

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

June 6, 2006

The Board of Trustees of Batavia Township met in regular session Tuesday, June 6, 2006 at the Office/Service Complex. Chairman Clepper called the meeting to order at 6:00 PM. Present were Trustees, Chairman Deborah Clepper, Archie Wilson, Lee Cornett, Administrator Rex Parsons, and Fiscal Officer Jennifer Haley. Those present joined in the Pledge of Allegiance to the Flag.

Mrs. Clepper stated that this would be the last Trustees meeting held at this location.

Mr. Wilson motioned to approve the minutes from the May 16th meeting. Mr. Cornett seconded the motion. On the roll being called:

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

There was discussion regarding a new procedure to pay out of appropriations for cemetery funds as needed. Mr. Wilson approved \$4,000.00 to the cemetery fund.

GUEST SPEAKER

Tim Beckman, Cutting Edge, spoke in regards to his proposed tax abatement. He gave a brief description of his company.

John Melvin, Clermont Chamber of Commerce, spoke in regards to both businesses that are proposing tax abatements. He stated that he has worked with Mr. Beckman and feels they are a good fit for the Township. He stated that he supports the tax abatement.

Mr. Wilson motioned to adopt **Resolution 6-3-2006** to enter into an agreement with Cutting Edge Services and Beckteck LLC., in conjunction with the Clermont County Commissioners to abate 50% for 5 years on all real property improvements. Mr. Cornett seconded the motion. On the roll being called:

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

Deputy Boerger gave his monthly report. He stated that he has spent a lot of time patrolling Braxton Park subdivision, and due to his perambulation it has made an improvement in regard to speed control. He persisted that a stop sign was needed at the intersection of Bach Grove Court and Baxendale Drive to help slow down drivers.

Mr. Parsons then returned to his giving his report, he explained the proposed HRA account and how this change in procedure would help better manage our Health Insurance costs to the Township

Mr. Cornett motioned to approve \$459.00 for Mrs. Green to attend a Photoshop class at New Horizons. Mr. Wilson seconded the motion. On the roll being called.

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

The Board discussed plans to attend the August 25, 2006 NIMS class in order to be eligible for federal funding.

FISCAL OFFICER

Mr. Cornett motioned to approve payment #8 in the amount of \$141,540.54 to C.U.C. Mr. Wilson seconded the motion. On the roll being called:

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

Mr. Wilson motioned to adopt **Resolution 6-1-2006** to open a separate checking account to allow for FlexBank/ United Healthcare Insurance Co. to maintain the Township's HRA account. To be retroactive to June 1, 2006. 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 adopt **Resolution 6-2-2006** Tax Budget for the following Fiscal Year 2007. Mr. Cornett seconded the motion. On the roll being called:

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

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. Cornett	yes	
Mr. Wilson	yes	Motion carried.

Mr. Parsons continued review of his report. He gave a building update, noting that the move would be this week and that phone and computers would be installed. He stated that the Township offices would be opened for business June 12, 2006.

He informed the board that the guardrail would be installed around the pond this week.

Mr. Parsons stated that dedication ceremony for the new community building is scheduled for July 16, 2006.

There was discussion in regards to the public having access to the new meeting room. It was agreed to revise the guidelines and discuss at the next meeting.

Mr. Cornett motioned to hire Raymond Johnson as a seasonal employee. Mr. Wilson seconded the motion. On the roll being called:

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

There was a lengthy discussion in regards to the available finances for a second deputy. The Board then discussed the possibility of placing a levy on the ballot to finance an additional officer and possibly a third.

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

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

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

The Board reconvened back to regular session.

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,

