

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

July 18, 2006

The Board of Trustees of Batavia Township met in regular session Tuesday, July 18, 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, Administrator Rex Parsons, and Fiscal Officer Jennifer Haley. Mr. Cornett was not in attendance. Those present joined in the Pledge of Allegiance to the Flag.

Chairman Clepper acknowledged each Township employee for their hard work and dedication for their participation in moving to the new building and the dedication ceremony.

Mr. Wilson motioned to approve the minutes from the June 6th meeting. Mrs. Clepper seconded the motion. On the roll being called:

Mrs. Clepper	yes	
Mr. Wilson	yes	Motion carried

FISCAL OFFICER

Chairman Clepper called for review of the vouchers, warrants, or purchase orders. Mr. Wilson motioned to approve the vouchers, warrants or purchase orders as presented per dates shown. Mrs. Clepper seconded the motion. On the roll being called.

Mrs. Clepper	yes	
Mr. Wilson	yes	Motion carried.

Mr. Wilson motioned to adopt **Resolution 7-3-2006** the E-911 Funding law, to begin collection of a .32 cent service charge per wireless phones. Mrs. Clepper seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mrs. Clepper	yes	Motion carried.

Mr. Wilson motioned to adopt **Resolution 7-2-2006** to remain in the Ohio Department of Administrative Services Co-operative Purchasing program for fiscal year July 1, 2006 through June 31, 2007 in the amount of \$100.00. Mrs. Clepper seconded the motion. On the roll being called:

Mrs. Clepper	yes	
Mr. Wilson	yes	Motion carried.

Mr. Wilson motioned to adopt **Resolution 7-4-2006** to move funds in the amount of \$80,000.00 from the general fund to the capital funds. Mrs. Clepper seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mrs. Clepper	yes	Motion carried.

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

Mr. Wilson motioned to go into executive session at 6:09 PM for legal and personnel matters. Mrs. Clepper seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mrs. Clepper	yes	Motion carried.

The Board reconvened back to regular session at 6:24 PM.

Clerk Haley presented the Board with a cemetery deed for Tisha Hudson for 1 gravesite in Olive Branch Cemetery. The Board signed the deed.

Mr. Wilson motioned to adopt **Resolution 7-5-2006** to place a continuing levy to fund police services at 1 mil on the November ballot. Mrs. Clepper seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mrs. Clepper	yes	Motion carried.

SERVICE DIRECTOR

Mr. Embry requested to hire Nathan Fossil for seasonal part-time help. Mr. Wilson motioned to hire Mr. Fossil at \$9.50 as a seasonal part-time employee. Mrs. Clepper seconded the motion. On the roll being called:

Mrs. Clepper	yes	
Mr. Wilson	yes	Motion carried.

Mr. Embry requested a mower be purchased for the up keep on the new grounds. He proposed a Kubota Diesel mower. Mr. Wilson motioned to purchase the mower in the amount of \$10, 771.80. Mrs. Clepper seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mrs. Clepper	yes	Motion carried.

It was noted that Mr. Embry received notice of an indigent burial from Batavia Nursing & Convalescent Home. He noted that Moore Funeral Home was handling the arrangements.

Chairman called for zoning case B-13-04Z ~ Trautman Farms, to consider a request filed by Angelo Santoro, representing Daniel Wolfe, Mr. John Trautman and Ms. Joyce Reynolds. Request is for an extension of the 18 month preliminary approval period for the planned development known as Trautman Farms Preserve, off of St. Rt. 222 in Batavia Township, approved by the Trustess in January 2005.

Mrs. Kelly presented a short summary of the request.

Mr. Santoro, approached the board, and gave the particulars of this case. He further explained the projects delay noting some minor complications with the Ohio E.P.A. He stated that he has recently received a letter from the Core of Engineers to proceed with construction work on Slade Rd.

As there was no public comment Mr. Wilson motioned to approve a 1 year extension to the Trautman Farms Preserve PD. Mrs. Clepper seconded the motion. On the roll being called

Mr. Wilson	yea	
Mrs. Clepper	yea	Motion carried.

MOTION APPROVED

Chairman called for zoning case B-08-04Z ~ Streamside PD, to consider a request from Mr. Hearsel Gorman to extend the approval period of his final development plans for Phase 1, Covered Bridge Reserve PD, located off of Ross Rd. in Batavia Township.

Mrs. Kelley presented a brief summary of the request.

Jason Gorman, approached the board. He gave his reasoning for the delay, explaining in detail the various issues that have prevented the start of construction.

Mr. Wilson cautions that if an extension is granted the developer must be aware that it is expected that the project will be underway prior to expiration of the 1-year extension regardless of economic conditions.

As there were no further comments, Mr. Wilson motioned to approve a 1-year extension on the Streamside PD. Mrs. Clepper seconded the motion. On the roll being called:

Mr. Wilson	yes	
Mrs. Clepper	yes	Motion carried

Chairman called for zoning case B-03-06Z for review of an application filed by Batavia Township Board of Trustees. Request is for a map amendment to the Batavia Township Zoning Resolution to rezone property from “PD – Planned Development to “R-1” – Single Family Residential District. The property, consisting of 88+ acres, identified as

Mr. Parsons addressed a letter from Sporty's concerning future development in the area of the airport.

NEW BUSINESS

There was discussion pertaining to complaints received by residents on Hartman Lane in regards to jake brakes. Mr. Parsons stated that the Sheriffs Office has been enforcing this issue and citing trucks who use them in that area.

There was discussion regarding grant application and funding for the Hike/Bike trail. Mr. Wilson motioned to sign the Memorandum of Understanding between the Clermont County Park District, Village of Williamsburg, Village of Batavia, Williamsburg Township and Batavia Township. Mrs. Clepper seconded the motion. On the roll being called:

Mrs. Clepper yes
Mr. Wilson yes

Motion carried.

Mrs. Clepper noted that she has received information regarding the NIMS class. She stated that it was a mandatory class for all elected officials to be able to apply for assistance in case of an emergency. Mr. Wilson voiced opposition in taking the class.

Meeting room guidelines were discussed item by item. Revisions were made and will be adopted at the next meeting.

A lengthy discussion took place regarding beans being planted on township property.

Mr. Schadle approached the board and raised concerns about property nuisance and wood being stacked to close to Summit Road.

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

Deborah Clepper,
Chairman

Jennifer Haley
Fiscal Officer,