

MINUTES, WEEK OF OCTOBER 26 2021

The Board of Trustees met on Tuesday, October 26, 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.

Mike Lang was excused from the meeting.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Dayton Mediation Center: Homelessness Prevention Program

Laurel Kerr a representative from the Dayton Mediation Center provided a brief overview on the Homelessness Prevention Program. She stated that the Homelessness Prevention Program is funded by an ESG-CV Cares Act to extend their services to all of Montgomery County. She stated that they are trying to get the word out to the citizens and provide awareness of this resource to help maintain housing stability. She indicated that they are a neutral third party to help facilitate conversations between tenants and landlords when both parties are willing to engage. She further explain that normally tenants would contact them looking for help. The City of Vandalia is currently sending out their information with every eviction notice. She stated other than rent issues they also deal with mold, other infestation problems or items that are in need of repair. She stressed that if there are people in need of housing or questions about housing to please refer them and share their information. She explained that their services are voluntary and want to provide service to as many people as they can.

Ken Betz asked if the government freeze on rent has any effect on their services. Ms. Kerr stated that perhaps they could help landlords in getting the assistance they need as well. She noted that the freeze would not directly affect the organization in terms of their funding.

Greg Brush, Fiscal Officer asked if other courts are willing to provide their information with evictions, or if it is only Vandalia? Ms. Kerr indicated she is working with other courts, but not all of them provide the information currently.

APPROVAL OF MINUTES

The Minutes of August 24, 2021, Regular Session, were submitted for approval. Missy Pruszynski made a motion to approve the Regular Session Minutes of August 24, 2021, as submitted, with Ken Betz seconding and the motion.

The Workshop Minutes of September 12, 2021, Workshop Session, were submitted for approval. Missy Pruszynski made a motion to approve the Workshop Session Minutes of September 12, 2021, as submitted, with Ken Betz seconding and approving the motion.

The Workshop Minutes of October 10, 2021, Workshop Session, were submitted for approval. Missy Pruszynski made a motion to approve the Workshop Session Minutes of October 10, 2021, as submitted, with Ken Betz seconding and approving the motion.

HEARING OF THE PUBLIC

There were no comments from the public at this time.

ADMINISTRATOR'S RECOMMENDATIONS

Resolution #21-48 was submitted and includes two AED units which were recently taken out of service that are used in the cruisers and also a wall mounted unit for the Government Center. The quote provided is from Stryker in the amount of \$8,401.90.

No discussion was made on this agenda item.

Missy Pruszynski made a motion to approve Resolution #21-48, Resolution Authorizing the Police Chief to Purchase Three (3) AEDs for the Police Department

and Government Center, as submitted, with Ken Betz seconding and approving the motion.

Gregory Brush called the roll for a vote: Ken Betz – Yes, and Missy Pruszynski – Yes. **Resolution #21-48 was approved, 2-0.**

Resolution #21-49 was submitted. Administrator, Erika Vogel stated the Service Director has received a quote to purchase new logo signs to place at township limits. The proposal is for 50 signs at \$103.48 each from Kleem, Inc., in West Chester, OH. A total cost of \$5,174. This will allow for a stock of replacement signs as well.

No discussion was made on this agenda item.

Missy Pruszynski made a motion to approve Resolution #21-49, Resolution Authorizing the Service Director to Purchase New Logo Signs to Install at Township Limits, as submitted, with Ken Betz seconding and approving the motion.

Gregory Brush called the roll for a vote: Ken Betz – Yes, and Missy Pruszynski – Yes. **Resolution #21-49 was approved, 2-0.**

Resolution #21-50 was submitted. Administrator, Erika Vogel stated the proposed adjustment is in the Federal Law Enforcement Fund (#2251) to increase the salary line item from \$60,293.84 to \$74,300.00; Gasoline Tax (#2021) to increase from \$30,000.00 to \$40,000; and the Coronavirus Relief Fund (#2272) from \$0.00 to \$400.97 (plus any accrued interest received not to exceed \$2.00) for the remaining year.

No discussion was made on this agenda item.

Missy Pruszynski made a motion to approve Resolution #21-50, Resolution Finding it Necessary to Amend Appropriations for Fiscal Year 2021, as submitted, with Ken Betz seconding and approving the motion.

Gregory Brush called the roll for a vote: Ken Betz – Yes, and Missy Pruszynski – Yes. **Resolution #21-50 was approved, 2-0.**

Motion Approving an Agreement to Cooperate with Monroe Township for Shared Roadway Maintenance of North Montgomery County Line Road

Township Administrator, Erika Vogel stated that the agreement spells out the current maintenance arrangement with Monroe Township on County Line Road, which is half in Monroe Township and the other in Butler Township. There was not a formal agreement in place and Monroe Township requested to formalize it, so they could apply for grant funding to make improvements on their roadway through the ODOT Stimulus Grant.

No discussion was made on this agenda item.

Missy Pruszynski made a motion to approve an Agreement to Cooperate with Monroe Township for Shared Roadway Maintenance of North Montgomery County Line Road, with Ken Betz seconding and approving the motion.

Gregory Brush called the roll for a vote: Ken Betz – Yes, and Missy Pruszynski – Yes. **Motion was approved, 2-0.**

Motion Approving an Agreement with the Montgomery County OVI Task Force for Fiscal Grant Year Starting October 1, 2021 through September 30, 2022

Township Administrator, Erika Vogel stated that this agreement spells out the arrangement for OVI Task Force with reimbursements up to \$7,000.

No discussion was made on this agenda item.

Missy Pruszynski made a motion to approve an Agreement with the Montgomery County OVI Task Force for Fiscal Grant Year Starting October 1, 2021 through September 30, 2022, with Ken Betz seconding and approving the motion.

Gregory Brush called the roll for a vote: Ken Betz – Yes, and Missy Pruszynski – Yes.
Motion was approved, 2-0.

Motion Approving an Agreement with Miami Valley Propane for Pre-Paid Purchase of 2,000 Gallons of Propane for the 2021-2022 Winter Season at a Reduced Rate of \$2.34 per Gallon

Township Administrator, Erika Vogel provided an overview of projected costs for the upcoming winter with prices. She noted that the Service Director has research the projected winter rates and Miami Valley Propane has offered a pre-pay solution at their current rate, to avoid the increase.

No discussion was made on this agenda item.

Missy Pruszynski made a motion to approve an Agreement with Miami Valley Propane for Pre-Paid Purchase of 2,000 Gallons of Propane for the 2021-2022 Winter Season at a Reduced Rate of \$2.34 per Gallon, with Ken Betz seconding and approving the motion.

Gregory Brush called the roll for a vote: Ken Betz – Yes, and Missy Pruszynski – Yes.
Motion was approved, 2-0.

Informal Business:

Fire Chief Alig reported that the old medic sold on GovDeals was the highest amount received ever from the department. He further noted they were invited to pass out candy at the Vandalia Recreation Center's Halloween event on Thursday, from 5PM to 7PM.

Service Director, Jeff Barnett reported that they officially have made their last rounds in the township on the roadside mower for the year, however if there is something that needs to be addressed, let him know. He noted that the Little York Road repair should be completed by Friday. He indicated that Montgomery County has repaired the reported water main break patching in the area. He also noted that our new Service Worker, Jeremy Henry recently started. He further mentioned that they are working with ODOT on some fencing repair needed in the Turtle Creek Subdivision. He noted that President and Abraham Courts will be finished when their equipment is back from repair, and McSmith Court concrete repairs are finally completed.

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

Trustee, Missy Pruszynski reported that meet the Candidate night will be Thursday, October 28th at 6PM and asked the Service Director if the residents in the Turtle Creek Subdivision should also contact ODOT to help get the fence repaired.

Trustee, Ken Betz also asked everyone to come out to Meet the Candidates night, at the Township Meeting Hall at 6 PM on October 28th.

Township Administrator, Erika Vogel reported that November 5th the Budget Commission will begin their workshop at 9AM. November 16th the Zoning Commission will meet to review the Planned Development for Yorkshire Reserve, Section 3. She further noted that the Chamber Holiday Social will be Tuesday, December 7th at Scene 75 from 5PM to 8PM, and if anyone is interested in attending to the MCTA Holiday Gala, please let her know by November 5th. She further indicated that the end of year financial meeting is scheduled for December 30th.

Missy Pruszynski 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 Ken Betz seconding and approving the motion.

Missy Pruszynski made a motion to adjourn the regular meeting at 6:39p.m.

KENNETH M. BETZ
PRESIDENT

GREGORY A. BRUSH
FISCAL OFFICER