

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session Tuesday, December 6, 2011, at the Batavia Township Community Center.

CALL TO ORDER

After the Pledge of Allegiance, Jennifer Haley, Fiscal Officer gave the roll call for the Board of Trustees. Present were: Mr. Sauls, Mr. Dowdney, Mr. Cornett, and Jennifer Haley. Also present were Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, and Chris Allen, Deputy Sheriff.

APPROVAL OF AGENDA AND MINUTES

Mr. Sauls motioned the Batavia Township Board of Trustees approve the December 6, 2011 agenda as presented. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Cornett	yes	
Mr. Sauls	yes	Motion carried

Mr. Dowdney motioned the Batavia Township Board of Trustees approve the minutes of the November 1st regular meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	
Mr. Dowdney	yes	Motion carried

FISCAL OFFICER FINANCIAL REPORT

Ms. Haley presented her report to the Trustees. Mr. Sauls motioned the Batavia Township Board of Trustees approve the November 2011 financial reports as presented. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Dowdney	yes	
Mr. Sauls	yes	Motion carried

Resolution 12-1-2011 and 12-2-2011

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolutions 12-1 and 12-2-2011**, amending 2011 appropriations in the general fund. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney	yes	
Mr. Sauls	yes	

Mr. Cornett yes Motion carried

PUBLIC PARTICIPATION

Audrey Bolte, Miss Ohio, USA gave her presentation at the tree lighting prior to the meeting.

REPORTS OF THE ZONING ADMINISTRATOR

Mrs. Kelley gave her report with an update of the zoning activity. There have been 66 single family permits for the year so far and 32 multi-family units.

The Zoning Commission has no meetings scheduled for December. The Board of Zoning Appeals also has no meetings scheduled for this month. There are two 5-year appointments to be selected.

Board Appointments

Mr. Sauls motioned the Batavia Township Board of Trustees appoint Barb Dalton, Zoning Commission and Sharon Strickland, Board of Zoning Appeals to 5-year terms on their respective Boards. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Dowdney yes
Mr. Cornett yes Motion carried

DEPUTY REPORT

Deputy Chris Allen gave the November 2011 Batavia Township report for the Sheriff's office. There were 332 calls for service. Out of those calls, 146 reports were generated, 22 adults arrested, 5 juveniles. There were 125 warrants attempted, 34 were able to be served.

The Shop With The Sheriff event will take place at Wal-Mart in Union Township on December 16th.

Deputy Brewer will be attending the Amelia Christmas Parade December 11th.

There has been a significant increase in the amount of forced entries into homes. These are also happening during the day. Deputy Allen recommends alarm systems in homes. There was discussion about cooperation of Pawn Shops receiving stolen property. The shops are required to give the Sheriff's office their monthly/weekly reports which are reviewed by the investigators.

REPORTS OF THE TOWNSHIP ADMINISTRATOR

Mr. Parsons announced the Commissioners did allow the annexation of the Wiedenbein property to proceed based on the petition of the Village.

Mr. Parsons presented several documents/options pertaining to health insurance policies.

Mr. Parsons and Mr. Embry will be meeting with Batavia and Amelia Villages, and the schools concerning the Shared Services Agreement, and updating the website.

There are two subdivisions, Twin Gates and Woodbury Glen, contracting with us for snow removal.

Mr. Parsons presented the 2012 Appropriations for review of the Trustees. These are the temporary appropriations and they have to be adopted before the end of the year.

The TIRC meeting will be this Thursday, December 8th at the County Administration Building. Three agreements are expiring this year. There will be five left at the end of this year.

OLD BUSINESS

Committee Reports

Mr. Sauls announced the CFED will be getting a new ambulance. This was signed at the last meeting. This month's meeting will be at the end of December.

Mr. Parsons attended the Hike-Bike meeting. They are planning a pig roast fundraiser on January 21st at Pattison Park Lodge. There will be a DJ. Admission fee is \$20 per person or \$200 per table.

UC has proposed a Committee of which Mr. Parsons will be a part, to get the Rookie Success League to be a part of our Township.

We are still waiting for Duke Energy to survey as to whether or not the tile will be placed underneath their gas main on Bauer Road. This project will most likely take place in the spring.

There was a meeting at the Emmanuel Methodist Church concerning the Old 74-Amelia Olive Branch intersection. The County Engineer is moving forward with the project. The temporary like will be installed in January.

Mr. Parsons gave information to the Trustees about the Filager Road public involvement meeting held in September.

Residents of Batavia Township will be receiving one more card from Duke Energy with the Township logo on it concerning electric aggregation. This rate will be 6.19 per kilowatt hour.

The Salute to Leaders needs a nomination from Batavia Township by January 9th. This will be discussed at the next Township meeting.

Savor Seasonings is currently in operation in Batavia Township and are considering expanding and constructing a new building in Batavia Township, expecting it to be in operation in October, 2012.

Balanced Growth Plan Resolution 12-3-2011

Mrs. Kelley and Mr. Parsons were involved in discussions about the growth plan. Mr. Sauls motioned the Batavia Township Trustees adopt **Resolution 12-3-2011** approving the Balanced Growth Plan resolution as presented. Mr. Dowdney seconded the motion. On the roll being called:

Mr. Dowdney yes

