

RECORD OF MEETINGS
BUTLER TOWNSHIP, MONTGOMERY COUNTY, OHIO

DAYTON LEGAL BLANK, INC.

MINUTES, WEEK OF APRIL 28, 2020

The Board of Trustees met on Monday, April 28, 2020, at the Butler Township Government Center, 3780 Little York Road, Dayton Ohio, at 6:00pm for a Regular Session to transact the business of the township.

Mike Lang, President called the meeting to order.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

The Oath of Office was presented and read into record by Trustee, Mike Lang on behalf of the newly elected Fiscal Officer, Gregory A. Brush who was sworn into office as Fiscal Officer, effective April 1, 2020.

APPROVAL OF MINUTES

The Minutes of March 30, 2020, Regular Session, were submitted for approval. Missy Pruszyński made a motion to approve the Regular Session Minutes of March 30, 2020, as submitted, with Ken Betz seconding and Mike Lang approving the motion.

PUBLIC COMMENTS

There were no comments from the audience at this time.

ADMINISTRATOR'S RECOMMENDATIONS

Resolution #20-13 was submitted. Administrator, Erika Vogel stated that this resolution is for the annual maintenance and support for heart monitors and an AED device for a period of 4 years. She briefly noted that maintenance was formerly offered through Physic-Control, Inc., which was acquired by Stryker. She stated that the cost would not exceed \$25,826.40 and funds would be allocated from the Fire Department #2111-220-360-0000.

No discussion was made on this agenda item.

Missy Pruszyński made a motion to approve Resolution #20-13, Resolution Authorizing the Fire Chief to Contract with Stryker to Purchase Annual Maintenance for Heart Monitors and AED's and Lucas Device for the Fire Department, as submitted, with Ken Betz seconding and Mike Lang approving the motion.

Greg Brush called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszyński – Yes. **Resolution #20-13 was approved, 3-0.**

DISCUSSION ITEMS:

Station 89 (Frederick Pike) Water Issues and New Well Proposal
Administrator, Erika Vogel on behalf of Fire Chief, Alig is requesting to drill a new well for the Fire Station located on Frederick Pike, Station 89. She noted that the water is contaminated, and there is no other way to fix it without drilling for a new well. She stated that Fire Chief Alig had obtained a quote for a new system of \$7,845.00.

There was a brief discussion on the status of the station. Administrator, Erika Vogel indicated new development to the north, that it would be difficult to predict any scenario at this time about maintaining it.

Missy Pruszyński made a motion to approve drilling of a new well at the Fire Station located on Frederick Pike, Station 89 due to water issues and not to exceed a total cost of \$8,000, as submitted, with Ken Betz seconding and Mike Lang approving the motion.

Greg Brush called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszyński – Yes. **Motion was approved, 3-0.**

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COVID-19 Updates & Response/CARES Act Funding

Administrator, Erika Vogel stated that this money is not from the township's EMS billing company, Change Healthcare, it is government money for COVID-19, and it has nothing to do with EMS billing. It is recommended that this information be reviewed and to keep track of the money sent for the relief funding of COVID-19 virus. She noted that the money will be audited and might require reporting to the HHS (Health and Human Services). She indicated that the monies were deposited into the Fire Department Fund. She further stated that the funding will be used to support healthcare-related expenses or lost revenue attributable to coronavirus and to ensure uninsured Americans can get the testing and treatment.

Missy Pruszyński made a motion to accept the CARES Act Funding, as submitted, with Ken Betz seconding and Mike Lang approving the motion.

Greg Brush called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszyński – Yes. **Motion was approved, 3-0.**

Administrator, Erika Vogel reported that with Governor DeWine's reopening plan of general office, it is the intent to resume regular office hours on Monday, May 4th with the return of all administrative staff, and to eliminate the staggered shifts. She noted that masks would be available and continuing the social distancing. She explained that then the following Tuesday, May 12th the plan would be to reopen the building to the public, with the Governor's re-opening of retail establishments.

She also mentioned the updated letterhead for each department and if there were any suggestions or recommendations from the board. There were none.

She also indicated that she would provide an up-to-date finance report on Hotel/Motel Taxes for April, along with the Gas Tax & JEDD- monies during the COVID-19 shut down.

Administrator, Erika Vogel did have one last item for discussion. She inquired about delaying posting penalties for trash payments due to the COVID-19 pandemic. The discussion item was deliberated on and it was suggested that the penalties were to be delayed for a few months due to the events that incurred.

Missy Pruszyński made a motion to delay posting penalties for trash payments for a period of 90 days, as submitted, with Ken Betz seconding and Mike Lang approving the motion.

Greg Brush called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszyński – Yes. **Motion was approved, 3-0.**

Fiscal Officer, Greg Brush had no further business to report.

Trustee, Missy Pruszyński wanted to welcome Mr. Brush and congratulate him for being elected to the position of Fiscal Officer.

Trustee, Ken Betz also recognized Mr. Brush on his newly elected position of Fiscal Officer.

Trustee, Mike Lang also gave his congratulations to Mr. Brush on his newly elected position of Fiscal Officer.

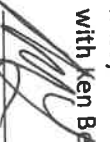
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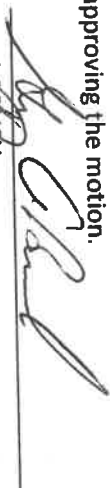
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Missy Pruszyński reported that the trustees have reviewed the financial statements and made a motion for approval to pay the bills of the township, as submitted, with Ken Betz seconding and Mike Lang approving the motion.

Missy Pruszyński made a motion for approval to adjourn the meeting at 6:24p.m., with Ken Betz seconding and Mike Lang approving the motion.



MIKE LANG
PRESIDENT



GREG BRUSH
FISCAL OFFICER