive Session.

Mr. Corn motioned to go into executive session for legal matters. Mr. Wilson seconded the motion. On the roll being called:

Mr. Cornett  
Mrs. Clepper  
Mr. Wilson

Motion carried.

The Board reconvened back to regular session.

### **WORKSHOP**

There was discussion regarding the proposal for the Fire Department lease.

Mr. Cornett motioned to adopt **Resolution 5-4-06** to accept the lease agreement with Central Joint Fire EMS District as proposed. Mr. Wilson seconded the motion. On the roll being called.

Mrs. Clepper           yes  
Mr. Wilson            yes  
Mr. Cornett           yes

Motion carried.

Mr. Wilson motioned to approve \$2,870.00 to Kip Electric to run power to the Townships new sign. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett           yes  
Mr. Wilson            yes  
Mrs. Clepper           yes

Motion carried.

Siren maintenance was discussed. It was determined that the fire department will continue the upkeep of the sirens.

Fencing was discussed. Mr. Cornett motioned to approve up to \$6,000.00 to Security Fence Company to erect a wooden guardrail. Mr. Wilson seconded the motion. On the roll being called:

Mrs. Clepper            yes  
Mr. Wilson            yes  
Mr. Cornett            yes

Motion carried.

There was a lengthy discussion pertaining to the dedication ceremony and program. The board also talked about the possibility of soccer fields with Mr. Parsons stating that there was room for 3 fields. Mr. Parsons will check into the purchase of goals.

Mr. Cornett motioned to change computer companies from E-technologies to Guy Gukenburger for \$9,198.00. Mr. Wilson seconded the motion. On the roll being called:

Mr. Wilson            yes  
Mrs. Clepper           no  
Mr. Cornett            yes

Motion carried.

As there was no further business to come before the board, Mr. Cornett motioned to adjourn. Mr. Wilson seconded the motion.

Deborah Clepper,  
Chairman

Jennifer Haley  
Fiscal Officer,