

MINUTES, WEEK OF JUNE 22, 2021

The Board of Trustees met on Tuesday, June 22, 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.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The Joint Minutes of January 25, 2021, Joint Session, were submitted for approval. Mike Lang made a motion to approve the Joint Session Minutes of January 25, 2021, as submitted, with Missy Pruszynski seconding and Ken Betz approving the motion.

The Minutes of May 25, 2021, Regular Session, were submitted for approval. Mike Lang made a motion to approve the Regular Session Minutes of May 25, 2021, as submitted, with Missy Pruszynski seconding and Ken Betz approving the motion.

HEARING OF THE PUBLIC

Daniel Dutton, resident located at 3120 Stonequarry Road, indicated that he has been a township resident since 1990, and over the years he has complained many times regarding the residence at 3150 Stonequarry Road to the township. He stated that property is directly east of his property. He indicated that he believes the owner runs a business from his residence. He also stated that he has all the business equipment stored at the residence. He is requesting that the township stop it and pursue it as a business. He did note that some of the violations have been removed and cleaned up over the last year. He further indicated that he did have the property surveyed, so there should be no further line disputes.

Staff stated that the township followed up the violation issues and spoke to Mr. Boston and met him at his residence to view the property. She noted that some of those items have been removed to an enclosed barn. She further stated that from a business standpoint, there is no hard evidence, he is allowed to bring home his vehicles and park them at his residence, so it is hard to pursue that angle.

Trustee, Mike Lang stated that proving there is a business operating there is going to be difficult. He doesn't have employees or clients coming and going. He said that we could consult with the Vandalia Prosecutor to see what their thoughts are on the matter. He noted that the business aspect is an uphill battle, but will keep following up on the property issues.

ADMINISTRATOR'S RECOMMENDATIONS

Resolution #21-27 was submitted. Administrator, Erika Vogel stated that the attached Resolution outlines all of the proposed changes for leave benefits for Full-Time, Hourly, Non-Union Captains. This includes 3 employees. The package includes 4 EDO's, similar to Union employees (6) and an additional Wellness Day is also offered to be in line with most of the Union Contracts. This helps to provide some parity and fairness for full-time, non-union captains.

Fire Chief Alig provided a brief summary on the needs between the Union and Non-Union employees.

Mike Lang made a motion to approve Resolution #21-27, Resolution Authorizing Benefit Changes for Full-Time, Non-Union Shift Captains in the Fire Department, 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 #21-27 was approved, 3-0.**

Resolution #21-28 was submitted. Administrator, Erika Vogel stated that it was budgeted to allow for the possibility of hiring 2 new additional firefighter/paramedics this year. At this time Chief Alig would like to move forward with 1 position, in order to help with staffing and continue to help retain employees in the Fire Department. The resolution also includes the creation of a full-time Firefighter/EMT position with a salary range of \$15.00 to \$18.00 per hour.

No discussion was made on this agenda item.

Mike Lang made a motion to approve Resolution #21-28, Resolution Authorizing the Fire Department to Increase Staffing from 18 to 19 Full-Time Positions and Creating a Full-Time Fire-Fighter EMT position, 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 #21-28 was approved, 3-0.**

Resolution #21-29 was submitted. Administrator, Erika Vogel stated this Resolution is being amended to take into account contractual increases for officers when determining the rate for contracted uniformed officers. With this formula, the current rate is approximately \$75 per hour for uniformed officers. The former resolution passed in 2018 was \$66 per hour.

No discussion was made on this agenda item.

Mike Lang made a motion to approve Resolution #21-29, Resolution Authorizing Amending Resolution 18-18 Authorizing the Police Chief to Enter into Agreement with Individual Businesses and Organizations for the Providing Uniformed Officers at Special Events, 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 #21-29 was approved, 3-0.**

Resolution #21-30 was submitted. Administrator, Erika Vogel stated the original appropriations were approved at \$13,000 current audit services exceed \$13,000, so we are estimating that the total could be anywhere from \$15,000 to \$18,000 at completion. Staff is requesting to increase the appropriations to \$18,000.

No discussion was made on this agenda item.

Mike Lang made a motion to approve Resolution #21-30, Resolution Finding it Necessary to Amend the Appropriations in the General Fund for Auditing Services for 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 #21-30 was approved, 3-0.**

Resolution #21-25 was submitted. Administrator, Erika Vogel stated that this Resolution is being amended to include the correct Fund #2909 for the FEMA Funds to submit to Local Government Services for Approval. The original Resolution was approved on May 25, 2021.

No discussion was made on this agenda item.

Mike Lang made a motion to amend Resolution #21-25, Resolution Establishing a Special Revenue Fund for the Funds Received from the Federal Emergency Management Agency (FEMA) for Federal Disaster Relief from the 2019 Memorial Day Tornado, 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 #21-25 was approved, 3-0.**

Motion to Declare the 2012 McCoy Miller Medic in the Fire Department Surplus and Sell it on GovDeals

Township Administrator, Erika Vogel stated that the medic has been replaced and is no longer of use to the Fire Department. It has 125,503 miles. The medical will be sold or auctioned, in accordance with the ORC.

Mike Lang made a motion to declare the 2012 McCoy Miller Medic in the Fire Department surplus and sold or auctioned, 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. Motion was approved, 3-0.

Motion to Declare Vehicles, Electronics, Lighting and other Misc Items Surplus and Sell on GovDeals

Township Administrator, Erika Vogel stated that the attached lists of items, which include 4 retired Police vehicles, all with mileage in excess of 114,000 miles. Also included is lighting fixtures for the Government Center which were replaced this year as well as other miscellaneous equipment.

Mike Lang made a motion to declare the attached lists of items surplus and auctioned on GovDeals.

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

Executive Session

Mike Lang made a motion to go into Executive Session at 6:39 p.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 Miss Pruszynski seconding and Ken Betz approving the motion. At roll call, the vote resulted as follows:

Ken Betz, yes
Missy Pruszynski, yes
Mike Lang, yes

Mike Lang made a motion to exit Executive Session and to reconvene into Regular Session at 7:09 p.m., with Missy Pruszynski seconding and Ken Betz approving the motion. At roll call, the vote resulted as follows:

Ken Betz, yes
Missy Pruszynski, yes
Mike Lang, yes

As a result in Executive Session no action was taken.

Informal Business:

Police Chief Porter reported that the Bike Rodeo has been cancelled due to very low registration numbers.

Fire Chief Alig had no further business to report.

Service Director, Jeff Barnett reported that he is reviewing applicants for the Service Worker position and he plans to interview 5 candidates. He also noted that he recently hired 2 seasonal employees.

Fiscal Officer, Gregory Brush reported that he has stepped down from the Convention Center Authority board, noting that he was not able to meet the time commitments of the board.

Trustee, Mike Lang reported that the Engineer's Dinner is coming up. He also wanted to thank the township for working with the owner on the removal of the old Carry Out on Little York Road.

Trustee, Ken Betz reported that the things are good in the public health department, mentioning the number of people who have been vaccinated and how case numbers have dropped in less than a month.

Trustee, Missy Pruszynski had no further business to report.

Township Administrator, Erika Vogel reported on the upcoming event for the Star Spangled Celebration on July 3rd. She noted that the township will have a tent setup for the event.

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 7:23 p.m.

KEN M. BETZ
PRESIDENT

GREGORY A. BRUSH
FISCAL OFFICER