

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

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BEAR GRAPHICS 800-325-8054 FORM NO. 10148

Held February 20, 2023 at the Whitewater Township Community Center 20

The Board of Whitewater Township Trustees met in regular session on February 20, 2023. Board President, Mr. Guy Schaible called the meeting to order at 7:00 P.M.

Pledge to the Flag

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

Regular Meeting Agenda:

Mr. Pope made a motion to approve the Minutes of the January 16, 2023 Regular Trustee Meeting of the Board of Trustees

Motion seconded by Mr. Schaible,

Roll Call Vote - All Aye.

Acceptance of Invoices

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

Motion seconded by Mr. Pope,

Roll Call Vote - All Aye.

Sheriff's Report

Sgt. Mai presented his report which included the incident reports for the month of January 2023.

Public Presentations and Public That Requested to Be on The Agenda**Cathy Deters – Energy Alliances. Electric Aggregation / Rate Renewal.**

Ms. Deters explained the process which led to not immediately choosing a Supplier when the Aggregation Contract expires due to the high cost at that time. She stated the rates were at a point that they recommended we enter into a new contract. She asked the Board to approve Energy Alliances to choose a new supplier when the rates are announced in the upcoming weeks. Mr. Brett noted that residents would have to opt out when notified of the new agreement if they did not want to participate. He stated that is the way the State law is set up. It is not the Township's or Energy Alliances choice. Ms. Deters said that is correct.

Mr. Schaible made a motion to allow Energy Alliances to enter into a new 2-year agreement for Electric Pricing.

Motion seconded by Mr. Pope,

Roll Call Vote - All Aye.

Township Department Reports:

Chief Schorsch was not in attendance at the meeting. Mr. Pope read his report which included the following:

Run totals for the month of January, 2023:

EMS - 83, Patients - 81 Transports - 57, Fire - 34, Total: 117.

Staffing: Month of December Station Closures: 0 (12-hour shifts), Paramedic Staffing: 100%, 1 Paramedic: 32%, 2 Paramedics: 48%, >2 Paramedics: 20%. 12-hour shifts without a Whitewater Township Paramedic: 0

Assistance to Firefighter's Grant (AFG- FEMA):

Our new application has been filed.

State of Ohio ARPA Grants:

The Department will be receiving \$17,500 for annual wellness checks and follow up visits.

Miamitown Station Bay Floor:

Trustee Pope met with a Structural Engineer to look at the floor. Mr. Pope said a written report will follow.

Public Works Department:

Mr. McCreary was not in attendance. Mr. Schaible read his report which included the following items:

Spring Clean Up:

Mr. McCreary is requesting approval from the board for Ten 30-yard containers. Pricing is included in the Board Packet Information In addition he has contacted Keep Cincinnati Beautiful and they have us down for two Tire containers. He also has contacted Elizabeth Town scrap yard and Jason is going to donate a metal container once again.

After reviewing the proposals,

Mr. Schaible made a motion to accept the Cincy Dumpster Proposal for Dumpsters for the Clean Up.

Motion seconded by Mr. Pope,

Roll Call Vote - All Aye.

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Main Street:

Mr. McCreary's Report states Ms. Westerfeld has sent an E-Mail to MICA (Miami Town Improvement & Civic association) and copied the board on the cost of paving Main Street in Miami Town. She has also received an E-Mail wanting to know if we could no longer mirror Ferry but just pave some of the areas that are not paved at this time. The report states the Board should have received the information from Ms. Westerfeld with pictures of these areas in Miamitown on Main St.

ODOT – Harrison Ave. and St. Ret. 128:

Ms. Westerfeld and Mr. McCreary have been in contact with the Hamilton County engineer's office and ODOT on the Harrison Ave and Hill Street issue. After talking to ODOT they are

indicated they are going to look into this and get back with us on what can be done if anything. He states that during this conversation there was a suggestion of placing signs on Harrison Ave directing the larger vehicles to continue straight through the intersection to 74 near Rybolt Road. He will pass all information on to the board once we receive something.

Community Center:

Mr. Schaible provided the Report for the Community Center.

Attendance: 1-9-2023 to 2-10-2023 was: Euchre during the week days – 139, Euchre Friday night – 198, Chair Volleyball – 49, Bluegrass - 209, Country Music –42, Total - 637

Rentals: February- Shelter-0, Center-3, March - Shelter-0, Center-0.

Committee Reports:

Sewer- Water District

Mr. Brett stated the next regular meeting is scheduled for February 28, 2023. He said the Regular Meetings are scheduled for the 4th Tuesdays of each month

Economic Development

Mr. King was not in attendance. He asked that Mr. Brett pass along to the Board that there are multiple Projects upcoming and he hopes to have more information at the March Meeting.

We Thrive

Mr. Pope stated the Committee will be meeting next Monday to discuss the Spring Clean Up and Roadside cleanup.

Solid Waste

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

WestJAD

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

Old Business:

Limited Home Rule Ballot Initiative

The Board discussed the time frame for placing the Issue on the November General Election Ballot. They also discussed holding informational meetings in a Town Hall format to explain the Pro's and con's of adopting the Limited Home Rule Legislation

Miamitown Town Hall Window Replacement

The board discussed the two proposals submitted by the Historical Society. After discussing the proposals the Board asked Ms. Bachman to price double hung windows for comparison.

New Business:

Approval of Dumpsters for Spring Township Clean Up

This item was addressed during the Maintenance department Report.

Public Comments:

Mr. Justin Weber, 611 and 612 Hooven Ave. Property Violations.

Mr. Weber stated the residents at the property had an older mobile home sitting next to the house and it appeared they were attempting to use it as an addition to the structure. The Board will ask the Building Department to investigate the property. Mr. Brett said if they were placing the Mobile Home on the property, it would require a permit from the Ohio Industrial Commission. He also said the trash was beginning to build up at the 611 address.

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Motion seconded by Mr. Pope,

Roll Call Vote - All Aye.

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

February 20, 2023

at the Whitewater Township Community Center

20

Executive Session

To consider the purchase of real property in the Township.

Mr. Schaible made a motion to enter an Executive Session – To consider the purchase of real property in the Township at 7:42 PM

Motion seconded by Mr. Pope,

Roll Call Vote - All Aye

Mr. Schaible made a motion to return to Regular Session at 8:16 PM.

Motion seconded by Mr. Pope,

Roll Call Vote - All Aye

Comments from the Board:

None

Adjournment:

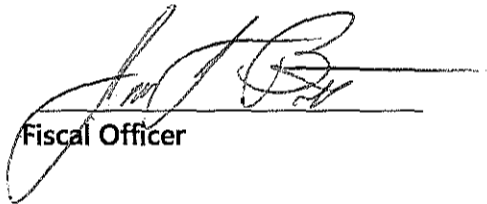
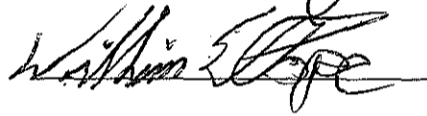
There being no further business to come before the board

Mr. Pope moved to adjourn.

Mr. Schaible seconded the motion.

Roll Call Vote - All Aye

Trustees


Fiscal Officer