

Held December 20, 2021 at the Whitewater Township Community Center

The Board of Whitewater Township Trustees met in regular session on December 20, 2021. Board President, Mr. William Pope called the meeting to order at 6:00 P.M. Pledge to the Flag

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

Regular Meeting Agenda:

Mr. King made a motion to approve the Minutes of the November 15, 2021 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. King,

Roll Call Vote - All Aye.

Sheriff's Report

Sgt. Mai provided the incident reports for the month of November 2021.

Public Presentations and Public That Requested to Be on The Agenda

Mr. George Getz -- Hooven Ave. Nuisance

Mr. Getz present issues with the people living at 601 Hooven Ave. He pointed out issues with an unlicensed vehicle and excessive speed. Sgt. Mai said he would let the duty officers know about the vehicle so they can watch for it. Mr. King thanked him for the update. Mr. Schaible reminded everyone that providing information as Mr. Getz has, helps the Sheriff's Office in their efforts to track down people not following the law.

Township Depaartment Reports:

Fire Report:

Chief Scott Schorsch reported the following run totals for the month of November 2021:

EMS- 114, Patients - 118, Transports - 77, Overdoses - 1, Fire - 400, MVA - 9, Total Detail: 154, Narcan Usage: 5.

Our emergency runs 2021 Year to Date:

EMS - 1091 Patients - 1031 Transports -690 Overdoses - 19 Fire - 430 MVA - 128 - Narcan Usage: 42

Total Detail: 1521

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

1 Paramedic: 21% 2 Paramedics: 57% >2 Paramedics: 22% 12 hour shifts without a Whitewater Township Paramedic: 0

*We are continuing to utilize WestJAD with supplemental medic coverage as needed. The Chief Reported on the following topics:

- He stated we currently have two applicants that have passed the pre-employment and starting orientation and one applicant beginning the pre-employment testing process. physical
- He reminded the Board they need to select a community representative for the WestJAD Board for 2022
- Hooven Station Remodeling Project - The Chief reported we had three contractors submit bids for the Hooven remodeling project. The list of bidders was as follows: Leo J. Brielmaier, Co, Wellman Construction, and John P. Tumlin and Sons LTD. The Architect, John Grier has recommended the bid be awarded to the contractor with the lowest and best bid of \$162,540 from Wellman Construction. The bid from John Tumlin and Sons was excluded due to not having bond assurance and the bid was not submitted using prevailing wages. At this time, he recommendation to hire Wellman Construction to perform the station remodeling work.
- Assistance to Firefighters Grant (FFEMA AFG) - The Chief said our application has been submitted. We applied for 12 mobile and 21 portable radios. The total project cost is \$158,171 with our contribution of 5% or \$7,531 if awarded.
- COVID-19: Vaccines are now available for age 5 - 11. For more information, please consult your PCP or the local Board of Health website. 513relief.org is a Hamilton County Board of Health website filled with information related to COVID-19 relief assistance (Vaccines, testing, Housing and Utility Relief and more).

Public Works Department:

No Report

Community Center:

No Report

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Committee Reports:

Sewer- Water District

Mr. King stated the next Meeting will be December 28, 2021 here at the Community Center. Economic Development

Mr. King reported the efforts continue, but nothing new to report.

We Thrive

Mr. Pope reported the Committee was planning for the Township Cleanup day to be held on April 30, 2022. The last Saturday in April is the Saturday it is normally held.

Solid Waste

Mr. Schaible announced that new Rules had been adopted by Hamilton County regarding Solid Waste Facilities in the County. He stated the new Rules allow for Public Input and Commissioner Approval of site locations and alterations.

Mr. King thanked Mr. Schaible for his work in following the Solid Waste Issues.

Christmas Light Judging

The Board members said they would be judging Christmas Lights on January 22 and 23. Mr. Pope thanked Mr. King and his wife, Carrie for organizing the judging.

Old Business:

Sunday Morning Center Rentals

Administrator, Ms. Peggy Westerfeld, said we had received a request to rent the Center for Church Services on Sunday Mornings. The Board discussed the issue and the consensus was to treat the request as any other Rental.

WestJAD Board Appointment

Mr. King asked if there had been any other interest in serving on the WestJAD Board. Ms. Westerfeld said there had been no other applicants. The Board chose to wait until the Organizational Meeting for the Appointment to allow additional time for anyone interested to apply.

New Business:

Station 95 (Hooven) Remodeling Bids

The Board discussed the bids received. After reviewing the bids, Mr. Schaible moved to approve the bid from Wellman Construction in the amount not to exceed \$163,000.00.

Mr. Pope seconded the motion.

Roll Call Vote - All Aye

RESOLUTION 2021-15 - A Resolution Allowing Properly Authorized Township Employees to Carry Concealed Weapon in accordance with ORC 2923.12.

The Board discussed allowing Concealed Carry Permit Holders to carry their weapons on Township properties. The Resolution requires Township employees to have written approval from their Department Director and the Township Administrator to carry on Township property while on duty. With the change in State law eliminating the requirement for a Concealed Carry License, the Board consider this measure to limit Township properties to licensed carriers only. After the discussion,

Mr. Schaible moved to approve Resolution 2021-15

Mr. Pope seconded the motion.

Roll Call Vote - All Aye

Public Comments:

None

Executive Session:

None

Comments from the Board:

None

Adjournment:

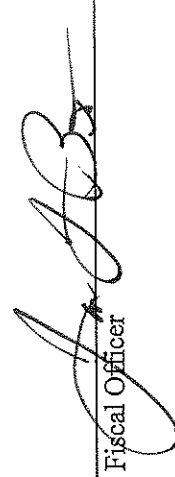
There being no further business to come before the board

Mr. King moved to adjourn.

Mr. Schaible seconded the motion.

Roll Call Vote - All Aye

Trustees


Fiscal Officer

