

Held October 17, 2022 at the Whitewater Township Community Center 20

The Board of Whitewater Township Trustees met in regular session on October 17, 2022. Board President, Mr. Guy Schaible 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. Pope made a motion to approve the Minutes of the September 19, 2022 Regular Trustee Meeting of the Board of Trustees
Motion seconded by Mr. King,
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 not in attendance. Mr. pope read his report which included the incident reports for the month of September 2022.

Public Presentations and Public That Requested to Be on The Agenda

Pinning Ceremony for Colin Berter

Fiscal Officer Jim Brett swore in Firefighter Colin Berter as the newest full-time member of the Fire Department. Colin's brother, a full-time firefighter with the Fairfield Fire Department pinned Colin's badge to complete the Pinning Ceremony.

Ms. Molly Yeager Broadwater and Mr. J.T. Westerfeld – from Rumpke – Update on the Bond Road Site.

Ms. Yeager and Mr. Westerfeld provided a presentation on the approval of their permit allowing up to 400 tons per day to be placed at the facility. They also reviewed the improvements to the facility which are underway to allow better access to the site.

Township Department Reports:

Fire Report:

Chief Scott Schorsch reported the following run totals for the month of September, 2022:
EMS - 110, Patients – 130 Transports – 67, Fire – 50, Total: 167. Our emergency runs 2022 Year to Date: EMS – 813, Fire – 875, Total Detail: 1209.

Staffing: Month of February Station Closures: 0 (12-hour shifts), Paramedic Staffing: 100%, 1 Paramedic: 45%, 2 Paramedics: 32%, >2 Paramedics: 238%. 12-hour shifts without a Whitewater Township Paramedic: 0

New Ambulance/Remount – The Chief said he was providing the following as information
Only He stated we need to replace/remount the 2010 Braun Ambulance. Our replacement schedule is 8 – 10 years. We are currently at 12 years on this unit. The following are the cost estimates:

Complete replacement – New Unit \$325,000 (F550- Chassis)

Basic Remount – \$140,000 (E450- Chassis)

Remount with box modifications - \$200,000 (E450- Chassis)

These estimates do not include a power cot & loading system. Estimated - \$55,000
We are checking with the BWC to see if we are eligible to apply for the grant again to cover the cost of power cot and loading system.

Estimated Completion Times:

Remount: 14-16 months

New: 30 – 36 months

The Chief stated his plan as follows: I would like approval to remount the 2010 unit prior to the end of this year. The next unit due to be replaced is the 2017 Braun Remount. With the completion time estimated at 30-36 months, I would like to order a new unit in the 1st quarter of 2023. The estimated time of delivery would be around 2026 at that time the 2017 would be 9 years old. An existing power cot and loading system can be transferred too the new unit. He stated Fiscal Office, Mr. Brett is looking into financing options on these figures.

Public Works Department:

Mr. McCreary reported on the following items:

Elizabethtown Cemetery: Mr. McCreary stated Mills fence has removed the old fence in the

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~~Elizabethtown cemetery~~ and installed the new black chain link fence with new post top rails and a ground wire along the bottom of the fence. All the work has been completed and looks great.
Painting at the Elizabethtown Hall: Mr. McCreary reported the Certa Pro painters have started pressure washing and scapping off all the old paint at station 104 in Elizabethtown. They will be painting the gutters, windows, doors, and all exterior trim on the outside of the building this week weather permitting.

Main Street: Mr. McCreary said he and Administrator Westerfeld have been working together on the cost of what it would be to mirror Ferry St to Main St in Miamitown. He said the Board should have received an E-Mail from Peggy on this matter. He and Ms. Westerfeld discussed the estimated project costs. The consensus of the Board was to look for Grant Monies to fund the project.

Community Center:

Mr. King provided the Report for the Community Center.

Attendance: 9-4-2022 to 9-30-2022 was: Euchre during the week days - 97, Euchre Friday night - 139, Chair Volleyball - 30, Bluegrass - 134, Country Music -40, Total - 440
Rentals: October- Shelter-0, Center-0. November- Shelter-0, Center-0.

Committee Reports:

Sewer- Water District

Mr. Brett stated the next meeting is scheduled for October 25, 2022.

Economic Development

Mr. King stated there was nothing new to add at this time.

We Thrive

Mr. Pope reported the Committee Met last Monday. He said they will again be focusing on the Township Clean Up Day and roadside clean ups. The next meeting is scheduled for January.
Solid Waste

Mr. Schaible thanked Rumpke for providing the update on the facility at Bond Rd. He said, other than that, there was nothing new to report at this time.
WestJAD

Mr. Pope said they met last Thursday. At this time, he stated there is nothing to discuss.

Old Business:

Additional Architect Fees - Station 95 Remodel

The Board discussed the information gathered regarding the additional fees requested by Mr. Grier. After reviewing the original contract and the explanation of the services provided Mr. King suggested the Board agree on the suggested 20% amount over the original proposal fees.

Mr. Pope moved to approve the additional fees along with the remainder of the initial contract fees owed, which totals \$ 2,100,000. *WJS*

Motion seconded by **Mr. Schaible**

Roll Call Vote - All Aye.

New Business:

New Ambulance/Remount - The Board discussed the options presented by Chief Schorsch for the updating of the Ambulances in the Department. After discussing the options

Mr. Schaible moved to approve having the 2010 unit remounted at a cost of \$200,000.00

Motion seconded by **Mr. King**

Roll Call Vote - All Aye.

Public Comments:

None

Comments from the Board:

None

Adjournment:

There being no further business to come before the board

Mr. Schaible moved to adjourn.

Mr. King seconded the motion.

Roll Call Vote - All Aye

Trustees

Walter Schorsch
Mr. King
Mr. Schaible

John King
Fiscal Officer