

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session Tuesday December 7, 2010 at the Batavia Township Community Center.

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

Mr. Sauls announced Mr. Wilson's resignation and absence tonight as he is being sworn in as Clermont County Commissioner for January 1, 2011. A thank you was given for his hard work and dedication. He truly had the best interest of the township.

APPROVAL OF AGENDA AND MINUTES

Mr. Cornett motioned the Batavia Township Board of Trustees approve the agenda of the December 7, 2010 meeting as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	
Archie Wilson	absent	Motion carried

Mr. Sauls motioned the Batavia Township Board of Trustees approve the minutes of the November 7, 2010 and November 16, 2010 meetings as presented. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	
Archie Wilson	absent	Motion carried

FISCAL OFFICER FINANCIAL REPORT

Mr. Cornett motioned the Batavia Township Board of Trustees approve the November 2010 financial reports as presented. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Cornett	yes	
Archie Wilson	absent	Motion carried

PUBLIC PARTICIPATION

Mr. Parsons introduced Dan Slusher of Slusher & Associates who engaged in lengthy discussion with the Board concerning renewal of insurance policies for the 2011 calendar year. A special meeting will be scheduled for decision and vote.

ZONING ADMINISTRATOR

Mrs. Kelley presented a copy of all the permits that were issued in November, including some commercial permits. Also distributed were the violation notices for the month. There are no cases to come before the BZA or Zoning Board.

Mr. Sauls motioned the Batavia Township Board of Trustees reappoint Hearsel Gorman to the BZA and Tom Cole to the BZC for five-year terms. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	
Archie Wilson	absent	Motion carried

TOWNSHIP ADMINISTRATOR REPORT

Mr. Parsons attended meeting at the County Engineer's office regarding Old SR 74 road improvement. Batavia Township can apply for a T.E. (Transportation Enhancement) grant which is a potential matching/piggyback grant.

Concerning the park project, 75% of the fencing project is complete on the ball fields.

OLD BUSINESS

Salute to Leaders

Mr. Sauls motioned the Batavia Township Board of Trustees nominate Mr. and Mrs. Ron Bratten receive the Salute to Leaders award. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett	yes	
Mr. Sauls	yes	
Archie Wilson	absent	Motion carried

NEW BUSINESS

Snow Removal on Undedicated Roads

Discussion ensued and will continue at a special meeting.

RESOLUTION 12-1-2010

Mr. Cornett motioned the Batavia Township Board of Trustees approve **Resolution 12-1-2010** to compensate elected Trustees in the year 2011 the maximum amount allowed by law for Townships per salary standard method for a budget over \$3,500,000. Mr. Sauls seconded the motion. On the roll being called:

RESOLUTION 12-6-2010

Mr. Cornett motioned the Batavia Township Board of Trustees approve **Resolution 12-6-2010** to dispense with the second reading of all resolutions in 2011 and authorize its adoption on the first reading. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Cornett yes
Archie Wilson absent Motion carried

RESOLUTION 12-7-2010

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 12-7-2010** to set the regular meeting dates for the year 2011 as the first Tuesday of each month. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett yes
Mr. Sauls yes
Archie Wilson absent Motion carried

RESOLUTION 12-8-2010

Mr. Cornett motioned the Batavia Township Board of Trustees approve **Resolution 12-8-2010** to approve the 2011 temporary appropriations as presented based on the budget that the Trustees passed the last workshop. Mr. Sauls seconded the motion. On the roll being called:

Mr. Cornett yes
Mr. Sauls yes
Archie Wilson absent Motion carried

RESOLUTION 12-9-2010

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 12-9-2010** to amend the 2010 Permanent appropriations as presented. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Cornett yes
Archie Wilson absent Motion carried

LIQUOR LICENSE

Mr. Cornett motioned the Batavia Township Board of Trustees approve transfer of a liquor license for H & M on 208 Amelia Olive Branch Road. Mr. Sauls seconded the motion. On the roll being called:

Mr. Cornett yes
Mr. Sauls yes
Archie Wilson absent Motion carried

ACCEPTANCE OF ROADS

Mr. Sauls motioned the Batavia Township Board of Trustees accept Greenhill Court, Autumnview Drive, Glenstream Drive, and Millstream Drive from the Forest Glen Subdivision into the Township road system for a total length of 1.46 miles. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Cornett yes
Archie Wilson absent Motion carried

RESOLUTION 12-10-2010

Mr. Cornett motioned the Batavia Township Board of Trustees approve **Resolution 12-10-2010** to authorize Rex Parsons to transfer the Christian Cemetery property to the Mt. Holly Christian Chapel. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Cornett yes
Archie Wilson absent Motion carried

CONTRACT AMENDMENT

Mr. Cornett motioned the Batavia Township Board of Trustees approve a change order to the Santoro Engineering contract resulting in a \$14,902 increase. Mr. Sauls seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Cornett yes
Archie Wilson absent Motion carried

LETTER OF RESIGNATION

Mr. Sauls motioned the Batavia Township Board of Trustees accept the letter of resignation from Archie Wilson effective today December 7, 2010. Mr. Cornett seconded the motion. On the roll being called:

Mr. Cornett yes
Mr. Sauls yes
Archie Wilson absent Motion carried

J & L EQUIPMENT

Mr. Sauls motioned the Batavia Township Board of Trustees approve payment of 50% of the bill to J&L Equipment for completion of grading on the soccer field in the amount of \$15,500.00. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls yes
Mr. Cornett yes
Archie Wilson absent Motion carried

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Cornett seconded the motion. Meeting adjourned at 8:17 p.m.

Archie Wilson,
Chairman

Jennifer Haley,
Fiscal Officer