

November 5, 2008 – REGULAR SESSION

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session Wednesday, November 5, 2008 at the Batavia Township Community Center. Mrs. Clepper motioned to appoint Rex Parsons as temporary Fiscal Officer. Mr. Wilson seconded the motion. On the roll being called:

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

Temporary Fiscal Officer Rex Parsons gave the roll call. Present were: Mr. Cornett, Mrs. Clepper, and Mr. Wilson. Fiscal Officer Jennifer Haley was absent. Also present were Rex Parsons, Administrator/temporary Fiscal Officer, and Denise Kelley, Zoning Administrator.

Mr. Cornett welcomed those present and invited the community to attend future meetings. Mr. Cornett congratulated Mrs. Clepper on her being elected as Clermont County Recorder on the general election on November 4th.

Mr. Parsons recommended the Board of Trustees approve the minutes for October 21, 2008 as presented. Mr. Wilson motioned to approve the minutes. Mrs. Clepper seconded the motion. On the roll being called:

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

Mr. Parsons recommended the Board of Trustees approve the agenda for November 5, 2008 as presented. Mrs. Clepper motioned to approve the agenda. Mr. Wilson seconded the motion. On the roll being called:

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

FISCAL OFFICER

Mr. Parsons presented the financial reports provided by Ms. Jennifer Haley and entertained a motion to approve the financials as presented. Mr. Wilson motioned to approve the financial report. Mrs. Clepper seconded the motion. On the roll being called:

should continue to treat the roads as we have done in the past and not participate in the county's plan.

Fuel Tank – There was discussion with the Board.

Salute to Leaders - This will be discussed at a later meeting.

Christmas Tree Lighting – This will be December 2, 2008 from 6:00 to 7:00 p.m. The Trustees meeting will be at 7:00 p.m.

ADJOURNMENT

With no further business to come before the Board, Mrs. Clepper motioned to adjourn the meeting. Mr. Wilson seconded the motion. Meeting adjourned at 8:40 p.m.

Lee Cornett,
Chairman

Rex A. Parsons,
Temporary Fiscal Officer