

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

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DAYTON LEGAL BLANK, INC., FORM NO. 10748

Held

March 15, 2021

20

via electronic communications – Zoom Platform

The Board of Whitewater Township Trustees met in regular session on March 15, 2021. Board President, Mr. William Pope called the meeting to order at 7:00 P.M.

Pledge to the Flag

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

Regular Meeting Agenda:

Mr. King made a motion to approve the Minutes of the February 15, 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 was unable to attend. Mr. Schaible read his report.

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 February 2021: EMS – 98, Patients – 92, Transports – 53, Overdoses – 0, Fire – 39, MVA – 9, Total Detail: 127, Narcan Usage: 1. **Our emergency runs 2021 Year to Date:** EMS – 187, Patients – 171, Transports – 116, Overdoses – 0, Fire – 60, MVA – 20, Total Detail: 247, Narcan Usage: 4

Staffing: Month of February: Station Closures: 0 (12-hour shifts), Paramedic Staffing: 95%,

1 Paramedic: 38%, 2 Paramedics: 31%, >2 Paramedics: 26%, 12 hour shifts without a Whitewater Township Paramedic: 1

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

The chief stated the written testing and oral interviews have been completed the following three applicants have been submitted to the Board for approval to hire as Full Time Firefighter/Paramedics contingent on the results of a medical exam and psychological evaluation.

Lt. Troy Swearingen, Jacob Milner, and Matt Black.

Chief Schorsch announced that the Committee that worked on the specifications for the new Engine would be inspecting the Truck at the factory at the end of the month, He expects it to be in service, after final preparations at the local dealer and training, sometime in May.

Public Works Department:

Public Works Director Mr. Josh McCreary was not in attendance. Mr. Schaible presented the Public Works Report which included:

Clean up day: Mr. McCreary reminds us that it's that time of year for the Annual Township Clean-up day. He is requesting approval for the date to be set for April 24 2021 from (9am till 3pm) or until full. We will be receiving three dumpsters thru Keep Cincinnati Beautiful for tires thanks to the funding from the Hamilton County Recycling and Solid Waste District along with one scrap container that will be donated from E-Town recycling. We also will be using Cincy Disposal for the (7) general trash containers. The costs for the dumpsters through Cinci Disposal was \$400.00 dollars lower than Rumpke. All material must be wrapped in plastic such as couches mattresses chairs ext. Upon approval mailers will be mailed out for this event.

Glendower: The one-year bond is up for section 2 block B in Glendower, Debi Calhonne and Mr. McCreary have walked this portion of the road and all met County spec. There is only one section of Glendower still bonded which will be up in September.

CDBG: Administrator Peggy Westerfeld and Mr. McCreary are continuing to move forward on the CDBG COVID 19 Grant and will keep the board updated as the projects start to fall into place.

Spring: Mr. McCreary is getting all of our equipment ready for the upcoming spring and summer month's mowers, trimmers, chain saws, all will have oil changes, new filters and the blades as he keeps his fingers crossed for warm weather.

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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 was progressing as expected.

Economic Development

Mr. King reported that both he and Fiscal Officer Jim Brett had continued their conversations with the Port Authority. He stated the list of properties, which are being considered for assistance in cleanup, had been sent to them for review.

Old Business:

Southern Estates: No one representing Southern Estates has provided additional information as requested. The topic was Tabled until additional information was presented.

Lexipol FD Proposal: The Board discussed the proposal for the Fire Department.

Volunteer Firefighters Dependent Fund: Mr. Pope and Mr. Schaible were selected to serve as representatives to the Fund.

Rumpke – Bond Road Landfill Permit Modification: Mr. King reported that he had met with Billy and Jeff Rumpke to discuss their Permit Modification and their future plans for the Bond Rd. Facility. Rumpke explained their current plans and stated that they have no current plans to expand the footprint of the existing approved landfill site. The Board discussed monitoring the progress and any additional activities that may change in the future.

New Business:**Annual Township Clean-up Day**

Mr. Pope moved to set the Clean-up Day for April 24, 2021, from 9AM until 3PM or until all receptacles are full.

Mr. Schaible seconded the motion.

Roll Call Vote – All Aye.**Employee Insurance**

After a discussion regarding the change in Health Insurance Providers and HAS Copays.

Mr. Pope moved to approve the recommended change to the Center For Local Government Health Insurance Plan.

Mr. Schaible seconded the motion.

Roll Call Vote – All Aye.**Public Comments**

Ms. Tracy Blazer asked if the Rumpke Permit was a done deal? She stated she grew up on Struble Rd in Colerain and discussed the issued Colerain Township residents have experienced.

Mr. Schaible noted that since it is a Modification of the existing boundaries only at this point, there seems to be little we can do at this point.

Mr. King stated that after meeting with Rumpke representative and looking into the proposed permit, it appears that on this small alteration, we are limited to working to position ourselves in as positive of a position as possible for whatever happens in the future.

Ms. Lisa Novakov stated that she felt the only way to contest the Permit is through zoning and added her opposition to the proposed Permit Alteration.

Comments from the Board

NONE

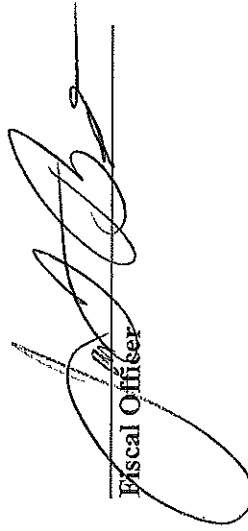
Adjournment:

There being no further business to come before the board

Mr. King moved to adjourn.

Mr. Pope seconded the motion.

Roll Call Vote – All Aye


Fiscal Officer

Trustees

