

MINUTES, WEEK OF DECEMBER 30, 2020

The Board of Trustees met on Tuesday, December 30, 2020, at the Butler Township Government Center, 3780 Little York Road, Dayton Ohio, at 5:30pm for a Regular Session to transact the business of the township.

Mike Lang, President called the meeting to order.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The Minutes of December 22, 2020, Regular Session, were submitted for approval. Missy Pruszynski made a motion to approve the Regular Session Minutes of December 22, 2020, as submitted, with Ken Betz seconding and Mike Lang approving the motion.

ADMINISTRATOR'S RECOMMENDATIONS

Resolution #20-66 was submitted. Administrator, Erika Vogel stated this resolution establishes meeting times, board appointments, membership dues and other business of the Township. She noted that workshops and regular meetings will both be held at 6:00 p.m. in 2021 with second Tuesday for Workshop meetings and fourth Tuesday of the month for regular meetings.

No discussion was made on this agenda item.

Missy Pruszynski made a motion to approve Resolution #20-66, Resolution Approving the Reorganization and Business Affairs of Butler Township for Fiscal Year 2021, 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 Pruszynski – Yes. **Resolution #20-66 was approved, 3-0.**

Resolution #20-67 was submitted. Administrator, Erika Vogel stated this resolution is passed each year to establish the OPERS Conversion Plan for sick, vacation and personal leave. She noted there were no changes.

No discussion was made on this agenda item.

Missy Pruszynski made a motion to approve Resolution #20-67, Resolution Adopting the 2021 Annual OPERS Conversion Plan, 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 Pruszynski – Yes. **Resolution #20-67 was approved, 3-0.**

Resolution #20-68 was submitted. Administrator, Erika Vogel stated that the Final Revenue and Appropriations Reports will be provided tomorrow, prior to the meeting and the Resolution will be updated.

No discussion was made on this agenda item.

Missy Pruszynski made a motion to approve Resolution #20-68, Resolution Approving the Final Revenues and Appropriation Budgets for 2020, 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 Pruszynski – Yes. **Resolution #20-68 was approved, 3-0.**

Resolution #20-69 was submitted. Administrator, Erika Vogel stated this agreement for Butler Township to provide ambulance service to the Airport is effective January 1, 2021 and would be a three year agreement with the option to extend 2 additional years. The township received \$40,602.96 per year under the agreement.

Trustee, Mike Lang noted that the township has been servicing the airport for over the past 30 years and feels that it is important to maintain a good relationship with the City of Dayton.

Administrator Vogel explained that the township and the City discussed that if the cost of services needs to be reviewed, the City said to let them know, however the Fire Chief said he was comfortable with the service payment where it stands today.

Missy Pruszynski made a motion to approve Resolution #20-69, Resolution Authorizing the Township Administrator to enter into an agreement with the City of Dayton to provide Ambulance Service to the Dayton International Airport, 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 Pruszynski – Yes. **Resolution #20-69 was approved, 3-0.**

Resolution #20-70 was submitted. Administrator, Erika Vogel stated the Ohio Township Association requested a resolution for CLOUT membership with the annual fee of \$200.

No discussion was made on this agenda item.

Missy Pruszynski made a motion to approve Resolution #20-70, Resolution Authorizing Butler Township to become a member of CLOUT and Authorizing the payment of Annual CLOUT Dues, 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 Pruszynski – Yes. **Resolution #20-70 was approved, 3-0.**

HEARING OF THE PUBLIC

There were no comments from the public at this time.

Informal Business:

Fiscal Officer Gregory Brush had no further business to report.

Trustee, Missy Pruszynski wanted to thank the community for staying safe all year due to the pandemic and doing everything possible to keep the numbers down. Additionally, she wished everyone to stay well and safe for a better 2021.

Trustee, Ken Betz wanted to give thanks to the administration for another fine year in the township and hopes the community understands all the effort that was done to continue to provide excellent and continuous service to the residents.

Trustee, Mike Lang wanted to thank staff for all the hard work they have done this year and he said he is looking forward to 2021.

Township Administrator, Erika Vogel wanted to also thank the board for a great year regardless of the all the challenges that we faced.

EXECUTIVE SESSION:

Missy Pruszynski made a motion to go into Executive Session at 5:39p.m. to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, pursuant to ORC 121.22(G)(3), as submitted, with Ken Betz seconding and Mike Lang approving the motion. At roll call, the vote resulted as follows:

Ken Betz, yes
Missy Pruszynski, yes

Mike Lang, yes

Missy Pruszynski made a motion to exit Executive Session and to reconvene into Regular Session at 5:58p.m., with Ken Betz seconding and Mike Lang approving the motion. At roll call, the vote resulted as follows:

Ken Betz, yes
Missy Pruszynski, yes
Mike Lang, yes

Missy Pruszynski made a motion to approve a settlement up to \$15,000 for Sergeant Mark Morgan Worker's Compensation claims up to \$15,000, as submitted with Ken Betz seconding and Mike Lang approving the motion. Noting that the township has no out of pocket costs pertaining to the claim.

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

Missy Pruszynski 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.

Mike Lang made a motion to adjourn the regular meeting at 5:59p.m.

MIKE LANG
PRESIDENT

GREGORY A. BRUSH
FISCAL OFFICER