



Butler Township Board of Trustees
Meeting Agenda
Tuesday, January 25, 2022
6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Presentations:** Oath of Office: Mike Thein, Trustee
4. **Hearing of the Public**
5. **Election of Officers:** Election of Vice-President of the Board for 2022
6. **Approval of the Minutes:**
 - a. Meeting Minutes of December 28, 2021
 - b. Meeting Minutes of January 11, 2022
7. **Administrator's Recommendations:**
 - a. Resolution No. 22-02: A Resolution Accepting the 2021 Annual Township Highway System Mileage Certification as Verified by the County Engineer's Office
 - b. Resolution No. 22-03: A Resolution Rescinding Resolution No. 21-11 for the Solid Waste Collection and Disposal Fees and Establishing Fees for 2022
 - c. A Motion Appointing Two (2) Members of the Board of Trustees to the Volunteer Firefighters' Dependents Fund
 - d. A Motion Authorizing the Fiscal Officer to Sign off on a Liquor Permit Name Transfer at 6735 Miller Lane
8. **Informal Business:**

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| <ul style="list-style-type: none">• Police – Chief Porter• Fire – Chief Alig• Service – Jeff Barnett• Administrator - Erika Vogel | <ul style="list-style-type: none">• Fiscal Officer – Greg Brush• Trustee – Bryson Jackson• Trustee – Mike Thein• President – Missy Pruszynski |
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Administrator's Report
Trustee Meeting
Tuesday, January 25, 2022

a. Resolution No. 22-02: A Resolution Accepting the 2021 Annual Township Highway System Mileage Certification as Verified by the County Engineer's Office

Attached is the verified Township Lane mileage (47.289 Miles) as verified by the County for 2021. The County did a bulk update in 2021 and the total was 47.289 Miles, an increase of 0.901 from 2020.

b. Resolution No. 22-03: A Resolution Rescinding Resolution No. 21-11 for the Solid Waste Collection and Disposal Fees and Establishing Fees for 2022

The proposed Resolution is an increase to the monthly trash rate of \$0.25 per month or \$0.75 per quarter, establishing a new regular rate for trash at \$54.00 per quarter for regular service and \$50.25 for low-volume service. This proposed increase was factored in the 2022 budget.

c. A Motion Appointing Two (2) Members of the Board of Trustees to the Volunteer Firefighters' Dependents Fund

Two Elected Officials need to be appointed to the Board. This Board is administered by the Ohio Department of Commerce, State Fire Marshal and provides benefits to surviving spouses or dependents of non-pay or part-pay Firefighters.

d. A Motion Authorizing the Fiscal Officer to Sign off on a Liquor Permit Name Transfer at 6735 Miller Lane

This is for the Winan's Chocolates and Coffee. Chief Porter does not recommend a hearing request for the transfer request.