

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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BEAR GRAPHICS 800-325-8044 FAX NO. 197463

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

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

**Pledge to the Flag**

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

**Regular Meeting Agenda:**

Mr. Pope made a motion to approve the Minutes of the February 20, 2023 Regular Trustee Meeting of the Board of Trustees

Motion seconded by Mr. King,

**Roll Call Vote - All Aye.**

**Acceptance of Invoices**

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

Motion seconded by Mr. Pope,

**Roll Call Vote - All Aye.**

**Sheriff's Report**

Sgt. Hill presented his report which included the incident reports for the month of February 2023.

**Public Presentations and Public That Requested to Be on The Agenda**

**Swearing in of Firefighter Bryce Hodapp as a Full Time Firefighter.**

Chief Scott Schorsch introduced Firefighter Hodapp and described his history and experience as a firefighter. Fiscal Officer, Jim Brett Swore in Firefighter Hodapp with the Firefighters Code of Conduct. Former Whitewater Township Firefighter Matt Black Pinned Bryce's Badge as a part of the Ceremony.

**Mr. Brad Johnson, Director, Hamilton County Solid Waste District - Hamilton County Solid Waste Management Plan Update 2024-2038.**

Mr. Johnson explained the Districts programs and goals. He presented the process for updating the County Wide Plan which will be sent to the Jurisdictions in the County for approval later this year.

**Township Department Reports:**

**Chief Schorsch presented his report which included the following:**

**Run totals for the month of February, 2023:**

**EMS - 61, Patients - 63, Transports - 46, Fire - 43, Total: 104.**

**Staffing: Month of February:** Station Closures: 0 (12-hour shifts), Paramedic Staffing: 100%, 1 Paramedic: 21%, 2 Paramedics: 41%, >2 Paramedics: 38%. 12-hour shifts without a Whitewater Township Paramedic: 0

**Public Works Department:**

**Mr. McCreary reported on the following items:**

**Spring Clean Up:** Mr. McCreary stated Our annual spring cleanup day is scheduled for April the 29<sup>th</sup> from 9am till 3pm or until full. He has scheduled two tire dumpsters with Keep Cincinnati beautiful to be dropped off on April 28<sup>th</sup> along with ten general trash containers from Cincy Disposal and a donated scrap container from Elizabethtown recycling.

**Mowers:** Mr. McCreary reported he will be getting the mowers ready in the next few weeks along with the rest of the equipment for the up come spring and summer months to maintain all of the Township property's, fingers crossed he hopes he will be able to take the salt trucks apart soon an put the dump truck back together.

**Harrison Ave.** Mr. McCreary said he is still waiting to hear back from the Ohio Department of Transportation on the turning issue from Harrison Ave on to STR 128. When he receives any information, he will pass it on to the board.

**Community Center:**

Mr. King provided the Report for the Community Center.

**Attendance:** 2-13-2023 to 3-10-2023 was: Euchre during the week days - 110, Euchre Friday night - 133, Chair Volleyball - 48, Bluegrass - 147, Country Music -36, Total - 474

**Rentals:** March - Shelter-0, Center-3, April - Shelter-0, Center-.

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**Committee Reports:**

**Sewer- Water District**

Mr. Brett stated the next regular meeting is scheduled for tomorrow night, March 21, 2023. The Meeting date was changed due to the Ohio Auditors Conference schedule which he will be attending conflicts with the Regular Meeting. He said the Regular Meetings are scheduled for the 4<sup>th</sup> Tuesdays of each month. He stated Mr. Tim McDonald had resigned his position and since there was already a vacancy, the Board was down to 3 members. The Trustees asked that anyone interested in serving on the Water / Sewer District Board to please contact the Township Office.

**Economic Development**

Mr. King and Mr. Brett discussed upcoming projects and the effect the new sewers being run on St. Rt. 128 are expected to bring. Mr. Brett said he and Mr. King will be meeting with representatives from REDI Cincinnati and SES Equipment regarding the Development on Furlong Drive. They stated there would be more project information in the coming months.

**We Thrive**

Mr. Pope stated the Committee had a short meeting to discuss the Clean Up Day activities and the Litter Getter Roadside clean up the week prior to the Township Clean Up Day.

**Solid Waste**

Mr. King stated that Mr. Johnson's presentation was excellent. He said there was nothing to add at this time.

**WestJAD**

Mr. Pope stated the WestJAD Board is scheduled to meet April 6, 2023. The meeting will be held at the WestJAD Office in the Miamitown Townhall Lower Level.

**Old Business:**

**Limited Home Rule Ballot Initiative**

The Board discussed the time frame for holding Town Hall Style open house information meetings. Times will be set for the meetings at the next meeting after checking with the Township Legal Council to check his availability to attend the first meeting.

**Miamitown Town Hall Window Replacement**

The board discussed the proposals submitted by the Historical Society. After discussing the proposals,

**Mr. King** moved to approve the installation of the Windows as recommended by Ms. Bachman.

**Mr. Pope** seconded the motion.

**Roll Call Vote - All Aye**

**New Business:**

**Public Comments:**

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

Mr. Weber stated the residents at the property were continuing to have garbage and scrap tires stored on the property. He expressed his concern about the area.

**Mr. George, 611 and 612 Hooven Ave. Property Violations.**

Mr. Getz thanked the Chief for his information earlier in the Chief's Report about open burning. He said he will call 911 when the open burning is taking place. He also expressed his concern about illegal parking and stated his driveway is being blocked.

**Executive Session**

**To consider the purchase of real property in the Township.**

**Mr. King** made a motion to enter an Executive Session – To consider the purchase of real property in the Township at 8:15PM

Motion seconded by **Mr. Pope**,

**Roll Call Vote - All Aye**

**Mr. King** made a motion to return to Regular Session at 8:44 PM.

Motion seconded by **Mr. Pope**,

**Roll Call Vote - All Aye**

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

**Comments from the Board:**

Mr. Pope encouraged anyone interested in serving on the Water / Sewer District Board to please contact the Office

**Adjournment:**

There being no further business to come before the board

Mr. King moved to adjourn.

Mr. Pope seconded the motion.

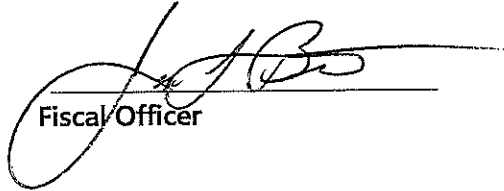
Roll Call Vote - All Aye

Trustees







  
Fiscal Officer