

Held January 3, 2022 at the Community Center

The Board of Whitewater Township Trustees met in regular session on January 3, 2022 for the 2022 Organizational Meeting. The meeting was called to order at 5:00 PM.

Vice President, Mr. Schaible called the meeting to Order.

**Pledge to the Flag**

Roll Call – Mr. Schaible yea; Mr. King, yea; Mr. Pope, via telecommunications, 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. King made a motion to nominate Mr. Schaible for President of the Board of Trustees for the year 2022. Motion seconded by Mr. Schaible.

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

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

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

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

**Organizational Resolutions:**

\*\*\*2022-01 Resolution to Assign Depositories for the Township.

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

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

\*\*\*2022-02 Resolution to set the 2022 Annual Appropriations.

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

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

\*\*\*2022-03 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. King, yea, Mr. Schaible, yea.

\*\*\*2022-04 Resolution to Pay Expenses to the Conferences of Ohio Township Association and the State Auditor.

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

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

\*\*\*2022-05 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. King Second: Mr. Schaible

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

\*\*\*2022-06 Resolution to Approve the Appropriation and Expenditure of Public Funds for a Proper Public Purpose

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

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

\*\*\*2022-07 Resolution Requesting the County Auditor to Make Advance Payment of Taxes

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

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

\*\*\*2022—08 Resolution Appointing Mr. Bryan Pacheco as Legal Counsel for the Township.

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

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

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**Organizational Motions:**

\* Mr. King 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 2019, except that the December meeting would begin at 6:00 pm.

Motion seconded by Mr. Schaible

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

**Organizational – Liaisons:**

Mr. Schaible went through the list of outside organizations and asked for 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. Schaible

Hamilton County Solid Waste District: Mr. Schaible

We Thrive Mr. Pope

Township Neighborhood Watch Mr. King

The Board discussed appointing a liaison to the Whitewater Township Water and Sewer District. The Board consensus was to table the creation of a liaison until the April Meeting

Mr. Schaible 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

Economic Development Mr. King

**WestJAD Board Appointment**

Mr. King moved to appoint Mr. Matt Poppy as the Citizen Representative for the year 2022 to the WestJAD Board.

Mr. Schaible seconded the motion

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

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

Mr. Pope seconded.

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

**Comments From The Board**

The Board discussed COVID-19 leave for quarantined employees. Mr. King stated Hamilton County was treating the time off as sick leave. Fiscal Officer, Jim Brett stated that the Federal Leave requirement for paid Covid Leave had expired. The consensus was to not address a Township Covid Leave at this time.

**Adjournment:**

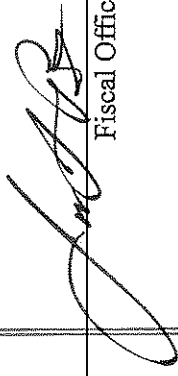
There being no further business to come before the Board:

Mr. Schaible made a motion to adjourn.

Mr. King seconded the motion.

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

Trustees:

  
Fiscal Officer

Trustees:  
