

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1013 Page 1 of 2

Held January 18, 2021 via electronic communications - Zoogy Platform

The Board of Whitewater Township Trustees met in regular session on January 18, 2021. Board President, Mr. William Pope called the meeting to order at 7:02 P.M.

Pledge to the Flag

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

Regular Meeting Agenda:

Mr. King made a motion to approve the Minutes of the December 21, 2020 Regular Trustee Meeting Motion seconded by Mr. Pope,

Roll Call Vote - All Aye.

Mr. Pope made a motion to approve the Minutes of the January 1, 2021 Organizational Meeting. Motion seconded by Mr. King,

Roll Call Vote - All Aye.

Acceptance of Invoices

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

Motion seconded by Mr. King,

Roll Call Vote - All Aye.

Sheriff's Report

Sgt. Mai presented the statistics for the month of December 2020 and 2020 totals.

Mr. King asked if the Board could receive the listing of Calls for Service monthly. Sgt. Mai said he would send them to the Township administrator for distribution to the Board.

Public Presentations and Public That Requested To Be On The Agenda

None.

Township Department Reports:

Fire Report:

Chief Scott Schorsch reported the following run totals for the month of December 2020: EMS - 92, Patients - 81, Transports - 51, Overdoses - 5, Fire - 22, MVA - 8, Total Detail: 114, Narcan Usage:

3. Our emergency runs 2020 Year to Date: EMS-1153, Patients - 1064, Transports - 690,

Overdoses - 34, Fire - 417, MVA - 99, Total Detail: 1570, Narcan Usage: 59

Staffing: Month of December: Station Closures: 0 (12-hour shifts), Paramedic Staffing: 100%,

1 Paramedic: 21%, 2 Paramedics: 50%, >2 Paramedics: 29%, 12 hour shifts without a Whitewater Township Paramedic 0

*We are continuing to utilize WestJAD with supplemental medic coverage as needed.

The chief stated he has 5 part time employees in the hiring process. This process has been delayed due to the renovations at the Hooven Station.

Officer Promotional Process: The Chief reported that oral interviews have been completed. Due to the renovations at the Hooven Station I have not been able to complete the review of the essay portion of the testing and the oral interviews. Once that is completed, he will have recommendations for promotions to the Board.

Hooven Station Renovations: The Chief said the Hooven Station is currently undergoing some significant renovations. All of the old carpeting and asbestos tile has been removed. Interior painting and new flooring

for the apartment side of the building (bunk room, stairwell, day room, kitchen, hallway and offices) has been completed. They are working on a bid package to add administrative offices to the large training room, bathroom remodel and kitchen upgrades. Once this is complete the crew quarters will be on the apartment side of the building and all administrative offices will be in the large training room.

New Engine: Chief Schorsch estimated the completion date at the factory is around the end of February. He is anticipating the engine being in service the end of March to mid-April. After it is done at the factory the dealer takes delivery of the engine and start mounting hardware for all of the equipment that goes on the engine.

COVID-19: The Chief announced that the first dose of the vaccine has been administered to all employees that wished to receive the vaccine. He expects to have the second dose on hand in the next week or so. He advised to be on the lookout for information in the upcoming weeks from the Hamilton County Health Department regarding vaccinations for the general public.

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via electronic communications - Zoom

Held

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Public Works Department:

Public Works Director Mr. Josh McCreary was not in attendance. Mr. Schaible read Public Works Director, Mr. Josh McCreary's Report which included:

The Replacement of the Roofing at Station 95 and the detached garage has been completed. The asbestos flooring at Station 95 has been removed and the area is ready for the installation of the new flooring.

The new John Deere tractor is expected to be delivered mid to late January.

Mr. McCreary will be prepping the Mowing equipment and spring / summer tools in the next few weeks, looking forward to the warmer weather.

Community Center:

The facility remains closed due to the COVID-19 Pandemic

Committee Reports:

Sewer - Water District

Fiscal Office, Jim Brett reported that the St. Rt. 128 Project is progressing as expected.

Economic Development

Mr. King announced that he and Fiscal officer Jim Brett would be meeting with Melissa Johnson, Executive Vice President, of the Cincinnati Port Authority to discuss opportunities to work together on projects in our Township.

Mr. King also said he would be meeting with Mr. Jeff Sizemore, with Top Dog Service Company, the owner of Whitewater Reclamation Services in Hooven to discuss the playground area at the former Hooven Elementary School.

Old Business:

Neyer Plumbing Mining Permit Application - Elizabethtown.

Township Administrator, Ms. Peggy Westerfeld, said she had contacted the ODNR and they agreed to hold a video conference to explain the application. The Board asked Ms. Westerfeld to set a time with the ODNR representatives for the first week of February. They asked that A special Meeting be scheduled once a time and date was agreed on.

State Line Monument Marker Placement.

Ms. Westerfeld also discussed placement options for the State Line Marker placement. She stated that the footer would be larger than originally indicated. It will likely require a 4 ft. by 4 ft. Concrete base. Mr. Pope offered to excavate the footer for the Marker at no charge to the Historical Society or the Township. The Board would provide the materials for the footer.

New Business:

Full Time Firefighter Union Contract.

Mr. King made a motion to approve the Contract as negotiated and approved by Legal Counsel Jason Hillard. Mr. King included that the Pay Rate in the contract be retroactive to January 11, 2021, to coincide with the beginning of Pay Period 4.

Mr. Pope seconded the motion.

Roll Call Vote - All Aye.

Comments from the Board

Chief Schorsch mentioned that there is a second State Line Marker, which is reported to be identical to the one the Historical Society is relocating, near the Mouth of the Great Miami River.

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


Fiscal Officer

Trustees




