

MINUTES, WEEK OF AUGUST 24, 2021

The Board of Trustees met on Tuesday, August 24, 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

POLICE OFFICER RECOGNITION CEREMONY

Two new officers, Amanda Chiles and Colton Streck, were introduced to the Board of Trustees. Amanda and Colton both started at the township on July 12, 2021. The other officers recognized were: Sgt. Chris Hammond, promoted on April 5, 2020; Officer Scott Wright, hired on December 2, 2020; Officer Rob Linderman, hired on September 1, 2020; and Officer Tim Zellers, hired on September 1, 2020. All off the officers were sworn in, with the Oath of Office performed by Chief Porter.

APPROVAL OF MINUTES

The Minutes of July 27, 2021, Regular Session, were submitted for approval. Mike Lang made a motion to approve the Regular Session Minutes of July 27, 2021, as submitted, with Missy Pruszynski seconding and Ken Betz approving the motion.

HEARING OF THE PUBLIC

Daniel Dutton, township resident of 3127 Stonequarry Road asked for the status of 3150 Stonequarry Road. Erika Vogel, Township Administrator stated that she and the Police Chief had a discussion regarding the complaint, prior to the meeting. Mr. Dutton said that he has had an issue with the neighbor running a business out of his property since 2006. The Administrator stated that there are no employees at the location, but she agreed there was still some clean-up that had to be done. She noted that she and Chief will schedule a time to visit the property as soon as possible.

ADMINISTRATOR'S RECOMMENDATIONS

Resolution #21-36 was submitted. Administrator, Erika Vogel stated that this resolution establishes the annual technical support of up to \$4,300 per year for Invoice Cloud, online bill pay services. The invoice for 2021-2022 is \$4,100.47. This rate is in line with previous years, however an adjustment is needed to increase the appropriations for FY2021. The increase is in the amount of \$2,300.

No discussion was made on this agenda item.

Mike Lang made a motion to approve Resolution #21-36, A Resolution Authorizing the Administrator to Contract with Software Solutions for Annual Technical Support for the Trash 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 #21-36 was approved, 3-0.**

Resolution #21-37 was submitted. Administrator, Erika Vogel stated the attached amounts are currently outstanding totals; however these property owners have until September 22, 2021 to make payment. The Proposed Assessment includes outstanding balances, a \$100 administrative fee, and a 5% fee for the county for certifying and administering the assessments.

There was as brief discussion on regarding the property taxes and the effect of the pandemic.

Mike Lang made a motion to approve Resolution #21-37, Resolution Authorizing the Administrator to certify to the Office of the Montgomery County Auditor, for Collection with Property Taxes, the Costs to Property Owners for Unpaid Solid Waste Collection and Disposal Services, 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 #21-37 was approved, 3-0.**

Resolution #21-38 was submitted. Administrator, Erika Vogel stated this resolution formally approves the township's acceptance and participation in the Opioid Settlement Agreement, which was acknowledged by Chief Alig on August 12, 2021.

Dan Dutton, resident located at 3127 Stonequarry Road asked Police Chief Porter if the call volume has changed over the last four years. Police Chief Porter stated that the numbers have not changed too much.

Mike Lang made a motion to approve Resolution #21-38, Resolution to Accept the Material Terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding Agreement and Consistent with the Terms of July 21, 2021 National Opioid Settlement Agreement and to Approve and Ratify the Action of the Township Administrator and Fire Chief, 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 #21-38 was approved, 3-0.**

Motion to Authorize a Change Order for the Miller Lane Feasibility Study in the Amount of \$3,250 for LIB to Prepare the OPWC Grant Applications

Township Administrator, Erika Vogel is recommending that the township apply for grant funding through OPWC for Miller Lane Improvement Project. The proposed change order is attached and the recommendation for opportunities is listed below is Resolution No. 21-39.

Mike Lang made a motion to apply for grant funding through OPWC for Miller Lane Improvement Project.

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

Resolution #21-39 was submitted. Administrator, Erika Vogel stated as part of the Feasibility Study that the township is working on with LIB, staff has developed a scope and budget for Phase I of the Miller Improvements, which are nearing \$4,000,000. The township has an opportunity to apply for OPWC grant funding to offset some of the costs of this project. The first application is for \$985,000 in OPWC SCIP funds in the form of a \$492,500 grant and \$492,500 loan that carries an interest rate of 0%. The second application is for \$600,000 in OPWC LTIP grant funds. The remaining local funds will be paid through the Harson TIF Fund. This resolution authorizes the Administrator to apply for these grants.

No discussion was made on this agenda item.

Mike Lang made a motion to approve Resolution #21-39, Resolution Authorizing the Township Administrator to Submit an Application to the Ohio Public Works Commission for Grants for Phase I of the Miller Lane Improvement Project, 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 #21-39 was approved, 3-0.**

Resolution #21-40 was submitted. Administrator, Erika Vogel stated the Police Chief has requested a quote from Motorola Solutions for 3 new portables radios, equipment and 5 years of service for \$16,623.72, to purchase 3 new radios for the anticipated new hires in the Police Department.

No discussion was made on this agenda item.

Mike Lang made a motion to approve Resolution #21-40, Resolution Authorizing the Police Chief to Purchase Portable Radios and Accessories for the Police Department, 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 #21-40 was approved, 3-0.**

Resolution #21-41 was submitted. Administrator, Erika Vogel stated the final assessments are broken down in 10 annual installments which total \$67,650.37 in concrete costs in addition to fees at \$3,382.52, which will be sent to the Montgomery County Auditor to be certified by October 1, 2021. The individual property assessment list is attached.

No discussion was made on this agenda item.

Mike Lang made a motion to approve Resolution #21-41, Resolution Authorizing the Administrator to certify to the Office of the Montgomery County Auditor, for Collection with Property Taxes, Over Ten Annual Installments, Property-Specific, Direct Costs for the 2021 McSmith Court Concrete Repair Program, 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 #21-41 was approved, 3-0.**

Motion to Authorize Out of State Training for the Police Department

Township Administrator, Erika Vogel stated that there would be two officers in the Police Department that would attend the Motorola Summit Conference for 2021. The training would be for the new RIS system that we would be transitioning to with the City of Huber Heights. Total cost for both officers would not exceed \$3,600.00.

Mike Lang noted that this is a good opportunity for them to attend the training.

Mike Lang made a motion to approve the Out of State Training for the Police Department, 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 Authorize the Township Administrator to Register for the American Rescue Plan Funds

Township Administrator, Erika Vogel requested to register on-line and receive and funds created from local government service for American Rescue Plan Fund. She noted that the township is set to receive approximately \$820,000.

No discussion was made on this agenda item.

Mike Lang made a motion authorizing the Township Administrator to Register Online and to receive American Rescue Plan Funds, 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.**

Informal Business:

Police Chief Porter wanted to thank the trustees for the requested radios and officer training. He noted that Little York Road by CLC and Peters Pike will be closed temporarily for repair of culverts. He made mention of reimbursement requests being submitted for assistance at the COVID vaccination site. He finally indicated that ODOT provided authorization to replace the speed limit signs from 35MPH to 25MPH on Furnas Road.

Fire Chief Alig had no further business to report.

Service Director, Jeff Barnett stated that the repair work on the culverts is positive and noted that the county is preparing for 2023 asphalt repairs for Little York Road. He further indicated that the street sweeper and road side mower are now back in service, and they are currently working on catch basin repairs.

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

Trustee, Mike Lang reported that the Cruise In was a great success and one of the best. He made mention that October 17 is the Sister Cities Oktoberfest. He also wanted to give appreciation to the Township Administrator who handed out letters, door to door, to residents impacted by the Union waterline extension. He further stated that the Census results for Butler Township came in at a 4.8% increase in population.

Trustee, Missy Pruszynski reported that National Night Out was also a great event and wanted to thank the township staff for making it another success.

Trustee, Ken Betz had no further business to report.

Township Administrator, Erika Vogel had no further business to report.

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 7:02 p.m.

KEN M. BETZ
PRESIDENT

GREGORY A. BRUSH
FISCAL OFFICER