



Butler Township Board of Trustees
Meeting Agenda
Tuesday, February 23, 2021
6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes: Regular Meeting Minutes of January 26, 2021
4. Hearing of the Public
5. Executive Session: To discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.
6. Administrator's Recommendations:
 - a. Resolution No. 21-02 Tabled from January 26, 2021: A Resolution Requesting the Revision of the Prima-Facie Speed Limit on Furnas Road, in Accordance with Section 4511.21 of the Ohio Revised Code
 - b. Resolution No. 21-07: Resolution No. 21-07: A Resolution Accepting the 2020 Annual Township Highway System Mileage Certification as Verified by the County Engineer's Office
 - c. Resolution No. 21-08: A Resolution Authorizing the Administrator to Enter into a Collective Bargaining Agreement with the Teamsters Local 957, Service Department Union
 - d. Resolution No. 21-09: A Resolution Giving Notice that Daniel A. Alig has given Notice of his Intent to Retire and Seek Reemployment with Butler Township as the Fire Chief
 - e. Resolution No. 21-10: A Resolution Authorizing the Administrator to enter into an Agreement with Accolade for Investment Advisory Consulting
 - f. Motion to Approve a Liquor Permit Ownership Transfer Request for Courtyard Marriot, 7087 Miller Lane
7. Informal Business:
 - Police Chief
 - Fire Chief
 - Service Director
 - Fiscal Officer
 - Trustees
 - Township Administrator
8. Adjournment

Administrator's Report

February 23, 2021

- a. **Resolution No. 21-02 Tabled from January 26, 2021: A Resolution Requesting the Revision of the Prima-Facie Speed Limit on Furnas Road, in Accordance with Section 4511.21 of the Ohio Revised Code**

The Police Chief has prepared a report and is requesting a resolution from the Trustees to request ODOT reduce the Prima-Facie Speed Limit on Furnas Road from 40 MPH to 25 MPH. The Chief received 14 letters from area residents stating their concerns with the current speed limit.

- b. **Resolution No. 21-07: A Resolution Accepting the 2020 Annual Township Highway System Mileage Certification as Verified by the County Engineer's Office**

This is the 2020 ODOT Mileage Certification for township roadways. The township mileage total is 45.846 miles. There was a .542 mile adjustment, from last year, due to errors and corrections on the following streets; Painted Turtle, New York Way, Madison Square Pl, Towne Center Dr. and Little Turtle Ct.

- c. **Resolution No. 21-08: A Resolution Authorizing the Administrator to Enter into a Collective Bargaining Agreement with the Teamsters Local 957, Service Department Union**

The effective dates of this contract are February 13, 2021 through February 12, 2024. The union and the township reached a tentative agreement on February 12, 2021.

- d. **Resolution No. 21-09: A Resolution Giving Notice that Daniel A. Alig has given Notice of his Intent to Retire and Seek Reemployment with Butler Township as the Fire Chief**

Chief Alig intends to retire on May 10, 2021 serving 11 years as the Township's Fire Chief and he desires to continue his career as Fire Chief following his retirement. A public hearing will be scheduled for April 27, 2021.

- e. **Resolution No. 21-10: A Resolution Authorizing the Administrator to enter into an Agreement with Accolade for Investment Advisory Consulting**

Accolade has provided a proposal to perform a review of the township's investment policy and make recommendations for investment strategies for the township. The total cost of this one-time consulting fee is \$3,750.

- f. **Motion to Approve a Liquor Permit Ownership Transfer Request for Courtyard Marriot, 7087 Miller Lane**

This is an ownership transfer. Chief Porter recommends that a hearing not be requested, as there have been no issues associated with the business.