

RECORD OF PROCEEDINGS

Minutes of BOARD OF TRUSTEES – BATAVIA TOWNSHIP –

The Board of Trustees of Batavia Township met in regular session Tuesday September 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, Mr. Wilson, and Fiscal Officer, Jennifer Haley. Also present were Rex Parsons, Township Administrator, Denise Kelley, Zoning Administrator, and Ken Embry, Maintenance Dept.

APPROVAL OF AGENDA AND MINUTES

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

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

Mr. Sauls motioned the Batavia Township Board of Trustees approve the minutes of the August 3, 2010 meeting as presented. Mr. Cornett seconded the motion. On the roll being called:

Mr. Sauls	yes	
Mr. Wilson	yes	
Mr. Cornett	Abstained	Motion carried

FISCAL OFFICER

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

Mr. Wilson	yes	
Mr. Cornett	Abstained	
Mr. Sauls	yes	Motion carried

Resolution 9-01-2010

Mr. Cornett motioned the Batavia Township Board of Trustees adopt **Resolution 9-1-2010** approving Frank Gates as the TPA for the *worker's compensation insurance*. This voids **Resolution 8-10-2010**. Mr. Sauls seconded the motion. On the roll being called:

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

Resolution 9-02-2010

Mr. Sauls motioned the Batavia Township Board of Trustees adopt **Resolution 9-2-2010** approving the acceptance of the rates of the Budge Commission. Mr. Cornett seconded the motion. On the roll being called:

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

PUBLIC PARTICIPATION

Mr. Parsons introduced Rose Laminating located in the state of the art facility at 4260 Armstrong Blvd. owned and operated by Christine Rose. Ms. Rose gave an overview of the business. Their printing includes adhesives, floor graphics, etc., for hospitals, stores. Rose Laminating covers local business, and reaches as far as California. Mr. Cornett recognized this company with a plaque award.

BID OPENING PARK IMPROVEMENT PROJECT

Mr. Parsons opened the bids in the order they were received. Mr. Embry, Mr. Santoro, and Mr. Parsons will review the bids during the meeting.

ZONING ADMINISTRATOR

Mrs. Kelley introduced the public hearing case listed below. The purpose is to make a final determination regarding the zoning map amendment identified as **B-02-10Z**. Jonathan Woche summarized the case. This property is located at 4560 State Route 222. The site is 50+ acres. The request is a request to change from Agriculture to Planned development for a private residential wellness facility. Dr. Jeffrey Stuckert and Mr. Keith Stuckert with Healthcare Venture Partners, LLC proposed the purchase of the property.

Jay Bennett, Attorney, 5995 Fairfield Rd., Oxford, OH, spoke on behalf of the case.
William Recher, 4550 Jessica Chase spoke in opposition of the zone change.
Jeff Royer, 4510 Jessica's Ridge spoke in agreement and asked questions.
Sue Grant, State Route 222 asked questions.

Mr. Sauls motioned the Batavia Township Board of Trustees approve the zoning change for case **B-02-10Z** with all requirements as listed in the commissioned report. Mr. Cornett seconded the motion. On the roll being called:

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

Mrs. Kelley gave her administrator's report. So far this year 48 homes are being built in Batavia Township and 14 condo units. Utility Trailers Manufacturers is planning to purchase the Georgia Pacific Building on Curliss Lane. This will be for offices and warehouse.

TOWNSHIP ADMINISTRATOR

Bid Opening Park Improvement Project (Cont'd)

Mr. Santoro explained the decision by Mr. Parsons, Mr. Embry, and Mr. Santoro, of the accepted bid. Part 1 of the bid was mostly for excavation. Part 2 is pavement, or combined parts 1 and 2. Each item was checked carefully, found several errors and corrected totals where required. Parts 1, 2, 3, for the bidders would be the lowest price. Part 1 is J&L. Part 2 is Rack Paving, and Part 3 is J&L. It is suggested the contract, parts 1 and 2 be awarded to J&L Equipment for a total of \$305,855. Mr. Sauls motioned the Batavia Township Board of Trustees award the lowest and most responsive bid for the park improvement project to J&L Equipment. Mr. Cornett seconded the motion. On the roll being called:

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

Mr. Parsons and Mr. Sauls met with the County Engineers regarding the Chapel Rd/Route 132 intersection.

The County Commissioners meeting, September 27, 6:30 p.m. is being held at Williamsburg High School/Middle School.

Mr. Parsons received two bids for the contract of land clearing. The lowest bid was awarded to Auxier Excavating for \$10,000.

For the past five years the township employees have had CPR training. These include Rex Parsons, Denise Kelley, Dave Sheppard, Jennifer Haley, Mr. Sauls, and Mr. Cornett.

Concerning old 74/Amelia Olive Branch intersection, we are moving forward with the traffic light.

NEW BUSINESS

Meeting Date Change

Mr. Sauls motioned the Batavia Township Board of Trustees move the Tuesday, November 2nd meeting date to Wednesday, November 3rd due to the use of the building as a polling place. Mr. Cornett seconded the motion. On the roll being called:

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

Speed Study Resolution 9-3-2010

Mr. Sauls motioned the Batavia Township Board of Trustees approve **Resolution 9-3-2010** asking the County Engineer to perform a speed study on Herold Road for a posted speed. Mr. Cornett seconded the motion. On the roll being called:

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

AED Purchase

Mr. Cornett motioned the Batavia Township Board of Trustees purchase two AED units to be kept in the Township's deputy cars at a price of \$1,500 each. Mr. Sauls seconded the motion. On the roll being called:

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

Surplus Equipment

Mr. Sauls motioned the Batavia Township Board of Trustees approve the list of equipment as surplus and order it sold via public auction or bid. Mr. Cornett seconded the motion. On the roll being called:

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

Seal Coating

Mr. Sauls motioned the Batavia Township Board of Trustees approve Neyra Paving to seal coat and stripe the asphalt at 2401 Old SR 32, Batavia for the cost of \$4,295.00. Mr. Wilson seconded the motion. On the roll being called:

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

The Board of Trustees directed Mr. Parsons to get bids on the ballpark fencing. There was much discussion about the park.

ADJOURNMENT

With no further business to come before the Board, Mr. Sauls motioned to adjourn the meeting. Mr. Wilson seconded the motion. Meeting adjourned at 8:34 p.m.

Archie Wilson,
Chairman

Jennifer Haley,
Fiscal Officer