

# RECORD OF PROCEEDINGS

Minutes of

Meeting

February 6, 2023 – JOINT SPECIAL MEETING

GOVERNMENT FORMS & SUPPLIES 844-224-8338 FORM NO. 20145  
RECORD OF PROCEEDINGS

Held: 20  
Minutes of BOARD OF TRUSTEES – BATAVIA & PIERCE TOWNSHIP

The Board of Trustees of Batavia Township, Clermont County, Ohio met for a Joint Special Meeting with Pierce & Batavia Townships Session at 6:30p.m., Monday, February 6, 2023 at the Pierce Township Administration Building, 950 Locust Corner Road.

### **CALL TO ORDER:**

Chairman Pete Kambelos called the meeting to order. Trustee Nicholas Kelly, Trustee Allen Freeman and Chairman Pete Kambelos were present at roll call. Present at roll call from Batavia Township, Trustee Jim Sauls, Trustee Rex Parsons and Trustee Randy Perry. Attorney Katie Barbieri, Planning & Zoning Administrator Eddie McCarthy, Administrator Tim Williams, Batavia Township Interim Administrator Karen Swartz, Batavia Fiscal Officer Jennifer Haley and Fiscal Officer Debbie Schwey were also present.

### **PLEDGE OF ALLEGIANCE:**

Fiscal Officer Haley led everyone in the Pledge of Allegiance.

### **PURPOSE OF THE MEETING:**

The purpose of this meeting is to discuss the joint properties of the former Amelia Village owned by both townships. Meeting may include such other matters as shall come before the Board.

### **AGENDA ITEMS FOR DISCUSSION:**

The trustees discussed sale of the property at 119 W. Main St. This includes 3 parcels that include the Victorian House that was utilized as the former Amelia Village Administration building.

Trustee Sauls of Batavia Township would like to put something out there and start the process of selling 119 W. Main St. Batavia Township Trustees would like to see some progress, especially with the Victorian. It costs both townships money to maintain the structure. (No action was taken by either township.)

Discussion on the former Village of Amelia's records and remaining records at the police station. Both Pierce & Batavia Townships discussed what can be destroyed and cannot be destroyed. Both Pierce and Batavia Townships Administrators to look at what other villages dissolved did with their records.

No date was set with Townships staff to clean out the rest of the buildings of items that were not sold at auction. Items there are items remaining at the police station and the Morse House. Also discussed was getting dumpsters to get rid of the jointly owned items.

Review of appraisals on other jointly owned properties and discussion of final resolution of properties. No discussion on other jointly owned properties.

Joint efforts to improve St. Rt. 125 Corridor. Chairman Kambelos stated this is a great opportunity for both Townships to develop the corridor. This would great for the residents along St. Rt. 125.

### **OTHER BUSINESS:**

No other business.

### **PUBLIC COMMENT/OPEN FLOOR DISCUSSION:**

Ms. Michelle Balside spoke about the old house and making it into a restaurant. (Stonehouse) and having someone do modifications to the Victorian. Also Ms. Balside told about turning left out of where the new Dollar General is going in.

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February 6, 2023 – JOINT SPECIAL MEETING

GOVERNMENT FORMS & SUPPLIES 844-224-3333 FORM NO. 10148

RECORD OF PROCEEDINGS

Held

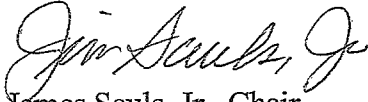
Minutes of BOARD OF TRUSTEES – BATAVIA & PIERCE TOWNSHIP <sup>20</sup>

Mr. Mark Cann asked about the records. Mr. Cann ask about Pierce Township taking the property on their side and Batavia Township taking the property on their side. Auditors said it could not be done that way.

Fiscal Officer Haley asked about the records, and what will be done moving forward. What needs to be retained, etc.? Public records are a high priority with the State Auditor's Office and the Ohio Historical Society, who is the state entity responsible for the care and archiving of public records. There is a need to contact the Ohio Historical Society for clarity and responsibility purposes.

## ADJOURNMENT

Trustee Sauls made the motion to adjourn the meeting at 7:45p.m., with no action being taken by the Board. Seconded by Trustee Freeman. Roll call: All "yes".

  
James Sauls, Jr., Chair

  
Jennifer Haley, Fiscal Officer