

WORKSHOP MINUTES, WEEK OF JULY 13, 2021

The Board of Trustees met on Tuesday, July, 13, 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, was excused from the meeting. All other members of the Board were present.

Call to Order

Items of Business:

a. Resolution No. 21-31: A Resolution Authorizing the Service Director to Enter into an Agreement with JFK Heating and Cooling for a New HVAC Unit for the Service Department Break Room

Administrator Vogel explained that JFK Heating and Cooling was the lowest and best quote for the mini split unit replacement at \$4,500. The Service Director received 2 other quotes for the project.

Mike Lang made a motion to approve Resolution #21-31, A Resolution Authorizing the Service Director to Enter into an Agreement with JFK Heating and Cooling for a New HVAC Unit for the Service Department Break Room, as submitted, with Missy Pruszynski seconding and approving the motion.

Gregory Brush called the roll for a vote: Mike Lang – Yes, Missy Pruszynski – Yes. **Resolution #21-31 was approved, 2-0.**

b. Dixie & Sudachi Redevelopment Study – Preliminary Concepts

Township Administrator Erika Vogel shared 4 preliminary concepts that were prepared by MSP for the Sudachi/Dixie development area. The Administrator explained that the thought is to make the intersection of Dixie/Sudachi a focal point, create some outdoor spaces or pocket parks, and allow for light mixed-use development. The west side would have some form of residential buffer area, a small conference center, fitness center or senior living facility, and then local scale retail fronting on Dixie. On the east side, there would be a civic space with parking across from the township government center, a retail center fronting on Dixie, and professional office buildings along Sudachi Drive, all served by parking to the rear. Elements of each plan were discussed that could be incorporated in the final design. It was noted that any of the proposed uses and elements within the plan could be interchangeable throughout the site and that the final plan would be used to promote good design and aesthetic principles to provide a cohesive development.

c. Motion for the Butler Township Board of Trustees to Accept the Settlement Plan of Reorganization of Purdue Pharma L. P.

The Administrator requested a vote from the Trustees to accept the Purdue Pharma Bankruptcy settlement plan. This is a class action opioid law suit settlement. If accepted, the Township may be in line to receive some portion of money from the funds received from the state. It was noted that we don't know how it would be distributed at this point. The vote is needed by July 14, 2021 at noon.

d. Mike Lang made a motion for the Butler Township Board of Trustees to Accept the Settlement Plan of Reorganization of Purdue Pharma L. P., as submitted, with Missy Pruszynski seconding and approving the motion. Gregory Brush called the roll for a vote: Mike Lang – Yes, Missy Pruszynski – Yes. Motion was approved 2-0.

Informal Business:

Mike Lang said that he was happy the township was able to participate in the parade and use the people hauler wagon as well as the new "Better in Butler" slogan. He noted that the Service Director could hear people repeating it in the crowd. Mike Lang also said that the Star Spangled Celebration turned out great and mentioned he is happy the township is able

to partner with the City to put on the fireworks. He also noted that August 6th from 4 pm to 8 pm is the Cruise-In and Party in the Park is October 2nd.

Greg Brush indicated that the Township is going to receive American Rescue Plan funds. He said that there is guidance out there now on what it can be spent on. He noted, in terms of infrastructure that broadband, water and sewer are acceptable, but not roads.

Adjournment

There were no other comments from the Board. Missy Pruszynski made a motion to adjourn the meeting at 6:44 pm.

MISSY PRUSZYNSKI
VICE-PRESIDENT

GREGORY A BRUSH
FISCAL OFFICER