

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

September 19, 2006

The Board of Trustees of Batavia Township met in regular session Tuesday, September 19, 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.

Mr. Wilson motioned to approve the minutes from the September 5th meeting. Mr. Cornett seconded the motion. On the roll being called:

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

Chairman called for Linda Fraley, Clermont County Auditor, to speak before the board. Mrs. Fraley explained that she was approached by Dave Warman in regards to the construction of a Gulf War memorial at the Batavia Townships new park. She further stated that she has spoke to several residents in the community and they are in favor of this project. The Board stated that they would put this proposal on the agenda for future discussion.

FISCAL OFFICER

Chairman Clepper then 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. Mr. Cornett seconded the motion. On the roll being called.

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

Chairman called for Dave Lehn, Huntington Ave resident. Mr. Lehn spoke on behalf of road and traffic issues. Mrs. Clepper suggested having the Township Deputy monitor the road for speeding issues. It was noted that the Freedom Home developer offered to widen the road previously but the residents decided against it at the time of the offer.

NEW BUSINESS

There was discussion regarding the mowing of the two rear fields. It was decided that the Township will handle the maintenance of the property.

The trick or treat date and time was discussed. The Board was in agreement to follow the recommendation of the Clermont County Township Association. This should be confirmed at our next regular meeting.

Mr. Cornett motioned to approve the expenditure of \$95.00 a month for a portable toilet from SOS services for patrons of our walking trail and soccer field on Clough Pike. Mr. Wilson seconded the motion. On the roll being called:

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

Chairman called for the discussion regarding the text amendments, asking that the discussion be moved into the small conference room with all those present being invited to participate. Mr. Wocher, Township Planner, was present to review the text amendment proposals. He gave a detailed page-by-page discussion on the topics related to the proposals. Mr. Wocher noted that he would incorporate various visions discussed and bring back a final draft for review and approval in November. Mrs. Kelley would then begin the formal text amendment process.

Chairman called for a recess at 8:14 PM. The Board resumed back into session at 8:23 PM

There was a lengthy discussion regarding the cemeteries. It was noted that the Board would visit the cemeteries after the first of the year. Further discussion ensued regarding privacy fencing at Christian Cemetery and tree removal at all the cemeteries.

Mr. Parsons stated that he has received 3 quotes for cleaning the new building. He discussed these quotes with the Board. Mr. Cornett motioned to accept the proposal from Americlean Janitorial for \$250.00 a month. Mr. Wilson seconded the motion. On the roll being called:

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

Website issues were discussed.

Mr. Wilson motioned to accept the extension of roads into the Whispering Trees subdivision. The new roads are Whispering Wind Lane 0.113 and River Birch Drive 0.182. Mr. Cornett seconded the motion. On the roll being called:

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

There was discussion regarding the Transportation Improvement District. Mr. Parsons stated that he has invited Mr. Wharton to the next Trustees meeting to discuss and explain the project. Mrs. Clepper motioned to have Mr. Wharton present the project at the October 3rd meeting. Motion dies for lack of a second.

Mr. Parsons informed the Board that the police levy is going to be issue 23 on the ballot.

There was discussion about the length of time it is taking to establish the Pleasant Acres HOA, adding that the residents have no interest in forming a board. Board requests that Mr. Sauls attend the October 3rd meeting.

Mr. Parsons further reviewed his report, touching on issues regarding his future meetings and the road alignment project of SR 32. The Board requested that Mr. Parsons continue attending the Economic Development meetings and Transportation Improvement District and then give a report to the Board.

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

Mr. Wilson moved to adjourn to Executive Session for personnel issues at 8:28 PM. Mr. Cornett seconded the motion. On the roll being called:

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

Mr. Wilson motioned to reconvene back to into regular session at 9:53 PM. Mr. Cornett seconded the motion. On the roll being called:

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

Mr. Wilson motioned to grant Matt Smith a .50 cent per hour raise bringing him to \$15.22 per hour. Mr. Cornett seconded the motion. On the roll being called:

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

Mr. Wilson motioned to approve a 3% raise for employees, Earl Carter, Jamie Kirschner, Matt Smith, Ken Embry, Dave Sheppard and Nicole Green. Mr. Cornett seconded the motion. On the roll being called:

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

Mrs. Clepper motioned to adopt **Resolution 9-7-2006 to transfer \$15,000 from Contingencies to OPERS account.** Mr. Wilson seconded the motion. On the roll being called:

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

Motion carried.

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

Deborah Clepper,
Chairman

Jennifer Haley
Fiscal Officer,