

WORKSHOP MINUTES, WEEK OF SEPTEMBER 14 2021

The Board of Trustees met on Tuesday, September 14, 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 called the meeting to order. All members were present. Township Administrator, Erika Vogel was present via conference call.

Call to Order

Items of Business:

- a. **Amended Resolution No. 21-41:** A 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 was submitted. Township Administrator, Erika Vogel explained that we had one property owner submit payment after the Resolution was passed. She has been removed from the total. The current total assessment amount with fees is \$67,908.10.

Mike Lang made a motion to approve Amended Resolution #21-41, 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.**

- b. **Resolution No. 21-42:** A Resolution Approving the 2020 Street Lighting Assessments and Authorizing the Administrator to Certify to the Office of the Montgomery County Auditor for Collection with Property Taxes was submitted. Township Administrator Erika Vogel explained that the total lighting bill, including administrative costs and county fees, is \$111,725.32.

Mike Lang made a motion to approve Resolution #21-42, 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 #21-42 was approved, 3-0.**

- c. **Resolution No. 21-43:** A Resolution Increasing Appropriations and Authorizing the Transfer of \$34,300 to the Lighting Fund #2401 was submitted. Township Administrator, Erika Vogel requested that appropriations are increased in the General Fund #1000 by \$34,300 and then transferred to the Lighting Fund #2401 in the amount of \$34,300.

Mike Lang made a motion to approve Resolution #21-43, 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 #21-43 was approved, 3-0.**

- d. **Resolution No. 21-44:** A Resolution Finding it Necessary to Amend the Appropriations in the TIF Funds for Tax Collection Fees & Payments to the Vandalia-Butler School District was submitted and the proposed new appropriations were discussed.

Mike Lang made a motion to approve Resolution #21-44, 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 #21-44 was approved, 3-0.**

- e. Mike Lang made a motion to Establish a Special Revenue Fund for the American Rescue Plan Act Funds (Fund #2273), 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.**

- f. Mike Lang made a motion to cancel the regular scheduled meeting for Tuesday, September 28, 2021 due to a conflict with the Honors Banquet, as requested by the Administrator, with Missy Pruszynski seconded, and Ken Betz approving the motion.

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

Items of Discussion: The following Items were tabled until the next meeting of the Board of Trustees:

- Miller Lane Feasibility Study & Benchwood Improvements
- ODOT Stimulus Grant Opportunity
- Entry Way Signage
- Community Engagement & Communications Services

Informal Business: None

Adjournment

Mike Lang a motion to adjourn the meeting at 6:20 pm.

KEN BETZ
PRESIDENT

GREGORY A BRUSH
FISCAL OFFICER