

RECORD OF PROCEEDINGS

076

Minutes of

Regular

Meeting

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BEAR GRAPHICS 800-325-8094 FORM NO. 50148

Held December 19, 2022 at the Whitewater Township Community Center 20

The Board of Whitewater Township Trustees met in regular session on December 19, 2022. Board President, Mr. Guy Schaible called the meeting to order at 6:00 P.M.

Pledge to the Flag

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

Regular Meeting Agenda:

Mr. King made a motion to approve the Minutes of the November 21, 2022 Regular Trustee Meeting of the Board of Trustees

Motion seconded by Mr. Pope,

Roll Call Vote - All Aye.

Acceptance of Invoices

Mr. Pope made a motion to accept the invoices as presented.

Motion seconded by Mr. Schaible,

Roll Call Vote - All Aye.

Sheriff's Report

Sgt. Mai presented his report which included the incident reports for the month of November 2022.

Public Presentations and Public That Requested to Be on The Agenda

NONE

Township Department Reports:

Fire Report:

Chief Scott Schorsch was not in attendance. Mr. Pope read his report which included the following: Run totals for the month of November, 2022:

EMS - 89, Patients - 99 Transports - 54, Fire - 55, Total: 144. Our emergency runs 2022 Year to Date: EMS - 1012, Fire - 494, Total Detail: 1506.

Staffing: Month of November Station Closures: 0 (12-hour shifts), Paramedic Staffing: 100%, 1 Paramedic: 28%, 2 Paramedics: 47%, >2 Paramedics: 25%. 12-hour shifts without a Whitewater Township Paramedic: 0

Public Works Department:

Mr. McCreary stated The Maintenance Department would like to wish everyone a Merry Christmas and a Happy New year. We look forward to the New Year and the possible upcoming projects for 2023.

Community Center:

Mr. King provided the Report for the Community Center.

Attendance: 11-7-2022 to 12-9-2022 was: Euchre during the week days - 92, Euchre Friday night - 139, Chair Volleyball - 29, Bluegrass - 131, Country Music - 41, Total - 432

Rentals: December- Shelter-0, Center-2.

Committee Reports:

Sewer- Water District

Mr. Brett stated the next regular December meeting was held on December 12, 2022 in order to complete some of the required paperwork for the Hamilton County Recovery Act Funds. The January meeting will be held on its normal date, Tuesday January 24, 2023. The meetings are held here at the Township Community Center.

Economic Development

Mr. King stated there was nothing new to add at this time.

We Thrive

Mr. Pope stated there was nothing new to add at this time.

Solid Waste

Mr. Schaible stated there was nothing new to add at this time.

WestJAD

Mr. Pope stated the Organizational Meeting is scheduled for January 5, 2023 at 5:30 PM. The meeting will be held at the WestJAD Offices in the lower level of the Miamitown Town Hall.

Old Business:

The property on St Rt 128. The cleanup options were discussed. The Board will continue to work on getting the Property cleaned up and resolve the ownership questions.

Fire Department Contract. Mr. Schaible stated that he felt the Board of Trustee's wanted to open the contract and make adjustments to the Pay rates and address any other issues that the Union membership would like to address. He said he would rather get it done now rather than wait until 2024 for new items to become effective.

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New Business:

RESOLUTION #2022-12 - A Resolution Advancing Funds to the Whitewater Township Regional Sewer District and Authorizing Township Administrator to Enter Into an Agreement Advancing Such Funds

After discussing the importance of the projects the Sewer District is currently working on,

Mr. Pope made a motion to approve Resolution #2022-12.

Motion seconded by **Mr. Schaible**.

Roll Call Vote - All Aye.

RESOLUTION #2022-13- Resolution to Set Temporary Appropriations

Mr. King made a motion to approve Resolution #2022-13.

Motion seconded by **Mr. Schaible**.

Roll Call Vote - All Aye.

Public Comments:

None

Comments from the Board:

Mr. King said the Christmas Light Judging would take place this weekend. He said the Trustee's, who do this independent of the Township had divided the Township into 3 areas. Those locations are on the Township Website. First and Second Place winners will be chosen for each district.

Adjournment:

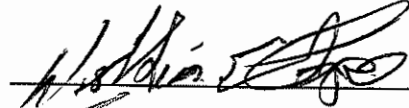

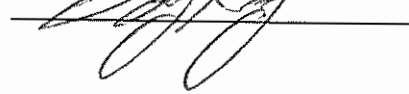
There being no further business to come before the board


Mr. Pope moved to adjourn.

Mr. King seconded the motion.

Roll Call Vote - All Aye

Trustees


Fiscal Officer