



Butler Township Board of Trustees

Meeting Agenda

Tuesday, July 27, 2021

6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes:
 - a. Regular Meeting Minutes of June 22, 2021
 - b. Workshop Meeting Minutes of July 13, 2021
4. Hearing of the Public
5. Administrator's Recommendations:
 - a. Resolution No. 21-32: A Resolution Requesting the Revision of the Prima-Facie Speed Limit on Furnas Road, in Accordance with Section 4511.21 of the Ohio Revised Code and Rescinding Resolution No. 21-02
 - b. Resolution No. 21-33: A Resolution Establishing a Permanent Improvement Fund for Funds Received from the Sale of Property
 - c. Resolution No. 21-34: A Resolution Authorizing the Administrator to Contract with the Ohio Township Association Risk Management Authority (OTARMA) for the Purchase of Property and Commercial General Liability Insurance for the Township
 - d. Resolution No. 21-35: A Resolution Finding it Necessary to Amend the Revenue Budgets for Changes made During FY 2021
6. Informal Business:

<ul style="list-style-type: none">• Police Chief• Fire Chief• Service Director	<ul style="list-style-type: none">• Fiscal Officer• Trustees• Township Administrator
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7. Adjournment

Administrator's Report

June 27, 2021

a. Resolution No. 21-32: A Resolution Requesting the Revision of the Prima-Facie Speed Limit on Furnas Road, in Accordance with Section 4511.21 of the Ohio Revised Code and Rescinding Resolution No. 21-02

The Police Chief submitted the request to ODOT for the speed limit reduction on Furnas Rd. and the Traffic Engineer has recommended the Township modify the Warrant for a proposed reduction to 35 mph instead of 25 mph, based on his study. It is the Chief's recommendation that the Trustee's approve this resolution, rescinding the original request and concurring that the speed be reduced to 35 mph.

b. Resolution No. 21-33: A Resolution Establishing a Permanent Improvement Fund for Funds Received from the Sale of Property

A Permanent Improvement Fund #4301 has to be established for the sale of the township property to Minster Bank. The \$184,655 received will be put in its own fund for future permanent improvements. We already created the fund and made the adjustments, per the approval of Local Government Services, but the Trustees still need to officially approve the fund.

c. Resolution No. 21-34: A Resolution Authorizing the Administrator to Contract with the Ohio Township Association Risk Management Authority (OTARMA) for the Purchase of Property and Commercial General Liability Insurance for the Township

Below is a breakdown of 2020 and 2021 contribution pricing comparison:

	2020	2021	Notes
General Liability	\$12,114	\$12,728	Expenditures down; debited for claims
Automobile Liability	\$6,375	\$5,970	Several vehicle changes
LE Liability	\$3,091	\$3,766	Increased officers
Public Official Liability	\$1,046	\$1,046	
Excess	\$4,460	\$4,460	
Auto Damage	\$12,954	\$13,621	TIV increase
Property Insurance	\$15,354	\$14,664	2% building value inflation increase; TIV down (no longer have the 2 buildings at Loc. 3)
Faithful Performance of Duty Coverage	\$330	\$330	Fiscal Officer
Totals	\$55,724	\$56,585	

d. Resolution No. 21-35: A Resolution Finding it Necessary to Amend the Revenue Budgets for Changes made During FY 2021

Attached are the revenue amendments for funds received for FY 2021 year to date.