

MINUTES, WEEK OF JULY 27, 2021

The Board of Trustees met on Tuesday, July 27, 2021, at the Butler Township Government Center, 3780 Little York Road, Dayton Ohio, at 6:00 p.m. for a Regular Session to transact the business of the township.

Ken Betz, President called the meeting to order.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The Minutes of June 22, 2021, Regular Session, were submitted for approval. Mike Lang made a motion to approve the Regular Session Minutes of June 22, 2021, as submitted, with Missy Pruszynski seconding and Ken Betz approving the motion.

The Workshop Minutes of July 13, 2021, Workshop Session, were submitted for approval. Mike Lang made a motion to approve the Workshop Session Minutes of July 13, 2021, as submitted, with Missy Pruszynski seconding and Ken Betz approving the motion.

HEARING OF THE PUBLIC

Jacqueline Martin, resident located at 1425 Furnas Road, stated that she would like to thank everyone involved with the change in the speed limit. She stated that Chief Porter had done a great job on moving the speed limit issue forward. She further indicated she had been so surprised and happy to see all the new speed limit signs along Furnas Road. She noted that the neighbors also appreciate all the time and dedication from the board and staff to help make that change for a safer neighborhood.

Trustee, Ken Betz noted that if not for the neighbors making the board aware of the issue, it would not have happen and that he appreciated their efforts.

ADMINISTRATOR'S RECOMMENDATIONS

Resolution #21-32 was submitted. Administrator, Erika Vogel stated the Police Chief submitted the request to ODOT for the speed limit reduction on Furnas Road 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.

Trustee, Mike Lang noted that this is a definite step in the right direction and noted in the future, as traffic increases in the area, we may be able to evaluate the speed again if necessary.

Trustee, Missy Pruszynski stated a few of the residents in the neighborhood also made contact with her and wanted her to express how grateful they were for all the work that was done to make that change happen.

Mike Lang made a motion to approve Resolution #21-32, 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, as submitted, with Missy Pruszynski seconding and Ken Betz approving the motion.

Gregory Brush called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszynski – Yes. **Resolution #21-32 was approved, 3-0.**

Resolution #21-33 was submitted. Administrator, Erika Vogel stated a Permanent Improvement Fund #4301 needs 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. She noted that the fund has already been created and adjustments made, per the approval of Local Government Services, but the Trustees need to formally approve the fund.

No discussion was made on this agenda item.

Mike Lang made a motion to approve Resolution #21-33, Resolution Establishing a Permanent Improvement Fund for Funds Received from the Sale of Property, with Missy Pruszynski, seconding and Ken Betz approving the motion.

Gregory Brush called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszynski – Yes. **Resolution #21-33 was approved, 3-0.**

Resolution #21-34 was submitted. Administrator, Erika Vogel briefly went over the breakdown of 2020 and 2021 contribution pricing comparison on Insurance for the Township. It was noted that there was only a slight increase from 2020.

No discussion was made on this agenda item.

Mike Lang made a motion to approve Resolution #21-33, 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, with Missy Pruszynski, seconding and Ken Betz approving the motion.

Gregory Brush called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszynski – Yes. **Resolution #21-34 was approved, 3-0.**

Resolution #21-35 was submitted. Administrator, Erika Vogel provided copies of the revenue amendments for funds received for FY2021 year to date.

No discussion was made on this agenda item.

Mike Lang made a motion to approve Resolution #21-35, Resolution Finding it Necessary to Amend the Revenue Budgets for Changes Made During FY2021, with Missy Pruszynski, seconding and Ken Betz approving the motion.

Gregory Brush called the roll for a vote: Ken Betz – Yes, Mike Lang – Yes, and Missy Pruszynski – Yes. **Resolution #21-35 was approved, 3-0.**

Informal Business:

Fire Chief Alig reported that the department's newest full-time employee, Nick Erbaugh, has officially started in his position, he previously was a part-time employee.

Police Chief Porter reported that on July 12th 2 new officers started and are currently in training, as part of the hiring initiative for the Miller Lane Business District and in addition an intern was hired. He provided additional news that the Ohio Collaborative released on July 23rd that the certification of the Butler Township Police Department on new standards and the department is currently up to date.

Service Director, Jeff Barnett reported that the street sweeper is down with the possibility of not running for a while. He noted that the road side mower is back up and running and they have already made a full around on the township, which takes approximately a month. He further indicated that the new pickup arrived, and that the second round interviews of Service Worker I position will be held next week.

Fiscal Officer, Gregory Brush had no further business to report.

Trustee, Mike Lang made an official announcement that he would not be seeking re-election for a fourth term as trustee. He noted that he is incredibly proud of what the board has been able to accomplish in the past 12 years. He stated that he is looking forward to Ken Betz's re-election and also a new face that will fill the seat as trustee and bring fresh ideas to the board.

Trustee, Ken Betz had no further business to report.

Trustee, Missy Pruszynski had no further business to report.

Township Administrator, Erika Vogel reported that on August 3rd will be National Night Out at the Stonespring Nursing Facility and Friday, August 6th will be the Cruise in from 4 p.m. to 8 p.m.

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.

Ken Betz made a motion to adjourn the regular meeting at 6:20 p.m.

KEN M. BETZ
PRESIDENT

GREGORY A. BRUSH
FISCAL OFFICER