

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

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

**CALL TO ORDER**

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

**APPROVAL OF AGENDA AND MINUTES**

Mr. Sauls motioned the Batavia Township Board of Trustees approve the September 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 August 2<sup>nd</sup> regular and August 26<sup>th</sup> special meetings as presented. Mr. Sauls seconded the motion. On the roll being called:

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

**FISCAL OFFICER FINANCIAL REPORT**

Ms. Haley gave her report. Mr. Cornett motioned the Batavia Township Board of Trustees approve the August 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

**CEMETERY DEED**

There was a purchase of six graves in Lucy Run Cemetery. These were presented for signature of the Trustees.

**RESOLUTION 9-1-11**

Mr. Sauls motioned the Batavia Township Trustees approve **Resolution 9-1-11**, the acceptance of rates by the County Budget Commission for the 2012 budget. Mr. Dowdney seconded the motion. On the roll being called:

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

**PUBLIC PARTICIPATION**

On the part of Batavia Township’s ongoing effort to recognize members of our business community, Mr. Parsons introduced Embroid Now and its owner, Lance Grissom. It moved from the Eastgate Mall to the new store on 1696 State Route 125, Amelia. They offer complete embroidery services to our community. Mr. Grissom gave an overview of his business. On behalf of the Township, Mr. Sauls presented a plaque to Mr. Grissom.

**DEPUTY REPORT**

Deputy Chris Allen gave the report for the Sheriff’s office. For August there were 430 calls for service.

**REPORTS OF THE ZONING ADMINISTRATOR**

Mrs. Kelley presented copies of her report to the Trustees. There were six housing permits in August, up from last year. There is another new tenant in the old Ford Plant.

There were no BZA cases in August. There will be a case on September 15<sup>th</sup>. There were no hearings in August for the Zoning Commission.

**REPORTS OF THE TOWNSHIP ADMINISTRATOR**

Mr. Parsons gave his report. The first Township Yard Sale Days is this coming weekend. There are approximately 13-14 people currently registered on the Township website. There are 12-13 registered for the parking lot also.

The FEMA funds have been approved for a 75% grant match for the Lucy Run Cemetery Bridge project which totals \$ 47,525.

The Concession/Restroom facility to date has cost \$72,000. The stone work should start next week.

Mr. Parsons turned in the Resolution passed by the Batavia Township Trustees opposing the Batavia Village annexation of the Wiedenbein property to the Clermont County Board of Commissioners, along with exhibit material and a cover letter.

**OLD BUSINESS**

**Committee Reports**

Mr. Sauls gave the report for CJFED. There was no meeting last week.

Mr. Dowdney gave his report for the Cemetery Board. There were no issues at this time.

**Road Paving Project**

The project is almost complete. All repair work is finished.

**Road Striping**

This project is nearly completed also.

**Bauer Road Tile**

Mr. Embry has ordered the tile. The County will complete this on a weekend. The road will be closed for a short time and this will be announced in advance.

**Old 74-Olive Branch Road Intersection**

We are still waiting for the right-of-way temporary work easements for installation of the traffic light. This will probably take place in late summer or early fall.

**Plaque**

The Board is pleased with the new building plaque on the concession facility.

**Reflectivity Standards**

The Federal Government has relaxed their requirement for the deadline of 2012. When the timeline is implemented, we will be compliant.

**NEW BUSINESS**

**Trick or Treat**

Mr. Dowdney motioned the Batavia Township Board of Trustees adopt Monday, October 31<sup>st</sup> from 6-8 p.m. as Beggars Night in Batavia Township. Mr. Sauls seconded the motion. On the roll being called:

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

**Tree Removal**

Mr. Sauls motioned the Batavia Township Board of Trustees approve the removal of 11 pine trees and stumps in Lucy Run Cemetery by JR's Trees service at a cost of \$3,500. Mr. Sauls seconded the motion. On the roll being called:

Mr. Dowdney	yes
Mr. Cornett	yes

Mr. Sauls                    yes

Motion carried

**ADJOURNMENT**

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Dowdney seconded the motion. Meeting adjourned at 6:45 p.m.

Lee Cornett,  
Chairman

Jennifer Haley,  
Fiscal Officer