

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

GOVERNMENT FORMS & SUPPLIES 844-224-3339 FORM NO. 10149

Held _____

20 _____

MINUTES, WEEK OF FEBRUARY 23, 2021

The Board of Trustees met on Tuesday, February 23, 2021, 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.

Ken Betz, President called the meeting to order.

Gregory Brush, Fiscal Officer was excused from the meeting.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The Minutes of January 26, 2021, Regular Session, were submitted for approval. Mike Lang made a motion to approve the Regular Session Minutes of January 26, 2021, as submitted, with Missy Pruszyński seconding and Ken Betz approving the motion.

HEARING OF THE PUBLIC

There were no comments from the public at this time.

ADMINISTRATOR'S RECOMMENDATIONS

Resolution #21-02 was submitted. Administrator, Erika Vogel stated that this Resolution was tabled from the January 26, 2021 meeting. She noted that Police Chief Porter has prepared a report and is seeking a resolution from the Trustees to request ODOT to reduce the Prima-Facie Speed Limited on Furnas Road from 40 MPH to 25 MPH. She acknowledged that the Police Chief received 14 letters from area residents stating their concerns with the current speed limit on Furnas Road.

Police Chief Porter added that he had an officer, who is an accident reconstruction specialist, review the roadway on Furnas Road. He noted that additional signage could be placed at the curved areas and hills. He further recommended to reduce the speed to 25 MPH and to petition ODOT for a 25 MPH limitation. He stated that he reached out to the City of Union's Police Chief, who also stated that he would support the reduction in the speed limit, consistent with the township, and he would forward the information to the City Manager.

Resident on Furnas Road asked if the township could appeal the County's recommendation. Police Chief Porter stated that their response to the reduction in the speed limit on Furnas Road was to conduct a speed study as regulated by ODOT.

Trustee, Ken Betz asked how long the process takes to change the speed limit. Police Chief Porter indicated that he did not know, but he will find out.

Don Birdsell located at 7350 Brantford Road asked if it would help to have the City of Union change the speed limit on their portion of road way first. Police Chief Porter stated that he does not know if it would make a difference to ODOT.

Jackie Martin located at 1425 Furnas Road asked if the township has any control of laying down the yellow rumble strips to warn drivers to slow down. Police Chief Porter noted that they would look into it.

Resident on Furnas Road asked if ODOT would inform them of the date and time they would do their study. Police Chief Porter noted that he did not know, but he would ask them to provide the information. He also noted that he would request a traffic count in the summer months.

Mike Lang made a motion to approve Resolution #21-02, Resolution Requesting the Revision of the Prima-Facie Speed Limit on Furnas Road, in Accordance with Section 4511.21 of the Ohio Revised Code, as submitted, with Missy Pruszyński seconding and Ken Betz approving the motion.

Erika Vogel called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszyński – Yes. **Resolution #21-02 was approved, 3-0.**

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EXECUTIVE SESSION

Mike Lang made a motion to go into Executive Session at 6:19p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, licensee, or regulated individual, pursuant to ORC 121.22(G)(1), and to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for use property in accordance with Section 505.10 of the ORC, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, as submitted, with Missy Pruszyński seconding and Ken Betz approving the motion. At roll call, the vote resulted as follows:

Ken Betz, yes
Missy Pruszyński, yes
Mike Lang, yes

Mike Lang made a motion to exit Executive Session and to reconvene into Regular Session at 6:34p.m., with Missy Pruszyński seconding and Ken Betz approving the motion. At roll call, the vote resulted as follows:

Ken Betz, yes
Missy Pruszyński, yes
Mike Lang, yes

As a result in Executive Session no action was taken.

Resolution #21-07 was submitted. Administrator, Erika Vogel stated that this is the 2020 ODOT Mileage Certification of 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 Place, Towne Center Drive and Little Turtle Court.

No discussion was made on this agenda item.

Mike Lang made a motion to approve Resolution #21-07, Resolution Accepting the 2020 Annual Township Highway System Mileage Certification as Verified by the County Engineer's Office, with Missy Pruszyński, seconding and Ken Betz approving the motion.

Erika Vogel called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszyński – Yes. **Resolution #21-07 was approved, 3-0.**

Resolution #21-08 was submitted. Administrator, Erika Vogel stated 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.

Trustee, Mike Lang commended staff for finalizing the contract with the Teamsters and getting the contract resolved in a timely manner.

Mike Lang made a motion to approve Resolution #21-08, Resolution Authorizing the Administrator to Enter Into a Collective Bargaining Agreement with the Teamsters Local 957, Service Department Union, with Missy Pruszyński seconding and Ken Betz approving the motion.

Erika Vogel called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszyński – Yes. **Resolution #21-08 was approved, 3-0.**

Resolution #21-09 was submitted. Administrator, Erika Vogel stated that Chief Allig intends to retire on May 10, 2021 serving 11 years as 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.

Trustee, Mike Lang stated that he normally evaluates each reemployment situation and that this is a great example of why to retire and rehire. He indicated first, there is

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no one to replace the Fire Chief internally and the township is on a good track to keep progressing, in general it just makes perfect sense.

Trustee, Ken Betz stated that when you have good people at the time with the ability to retire and still young enough, it makes sense. He said he fully supports the ability to bring back those individuals, because they are such an asset to the community and the township.

Mike Lang made a motion to approve Resolution #21-09, Resolution Giving Notice that Daniel A. Allig has given Notice of his Intent to Retire and Seek Reemployment with Butler Township as the Fire Chief, with Missy Pruszyński seconding and Ken Betz approving the motion.

Erika Vogel called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszyński – Yes. **Resolution #21-09 was approved, 3-0.**

Resolution #21-10 was submitted. Administrator, Erika Vogel stated 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.

Trustee, Mike Lang noted that it is a good idea to get some outside perspective on any investment strategies that involves the township.

Mike Lang made a motion to approve Resolution #21-10, Resolution Authorizing the Administrator to enter into an Agreement with Accolade for Investment Advisory Consulting, with Missy Pruszyński seconding and Ken Betz approving the motion.

Erika Vogel called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszyński – Yes. **Resolution #21-10 was approved, 3-0.**

Resolution #21-11 was submitted. Administrator, Erika Vogel stated these rates include a \$.25 increase per month, which is the normal increase per year. She indicated that comes to around \$3 per year per household per year. The trash contract saw about a 5% increase for the year. She noted that the container fees will remain the same as last year, because there was not an increase.

Trustee, Mike Lang stated that with the gradual increase over the years, it has worked out very well and keeps that fund balanced.

Mike Lang made a motion to approve Resolution #21-11, Resolution Rescinding Resolution No. 20-01 for the Solid Waste Collection and Disposal Fees and Establish Fees for 2021, with Missy Pruszyński seconding and Ken Betz approving the motion.

Erika Vogel called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszyński – Yes. **Resolution #21-11 was approved, 3-0.**

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

Township Administrator, Erika Vogel stated that this is an ownership transfer. She noted that Chief Porter recommends that a hearing not be requested, as there have been no issues associated with the business.

Mike Lang made a motion to approve a Liquor Permit Ownership Transfer Request for Courtyard Marriott, 7087 Miller Lane, with Missy Pruszyński seconding and Ken Betz approving the motion.

Erika Vogel called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes. **Motion was approved, 3-0.**

Informal Business:

Police Chief Porter reported there have been some changes in the staffing levels in the Police Department. He provided those lists of changes to the trustees. He further gave an update on the hiring process of (3) new officers.

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Fire Chief Allig stated that the new medic should be here in May due to delays involving COVID. He also noted that at Station #87 a pipe fell and went through the roof and with help from the Service Department they assisted in taking care of the damage. He further stated he appreciated the passage of Resolution 21-09.

Trustee, Mike Lang wanted to congratulate Keith Knisley, with the City of Huber Heights on his recent promotion to Fire Chief of Huber Heights and acknowledge his deep township roots. He also made mention of the current mail theft in Butler Township and surrounding communities. He also noted the latest unemployment scam. He said residents should report these incidents to their local police departments.

Trustee, Ken Betz wanted to give his appreciation on another great job to Service Director, Jeff Barnett and the Service Department crew on the recent snow removal. He further commented that he was glad the trash calendar miscommunication by Rumpke was sorted out.

Trustee, Missy Pruszyński had no further business to report.

Township Administrator, Erika Vogel stated that in the Spring Newsletter there will be a feature on Crime Prevention. She further indicated that March 9th is the Annual Chamber meeting that would include the SOTT presentation. And, lastly she provided an update on the Service Department septic system which is failing and in need of repairs.

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 Pruszyński seconding and Ken Betz approving the motion.

Ken Betz made a motion to adjourn the regular meeting at 6:48p.m.


KENNETH M. BETZ
PRESIDENT


GREGORY A. BRUSH
FISCAL OFFICER