

MINUTES, WEEK OF JANUARY 12 2021

The Board of Trustees met on Tuesday, January 12, 2021, at the Butler Township Government Center, 3780 Little York Road, Dayton, Ohio, at 6:00 p.m. for a Workshop Session to transact the business of the township. Mike Lang, President called the meeting to order. All members were present.

Call to Order

Items of Business:

- **Speed Limit Traffic Study: Furnas Road**

Administrator, Erika Vogel explained that the township has received several complaints regarding the increased traffic and speed on Furnas Road. It is assumed that the increase is due to the additional development around Old Springfield Road and Dog Leg Road. Employees in the area could be using Furnas as a cut through road. Once Chief Porter received a petition to reduce the speed, Chief Porter sent the request to the County Engineer's Office and they performed a speed study. The proposed speed using ODOT's speed calculation was between 38-40 mph, as the engineer's office had to revise the study, due to a discrepancy on lane width. It was noted that the average speed during the 24-hour speed study was between 32 and 33 mph.

Chief Porter explained that they have been doing targeted enforcement on Furnas Road and that the patrol officers have not had to issue citations. He also noted that there have been no accidents on Furnas Road. He also noted that there is a definite increase in traffic in the area and he is sure that this has been a nuisance to residence. Since the original complaint, there has been some additional complaints regarding the speed and the safety concerns.

Administrator Vogel suggested that the Board consider passing a resolution to recommend an adjustment to 35 miles per hour. She noted that if the average speed is under 35, it may help to keep the cut through traffic from exceeding the 40 mph speed limit. The Board suggested that a resolution be drafted for the Board to consider at an upcoming meeting.

- **Server Upgrades and Cyber Security Discussion**

Chief Porter distributed the Analysis performed by Secure Cyber at the end of 2020 and explained that the analysis brought attention to several areas where we may have some vulnerability. The Board reviewed the recommendations and discussed different options moving forward for implementing the suggested recommendations. It was also noted that additional training is necessary to eliminate the risk that the township may have to hacking. Administrator Vogel stated that there is some discussion with other townships on sharing some resources for technology services, but those conversations are in preliminary stages.

It was noted that there will be additional discussions regarding cyber security and quotes will be obtained for future consideration of the board.

- **Full-Time Code Enforcement Position**

The job description and ad for the full-time code enforcement officer was distributed. It was noted that the range for the salary was \$18-24 per hour, based on surrounding community rates. This position was budgeted for 2021. It was also noted that the part-time position would be eliminated with this new position.

Mike Lang made a motion to authorize the Administrator to post for the new Full Time Code Enforcement Officer position, with Missy Pruszynski seconding the motion.

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

- **Amendment to BWC Settlement Approval**

Administrator Vogel noted that the original Settlement for Mark Morgan's BWC claim was approved up to \$15,000. BWC ended up settling for \$16,600. It was noted that this settlement will not take effect until it is out of the township's experience, therefore it will not cost the township anything. Mike Lang made a motion to approve the amended settlement of \$16,600, with Missy Pruszynski seconding the motion

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

Informal Business

Mike Lang 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 Missy Pruszynski seconding and Ken Betz approving the motion.

Administrator Vogel noted that the Joint Meeting will be held on January 25, 2021 at 5:30 p.m. Discussion topics that were considered included:

1. Sudachi Drive & Murlin Heights Development Opportunities
2. Miller Lane Improvements and Branding Efforts
3. New FT Code Enforcement Officer
4. Joint Newsletter

Adjournment

Mike Lang made a motion for approval to adjourn the meeting at 6:56 p.m., with Missy Pruszynskiz seconding and Ken Betz approving the motion.

KENNETH M. BETZ
PRESIDENT

GREGORY A BRUSH
FISCAL OFFICER