

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Organizational

DAYTON LEGAL BLANK, INC., FORM NO. 10148 Page 1 Resolutions: #2021-01 thru #2021-08

Held

January 1, 2021

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via electronic communications -- Zoom

The Board of Whitewater Township Trustees met in regular session on January 1, 2021 for the 2021 Organizational Meeting. The meeting was called to order at 11:00 AM. By Trustee William Pope.

**Pledge to the Flag**

Roll Call -- Mr. King, yea, Mr. Pope, yea, Mr. Schaible, 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. Pope for President of the Board of Trustees for the year 2021. Motion seconded by Mr. Schaible.

Vote: Mr. Schaible, yea, Mr. Pope, yea, Mr. Mr. King, yea.

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

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

Vote: Mr. Schaible, yea, Mr. Pope, yea, Mr. Mr. King, yea.

**Organizational Resolutions:**

\*\*\*2021-01 Resolution to Assign Depositories for the Township.

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

Vote: Mr. Schaible, yea, Mr. Pope, yea, Mr. Mr. King, yea.

\*\*\*2021-02 Resolution to set the 2021 Annual Appropriations.

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

Vote: Mr. Schaible, yea, Mr. Pope, yea, Mr. Mr. King, yea.

\*\*\*2021-03 Resolution to Pay Dues in the Hamilton County Township Association and the Ohio Township Association.

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

Vote: Mr. Schaible, yea, Mr. Pope, yea, Mr. Mr. King, yea.

\*\*\*2021-04 Resolution to Pay Expenses to the Conferences of Ohio Township Association and the State Auditor.

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

Vote: Mr. Schaible, yea, Mr. Pope, yea, Mr. Mr. King, yea.

\*\*\*2021-05 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. Schaible                      Second: Mr. King

Vote: Mr. Schaible, yea, Mr. Pope, yea, Mr. Mr. King, yea.

\*\*\*2021-06 Resolution to Approve the Appropriation and Expenditure of Public Funds for a Proper Public Purpose

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

Vote: Mr. Schaible, yea, Mr. Pope, yea, Mr. Mr. King, yea.

\*\*\*2020-07 Resolution Requesting the County Auditor to Make Advance Payment of Taxes

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

Vote: Mr. Schaible, yea, Mr. Pope, yea, Mr. Mr. King, yea.

\*\*\*2019--08 Resolution Appointing Mr. Bryan Pacheco as Legal Counsel for the Township.

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

Vote: Mr. Schaible, yea, Mr. Pope, yea, Mr. Mr. King, yea.

RECORD OF PROCEEDINGS

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Page 2 Resolutions: 2020-01 thru 2020-08

DAYTON LEGAL BLANK, INC., FORM NO. 5914S

Held January 1, 2021 via electronic communications - Zoom

**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 2021, except that the December meeting would begin at 6:00 pm.  
Motion seconded by Mr. Schaible  
Vote: Mr. Schaible, yea, Mr. Pope, yea, Mr. King, yea.

**Organizational – Liaisons:**

Mr. Pope went through the list of outside organizations and asked 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. Pope as President of the Board
- Hamilton County Solid Waste District Mr. Schaible
- We Thrive Mr. Pope
- Township Neighborhood Watch Mr. King

Mr. Pope listed the department Liaison positions.

The following assignments were agreed upon after discussion:

- Fire Department Mr. Pope
- Public Works Mr. Schaible
- Community Center Mr. King
- New Departments added as Liaisons Positions were discussed. The following were added: Mr. Schaible
- Sheriff's Department Mr. King
- Economic Development and Planning Mr. King

Mr. King moved to set the Liaisons as agreed upon.

Mr. Pope seconded.

**Roll Call Vote – All Aye**

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

Mr. Pope seconded.

**Roll Call Vote – All Aye.**

**Comments From The Board**

Mr. Pope explained that he had contacted Neyer plumbing regarding the Mining Permit for the property in Elizabethtown that the Board had received via Public Notice. It was agreed to have Township Administrator, Ms. Peggy Westerfeld, request a hearing as allowed in the Public Notice.

Mr. King asked if Chief Schorsch had obtained a copy of a taped conversation regarding a Part Time Fire Department Grievance. The Chief replied he had received it but had not reviewed it. Mr. King asked if the Hearing regarding the Grievance had been set in the 5 day time period as required. The Chief said he had requested the parties had agreed to an extension. He stated he did not have a response to his request at this time.

**Adjournment:**

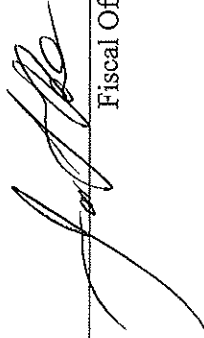
There being no further business to come before the Board:

Mr. Schaible made a motion to adjourn.

Mr. King seconded the motion.

**Roll Call Vote – All Aye.**

**Trustees:**

  
Fiscal Officer

