

Minutes of Regular

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BEAR GRAPHICS 866-325-6094 FORM NO. 1014B

Held April 18, 2022 at the Whitewater Township Community Center 20

The Board of Whitewater Township Trustees met in regular session on April 18, 2022. Board Vice President, Mr. Doug King called the meeting to order at 7:00 P.M.

Pledge to the Flag

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

Regular Meeting Agenda:

Mr. King made a motion to approve the Minutes of the March 21, 2022 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. Schaible,

Roll Call Vote - All Aye.

Sheriff's Report

Sgt. Mai provided the incident reports for the month of March 2022.

Public Presentations and Public That Requested to Be on The Agenda

Ms. Diane Bachman – Miamitown Improvement and Civic Association, Miamitown Town Hall maintenance and Upcoming Events

Ms. Bachman reminded everyone about the “Miamitown Pet Palooza” with the SPCA on June 25 and 26, 2022. She said the event planning was going very well.

She addressed the replacement of the Copula is in very bad condition. They have someone to build a new one and remove the old one and set the new one in place. She is getting prices for the materials and will ask the Board to pay for the materials only for the replacement.

She stated the Windows are in very bad condition. She had two estimates for replacements and is waiting on a third. The Historical Society is proposing that patrons adopt a window, donating the cost of the window and in return they would place a small plaque by the window acknowledging their contribution.

Mr. George Getz – Hooven Ave Issues

Mr. Getz provided pictures of a neighboring property driving 4 wheelers on the roadway. He also had pictures of a vehicle that was blocking his driveway. In addition, he said the person was building large fires again. He stated “something must be done”. Mr. Pope asked how long it took for a Sheriff's Car to respond to the blocked driveway. Mr. Getz said 30 – 45 minutes. Mr. Schaible asked Mr. Getz to send him pictures like these as they happened so he could check on responses.

Township Department Reports:

Fire Report:

Chief Scott Schorsch reported the following run totals for the month of March, 2022:
EMS - 73, Fire - 35 Total: 108. Our emergency runs 2021 Year to Date: EMS - 243, Fire - 95, Total Detail: 338

Staffing: Month of February Station Closures: 0 (12-hour shifts), Paramedic Staffing: 100%, 1 Paramedic: 23%, 2 Paramedics: 53%, >2 Paramedics: 24%. 12 hour shifts without a Whitewater Township Paramedic: 0

The Chief also reported on the following topics:

Hooven Station Remodeling Project – The Chief stated project is almost complete. The final inspection with the building department was scheduled for today.

Fire Inspector Approval – Recently we had one part time member complete the Fire Safety Inspector program and achieve their certification. At this time, I ask the Board to approve FF/EMT Zach Pingleton be approved to perform Fire Safety Inspections within the Township.

Purchase Proposals – A proposal was sent out for the Board to review for the following purchases:

Hooven Office Furniture - \$24,318.69

Positive Pressure Fans - \$9,000 (not to exceed)

Boat Motor - \$6,300

Held _____ at the _____ Whitewater Township Community Center _____ 20____

Public Works Department

Mr. McCreary reported on the following topics:

CDBG COVID GRANT:

The playground mulch was delivered and spread in the play area thanks to the CDBG Covid Grant. The Ball dirt that is also part of this grant will be delivered as soon as the weather breaks. We are receiving 330 ton of ball dirt.

Cleanup Day: Mr. McCreary announced Our annual cleanup day is set for April 30th 2022. The scheduled time of this event will be from 9am till 3pm or until full. He said we will have 7 general trash dumpsters, 1 scrap container donated from E-Town recycling, and thanks to Keep Cincinnati Beautiful 2 tire dumpsters. He also said There will also be one container in Miami Town on Front Street for general trash only. We will not be excepting any OIL or PAINT, at ether location.

Street Light on 50 at The Intersection of 50 and Lawrenceburg Road in Elizabethtown,

Mr. McCreary said after talking to the Traffic Engineer from Hamilton County they confirmed the County will not put up a light in the State Right-of-Way even on their pole, the Township can use the pole to do so at the Townships expense. He said he has contacted ODOT and they are telling him that they will not use the County's pole or erect a metal pole for a light in this intersection. He said he has contacted the Sheriffs Department to get an accident report to see if there have been more accidents do the lighting in this area. He said, Once I receive this information, I will pass it on to the board.

Community Center:

Mr. King provided the Report for the Community Center.

Attendance: 3-5-2022 to 4-8-2022 was: Euchre during the week days – 55, Euchre Friday night – 133, Chair Volleyball – 21, Bluegrass - 34, Country Music –34, Total – 420.

Rentals: April - Shelter-3, Center-1. May - Shelter-1, Center-1.

Committee Reports:

Sewer- Water District

Mr. Brett reported that the Water / Sewer Boards Regular Meeting is the fourth Tuesday of the month, which is next week, here at the Community Center, at 7:00 PM.

Economic Development

Mr. King stated he and Fiscal Officer Jim Brett had met with representatives from our Legal Counsel's Office and were working on the area at St. Rt.128 and I -74.

We Thrive

Mr. Pope reported the Committee had met to go over the final details for the Clean-Up day and Litter Getter Clean Up.

Solid Waste

Mr. Schaible said the Rumpke Public Hearing on the Permitted Volume to be accepted at the Bond Rd. Site was well attended. The Ohio EPA also held a virtual Meeting on the site.

WestJAD

Mr. Pope said the meeting involved normal business, nothing new to report on

Old Business:

Additional Architect Fees – Station 95 Remodel

Mr. Pope said we had not received the updated information on the explanation of the additional fees requested. Chief Schorsch explained that Mr. Geier had sold the business during our project and the conversion from one billing system to another was not complete, but he expected to have the information soon. Mr. Schaible requested that the information be sent to the Board as soon as it is received. Mr. King said the request needs to be justified.

Rosealta Park

The board discussed the future of the Park. Mr. Pope said he never sees anyone using it. Mr. King asked Mr. McCreary what his thoughts were. Mr. McCreary said he would recommend blocking the access so people could not continue to dump garbage and trash on the site, mow a small portion on a reduced schedule and move the picnic tables to the riverfront park. The Board agreed to have Mr. McCreary proceed with his recommendations.

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RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-5094 FORM NO. 10148

Held

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