

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 944-224-3339 FORM NO. 10148

Held _____ 20 _____

MINUTES, WEEK OF MARCH 9, 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. Ken Betz, President called the meeting to order. All members were present.

Call to Order

Items of Business:

- **Resolution No. 21-12**
Administrator, Erika Vogel stated that the purchase price is \$47,419.00 and will be paid from the Motor Vehicle License Tax Fund #2231, as budgeted for 2021. Service Director, Jeff Barnett noted this is the last of the diesel pickups he has to replace, replacing Truck #26.

Mike Lang made a motion to approve Resolution #21-12, A Resolution Authorizing the Service Director to Contract with Lebanon Ford and KE Rose for the Purchase of a 2020 Ford F-250 Pickup Truck and Necessary Equipment, with Missy Pruszyński seconding and Ken Betz approving the motion.

Greg Brush called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszyński – Yes. **Resolution #21-12 was approved, 3-0.**

- **Agreement for Administration of the Township's Small Municipal Separate Storm Sewer System General Permit (MS4)**

Administrator, Erika Vogel explained that there may have to be some changes to the agreement with Soil and Water this year to accommodate inspection services that are no longer being done by the County Engineer's office. She further explained that she is exploring various options and will be reviewing the costs of the services and bring the agreement back to the board for consideration at the next meeting.

- **Motion to Advertise and Set Public Hearing for McSmith Curb, Gutter and Sidewalk Repair Program and Assessments for March 30, 2021 at 6:00 p.m.**

Administrator Vogel noted that the ads will be placed in the paper for 3 weeks and certified letters will be sent to property owners notifying them of the public hearing.

Mike Lang made a motion to authorize the Administrator to set the public hearing for Tuesday, March 30, 2021 at 6:00 p.m. with Missy Pruszyński seconding and Ken Betz approving the motion. Missy also noted she would be available remotely for that meeting.

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

Informal Business

Trustee, Mike Lang said that he received the joint newsletter in the mail and he noted it was done really well and provided great information.

Administrator, Erika Vogel gave an update on the interview process for the Code Enforcement position and noted 3 individuals were interviewed. She indicated she hopes to have someone in place by the first of April.

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.

Adjournment

Mike Lang made a motion for approval to adjourn the meeting at 6:26 p.m., with Missy Pruszyński seconding and Ken Betz approving the motion.


KENNETH M. BETZ
PRESIDENT


GREGORY A BRUSH
FISCAL OFFICER