

**BATAVIA TOWNSHIP, OHIO
BATAVIA TOWNSHIP BOARD OF TRUSTEES
CLERMONT COUNTY, OHIO**

2-1-2005 RESOLUTION

The Board of Township Trustees of Batavia Township, Clermont County, Ohio met in regular session at the Batavia Township Government Center on February 1st, 2005, with the following members present: Chairman, Mr. Archie Wilson, Mrs. Debbie Clepper, and Mr. Lee Cornett.

Mrs. Clepper made a Motion to adopt the following **RESOLUTION**:

A RESOLUTION ESTABLISHING BATAVIA TOWNSHIP, OHIO AS A "LIMITED HOME RULE GOVERNMENT" AND "URBAN TOWNSHIP" AS AUTHORIZED BY CHAPTER 504 OF THE OHIO REVISED CODE

WHEREAS, the Ohio General Assembly has enacted legislation and amended existing sections of the Ohio Revised Code regarding the availability of "limited home rule government" to Ohio Townships; and

WHEREAS, the Batavia Township Board of Trustees, pursuant to Section 504.01(B) of the Ohio Revised Code, conducted a required public hearing on February 1st, 2005, at 6:00 PM to consider adoption of the limited home rule form government; and

WHEREAS, the Board has determined that the establishment of a limited home rule government will benefit the residents of the Batavia Township community and the administration and organization of Batavia Township Government; and

WHEREAS, Batavia Township has a population of fifteen thousand or more in the unincorporated territory and would be designated as an "Urban Township" upon adoption of the limited home rule form of government:

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Batavia Township, Clermont County, Ohio, as follows:

SECTION 1. That the Board of Trustees, pursuant to Section 504.01(B)(1) of the Ohio Revised Code, hereby establishes a "*limited home rule government*" and "*urban township*" under which the Township may exercise limited powers of local self-government and limited police powers as authorized by Chapter 504 of the Ohio Revised Code.

SECTION 2. This Resolution shall become effective thirty (30) days after the date of its adoption unless within that thirty (30) day period a petition is presented to the Board of Trustees that complies with Section 504.01(B)(1) of the Ohio Revised Code.

LIMITED HOME RULE/URBAN TOWNSHIP RESOLUTION

February 1ST, 2005

SECTION 3. That the Board of Trustees hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board of Trustees and of its committees, if any, which resulted in formal action were taken in meetings open to the public and in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Gault seconded the Motion to adopt the **RESOLUTION**.

On the roll call being called, the vote resulted as follows:

Mr. Wilson	yes
Mrs. Clepper	yes
Mr. Cornett	yes

Adopted this 1ST day of February 2005.

BATAVIA TOWNSHIP TRUSTEES

CLERMONT COUNTY, OHIO:

Debbie Wick, Chair
Joe Cornett, Vice-Chair
Donna Clepper Trustee

ATTEST:

Jennifer Haley, Clerk

CERTIFICATION

I, Jennifer Haley, Clerk of Batavia Township, do hereby certify that the foregoing is taken and copied from the Minutes of Batavia Township that the same has been compared by me with the Resolution of said Minutes, and that said Resolution is a true and correct copy thereof.

Jennifer Haley
Jennifer Haley, Clerk