



Butler Township Board of Trustees
Meeting Agenda
Tuesday, December 28, 2021
6:00 p.m.

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Presentations:**

- a. Proclamation for Ken Betz, Trustee
- b. Proclamation for Mike Lang, Trustee

4. **Hearing of the Public**

5. **Approval of the Minutes:**

- a. Workshop Meeting Minutes of November 23, 2021
- b. Regular Meeting Minutes of November 23, 2021
- c. Workshop Meeting Minutes of December 14, 2021

6. **Administrator's Recommendations:**

- a. Resolution No. 21-59: A Resolution Authorizing Adjustments for Payments Made from the FEMA Fund, for Grant Funds Received in FY2021
- b. Resolution No. 21-60: A Resolution Approving the Reorganization and Business Affairs of Butler Township for Fiscal Year 2022
- c. Resolution No. 21-61: A Resolution Adopting the 2022 Annual OPERS Conversion Plan
- d. Resolution No. 21-62: A Resolution Approving the Temporary Appropriations, Revenue Budget, and Certificate of the Total Amount from all Sources Available for Expenditure and Balances for Butler Township During the Fiscal Year Ending December 31, 2022
- e. Resolution No. 21-63: A Resolution Authorizing the Removal of Junk Motor Vehicles from Private Property Located at 7476 Brantford Road
- f. Resolution No. 21-64: A Resolution Authorizing 2022 Salary and Hourly Increases for Unclassified Employees of Butler Township
- g. Resolution No. 21-65: A Resolution Approving the Final Revenue and Appropriation Budgets for 2021
- h. A Motion to Declare Fire Department Items Surplus and Authorize the Sale of Specified Items on GovDeals
- i. A Motion to Approve a Grave Buy Back Request from Lee Jackson in the amount of \$1,000.
- j. A Motion to Amend Resolution 21-55 for the 2022 County Overlay Program: \$255,574

7. **Informal Business:**

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| • Police Chief | • Fiscal Officer |
| • Fire Chief | • Trustees |
| • Service Director | • Administrator |

Administrator's Report

December 28, 2021

a. Resolution No. 21-59: A Resolution Authorizing Adjustments for Payments Made from the FEMA Fund, for Grant Funds Received in FY2021

After further consultation with the State Auditor's Office, we are requesting to void Resolution 21-58, authorizing the transfer from the FEMA fund and making the adjustments in the appropriations for payments made during 2021. All other payments/reimbursements will be finalized upon receiving the remaining funds from the State in 2022.

b. Resolution No. 21-60: A Resolution Approving the Reorganization and Business Affairs of Butler Township for Fiscal Year 2022

This resolution establishes meeting times, board appointments, membership dues and other business of the Township.

c. Resolution No. 21-61: A Resolution Adopting the 2022 Annual OPERS Conversion Plan

This resolution is passed each year to establish the OPERS Conversion Plan for sick, vacation and personal leave for township employees.

d. Resolution No. 21-62: A Resolution Approving the Temporary Appropriations, Revenue Budget, and Certificate of the Total Amount from all Sources Available for Expenditure and Balances for Butler Township During the Fiscal Year Ending December 31, 2022

e. Resolution No. 21-63: A Resolution Authorizing the Removal of Junk Motor Vehicles from Private Property Located at 7476 Brantford Road

There are 4 junk vehicles located at the above property, where the township has initiated nuisance abatement on 2 separate occasions. The remaining items are 4 junk vehicles which the township is requesting to have removed, per the ORC section 505.871.

f. Resolution No. 21-64: A Resolution Authorizing 2022 Salary and Hourly Increases for Unclassified Employees of Butler Township

g. Resolution No. 21-65: A Resolution Approving the Final Revenue and Appropriation Budgets for 2021

All final appropriation and revenue reports for FY2021 will be submitted to the Board for final revenue on Tuesday, December 28, 2021.

h. A Motion to Declare Fire Department Items Surplus and Authorize the Sale of Specified Items on GovDeals

See attached request from the Fire Chief, which includes 2 air compressor units no longer needed.

i. A Motion to Approve a Grave Buy Back Request from Lee Jackson in the amount of \$1,000.

Mr. Jackson has relinquished his deed 697, dated June 10, 2015. The Service Director is requesting the board's consideration to buy back; graves 5 & 7, lot 874, Old Section, in Polk Grove Cemetery.

j. A Motion to Amend Resolution 21-55 for the 2022 County Overlay Program: \$255,574

The revised estimate and final estimate came in lower than originally approved on November 23, 2021, with the exception of Town Center Drive, at \$46,955.74, an increase of \$1,796.32.