

Held

at the Whitewater Township Community Center

Part Time Staffing: The Chief stated we have two new part time applicants awaiting pre-employment testing results.

Paramedic Certification: The Chief congratulated and recognize Matt Black for achieving his paramedic certification. Matt is one of our most recent transfers from part time to full time.

Hooven Remodel Project: The Chief said he had no updates at this time.

Chief Schorsch discussed the fire on State Rt 128 on Sunday Morning. He expressed his thanks to neighboring departments for their assistance. He discussed the water issues and explained that due to the size of the water main on St. Rt. 128 a combination of hydrants and tankers were utilized to extinguish the fire. He said the Fire cause is under investigation.

Public Works Department:

Public Works Director Mr. Josh McCreary Reported on the following items:

CDBG:

Mr. McCreary reported he and Administrator, Peggy Westerfeld are continuing to move forward with CDBG Covid 19 Grant all but the ball field backstops have been completed which are scheduled to be done in August. We are also trying to improve the walkway near the Administration building by adding few workout stations and widening it to meet ADA Requirements, with the approval of the CDBG.

Electric Issue:

Mr. McCreary said the Electric to the pump house/shelter has been repaired, one of the underground main wires from the transformer box blow apart and had to be located dug up and repaired. All is working well and the blackout has been patched.

Hooven catch basin:

Mr. McCreary reported we had to make an emergency repair in Hooven on a catch basin going up the hill on Hooven Ave. the catch basin had completely collapsed box and tile. This was a 2'x2'x3' foot deep hole in the road and part of a driveway. I contacted Larry Smith and they were able to repair it the next day.

Community Center:

Mr. King presented the Community Center Report which included:

The Community Center is back and turn out has been excellent.

Attendance 6-14-2021 to 7-8-2021:

Euchre during the week days 49 Euchre Friday night 82 Chair Volleyball 32 Bluegrass 220 Country Music 41 Total 424

Rentals: July Shelter-3, Center-0 August Shelter-2, Center-0

Programs: Just a reminder of programs available at the Center Chair Volleyball, Euchre, Bluegrass and Country Music. Call 513-367-6046 for more information

Committee Reports:

Sewer- Water District

Fiscal Office, Jim Brett stated the discussion earlier in the meeting with Mr. Selhorst was the only new development for the District.

Economic Development

Mr. King said the discussion with Mr. Selhorst summed up what was proceeding with economic Development.

We Thrive

Ms. Sharon Lutz reported Team members have been busy looking into opportunities to reduce landfill waste in our township. They have met with representatives from multiple organizations to discuss a variety of possibilities.

The Committee is very excited with these opportunities and are looking forward to presenting a report at the next meeting on Monday, August 16th.

Held

July 19, 2021

at the Whitewater Township Community Center

The Board of Whitewater Township Trustees met in regular session on July 19, 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. Schaible made a motion to approve the Minutes of the June 21, 2021 Regular Trustee Meeting Motion seconded by Mr. Pope,
Roll Call Vote - All Aye.

Acceptance of Invoices

Mr. King made a motion to accept the invoices as presented.
Motion seconded by Mr. Schaible.

Roll Call Vote - All Aye.

Sheriff's Report

Sgt. Mai presented the statistics for the month of June 2021. Mr. Pope noted that he had been told of people camping at the Rosealta Park in Elizabethtown. Sgt. Mai said they would check the park more frequently as part of their normal rounds.

Public Presentations and Public That Requested to Be on The Agenda

Mr. David Selhorst – SES – Furlong Drive Development

Mr. Selhorst Presented a Conceptual Development Plan for the former Miami Lakes Driving Range property locate on Furlong Drive. He asked if the Township could consider TIF Funding to upgrade the existing roadway and work with the Township Water and Sewer District to provide sanitary sewers to the development by moving up the proposed Lift Station planned for the adjacent properties. The Board expressed their support for the concept and will explore the options to assist the project. Fiscal Officer Jim Brett and Mr. King reviewed where they were with the Economic Development and Sewer District and how this project fits in with the overall plans they had been working on.

Mr. George Getz -- Parking and Property Issues on Hooven Ave.

Mr. Getz stated that a homeowner on Hooven Ave was parking undrivable cars on the road and in their yard. He said he was afraid the Fire vehicles could not make it past the cars. He also related several incidents of gunshots; garbage being strewn across the property attracting rodents and animals and illegal fireworks being set off in the Street and over surrounding homes.

Mr. King stated the situation with the parking was not acceptable, saying emergency vehicles must have access to safely pass through our streets. The Board requested Maintenance Supervisor, Mr. Josh McCreary and Fire Chief, Scott Schorsch to look into the possibility of posing the area as a Fire Lane with restricted parking. Sgt. Mai said the Sheriff's patrols would monitor the area for other violations.

Mr. King said he hoped to have answers about the Fire Lane by the next meeting.

Township Depaillment Reports:

Fire Report:

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

EMS- 109, Patients - 121, Transports - 64, Overdoses - 4, Fire - 47, MVA - 13, Total Detail: 156,

Narcan Usage: 3.

Our emergency runs 2021 Year to Date:

EMS – 571 Patients – 545 Transports –361 Overdoses – 7 Fire – 221 MVA – 64

Total Details: 820 Narcan Usage: 17

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

1 Paramedic: 28% 2 Paramedics: 39% >2 Paramedics: 33% 12 hour shifts without a Whitewater Township Paramedic: 0

We still continue to utilize WestJAD with supplemental medic coverage as needed.

The Chief Reported on the following topics:

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Old Business:

Bond Rd. Landfill - Resolution No 2021-10

A RESOLUTION IN SUPPORT OF THE REQUEST FOR THE OHIO ENVIRONMENTAL REVIEW APPEALS COMMISSION TO RULE THAT THE PERMIT ALTERATION GRANTED TO THE BOND ROAD SITE, INC BE DETERMINED TO BE A MODIFICATION NOT AN ALTERATION.

The Board discussed the options regarding an Appeal, filed by Ms. Carrie Davis, of the approval Rumpke received to expand the Boundaries of the Bond Road Site sanitary Landfill. After reviewing the options available:

Mr. King moved to Approve Resolution 2021-10.

Mr. Schaible seconded the motion.

Roll Call Vote - All Aye

New Business:

2022 Tax Budget Approval.

A public Hearing on the Tax Budget was held at 6:45 immediately prior to tonight's Board of Trustees Meeting.

Mr. Pope moved to approve the 2022 Tax Budget.

Mr. Schaible seconded the motion.

Roll Call Vote - All Aye

Employee Reviews - Compensation Reviews.

The Board agreed to move to an Executive Session at a later point in the meeting to discuss this item.

Werbrich Snow Plowing and Road Treatment Contract renewal.

Mr. Pope moved to approve the Snow Plowing and Road Treatment Contract renewal.

Mr. King seconded the motion.

Roll Call Vote - All Aye

Public Comments:

NONE

Executive Session:

Mr. Pope moved to enter an Executive Session for the purpose of considering the compensation of the public employees of Whitewater Township at 8:09 PM.

Mr. King seconded the motion.

Roll Call Vote - All Aye

Mr. Pope moved to return to Regular Session at 8:51 PM.

Mr. King seconded the motion.

Roll Call Vote - All Aye

The Board discussed employee compensation and tabled the discussion until the August 2021 Meeting.

Comments from the Board:

Mr. Pope commented on the success of the Clean-up Day.

Mr. King wished everyone a safe and happy Independence Day Weekend.

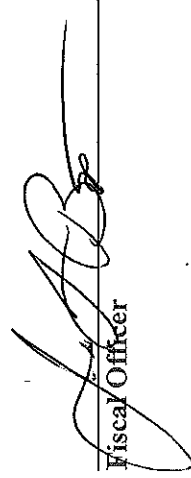
Adjournment:

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
