

RECORD OF PROCEEDINGS

078

Minutes of

Organizational

Meeting

Page 1

Resolutions: #2023-01 thru #2023-08

GEAR GRAPHICS 800-325-8094 FORM NO 10148

Held January 3, 2023 at the Community Center

The Board of Whitewater Township Trustees met in regular session on January 3, 2022 for the 2022 Organizational Meeting. The meeting was called to order at 5:00 PM.

Vice President, Mr. Schaible called the meeting to Order.

**Pledge to the Flag**

Roll Call – Mr. Schaible, yea; Mr. King, yea; Mr. Pope, yea.

**Organizational Meeting Agenda:**

The Fiscal Officer, James Brett, opened the organizational portion of the meeting by asking for nominations for President of the Board of Trustees.

\* Mr. Pope made a motion to nominate Mr. Schaible for President of the Board of Trustees for the year 2023.

Motion seconded by Mr. King.

Vote: All Yea

Mr. Brett turned the meeting over to Trustee President Mr. Schaible.

\* Mr. Pope made a motion to nominate Mr. King as Vice President of the Board of Trustees.

Motion seconded by Mr. Mr. Schaible.

Vote: All Yea

**Organizational Resolutions:**

\*\*\*2022-01 Resolution to Assign Depositories for the Township.

Motion to accept: Mr. King Second: Mr. Pope

Vote: All Yea

\*\*\*2022-02 Resolution to set the 2022 Annual Appropriations.

Motion to accept: Mr. Mr. Pope Second: Mr. King

Vote: All Yea

\*\*\*2022-03 Resolution to Pay Dues in the Hamilton County Township Association and the Ohio Township Association.

Motion to accept: Mr. King Second: Mr. Pope

Vote: All Yea

\*\*\*2022-04 Resolution to Pay Expenses to the Conferences of Ohio Township Association and the State Auditor.

Motion to accept: Mr. Pope Second: Mr. Schaible

Vote: All Yea

\*\*\*2022-05 Resolution to Approve the Standard Rental Agreement for the Community Center Building and Shelter, Rules and Regulations for the Rental of Building and Rental Rates for Township Facilities

Motion to accept: Mr. Pope Second: Mr. King

Vote: All Yea

\*\*\*2022-06 Resolution to Approve the Appropriation and Expenditure of Public Funds for a Proper Public Purpose

Motion to accept: Mr. Pope Second: Mr. Schaible

Vote: All Yea

\*\*\*2022-07 Resolution Requesting the County Auditor to Make Advance Payment of Taxes

Motion to accept: Mr. King Second: Mr. Pope

Vote: All Yea

\*\*\*2022—08 Resolution Appointing Mr. Bryan Pacheco as Legal Counsel for the Township.

Motion to accept: Mr. King Second: Mr. Schaible

Vote: All Yea

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Page 2 Resolutions: 2022-01 thru 2022-08

BEAR GRAPHICS 800-325-9094 FORM NO. 10148

January 3, 2022

at the Community Center 20

**Organizational Motions:**

\* Mr. Pope made a motion to set the schedule of regular meetings of the Whitewater Township Board of Trustees at 7:00 pm on the third Monday of each month during the year 2019, except that the December meeting would begin at 6:00 pm.

Motion seconded by Mr. Schaible

Vote: All Yea

**Organizational - Liaisons:**

Mr. Schaible went through the list of outside organizations and asked for volunteers to serve as liaisons. The following assignments were agreed upon after discussion:

- WestJAD: Mr. Pope
- Chevron (CAP) Mr. King
- Hamilton County Board of Health Mr. Schaible
- Hamilton County Solid Waste District: Mr. Schaible
- We Thrive Mr. Pope
- Township Neighborhood Watch Mr. King
- Hamilton County Sheriff Mr. Schaible

Mr. Schaible listed the department Liaison positions.

The following assignments were agreed upon after discussion:

- Fire Department Mr. Pope
- Public Works Mr. King
- Community Center Mr. Schaible
- Economic Development Mr. King

Mr. King made a motion to return to the regular agenda.

Mr. Pope seconded.

Vote: All Yea

**Resolution 2023-09 - Resolution Adjusting 2022 Appropriations**

Mr. Brett explained that we did not receive all the Community Development Block Grant Funds in 2022 as we expected. Due to that we need to adjust the Annual Appropriations to match the amount we did receive so the Hamilton County Budget commission can Amend our Certificate of Total Amounts Available.

Mr. King made a motion to approve Resolution 2023-09.

Motion seconded by Mr. Schaible.

Roll Call Vote - All Aye.

**Comments From The Board**

None

**Adjournment:**

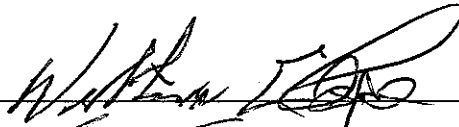
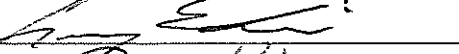
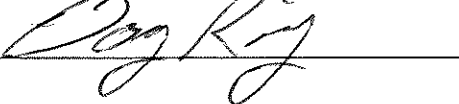
There being no further business to come before the Board:

Mr. Schaible made a motion to adjourn.

Mr. King seconded the motion.

Roll Call Vote - All Aye.

Trustees:

Fiscal Officer