



Butler Township Board of Trustees
Meeting Agenda
Tuesday, January 11, 2022
6:00 p.m.

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Presentations:**

- Oath of Office: Bryson Jackson, Trustee
- Oath of Office: Mike Thein, Trustee – *Tabled until January 25, 2022*

4. **Hearing of the Public**

5. **Election of Officers:**

- Election of Vice-President of the Board for 2022

6. **Administrator's Recommendations:**

- Resolution No. 22-01: A Resolution Authorizing The Execution of a Memorandum of Understanding (MOU) between the Board of County Commissioners of Montgomery County, Ohio and Butler Township, Ohio, Concerning Technical Assistance Related to Water Quality Issues in the Township
- A Motion to Update All Financial Accounts and Designate the Trustees as Authorized Persons on all Township Financial Accounts
- A Motion to Schedule a Board Training Workshop prior to January 25, 2022 at 5:00 p.m.

7. **Informal Business:**

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| <ul style="list-style-type: none">• Police – Chief Porter• Fire – Chief Alig• Service – Jeff Barnett• Fiscal Officer – Greg Brush | <ul style="list-style-type: none">• Trustee – Bryson Jackson• Trustee – Mike Thein• Trustee – Missy Pruszynski• Administrator - Erika Vogel |
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8. **Adjournment**

Administrator's Report

January 11, 2022

Election of Officers:

- Election of Vice-President of the Board for 2022 – The Township historically has done a standard rotation of President and Vice-President, which is approved at the last meeting of the year under a Resolution of Re-Organization. The Board appointed Missy Pruszyński as President at the end of the year, in the standard rotation, however, they left the election of Vice-President up for the new board's consideration. We will need a Motion and a second to elect a Vice-President of the Board of Trustees for 2022.

Administrator's Recommendations:

- **Resolution No. 22-01: A Resolution Authorizing The Execution of a Memorandum of Understanding (MOU) between the Board of County Commissioners of Montgomery County, Ohio and Butler Township, Ohio, Concerning Technical Assistance Related to Water Quality Issues in the Township**

This Resolution will authorize the Administrator to enter into a proposed MOU, for the technical assistance from Montgomery County Environmental Services (MCES), related to analyzing the extent of private well-contamination in Butler Township. After, PFAS (per- and polyfluoroalkyl substances) were detected at Aullwood Farm and Discovery Center (9101 Frederick Pike), above the State of Ohio's Action Level of 70 parts per trillion (ppt). the Ohio EPA then tested 49 wells in the area. Of those 49 tests, 5 samples showed detection of PFOA and PFOS, but at levels less than Ohio's Action Level.

In a Citizen Advisory Letter, dated July 1, 2021, ODH provided a map of the Investigation Area for PFAS in Private Wells near Aullwood Discovery Center, which identified a Recommended Well Sampling Area in pink and a Citizen Advisory Area in blue. The Township and Montgomery County Environmental Services are working together, under this agreement, to better understand the extent of PFAS contamination in private wells in Butler Township, in order to form a response to ODH's Citizen Advisory.

- **A Motion to Update All Financial Accounts and Designate the Trustees as Authorized Persons on all Township Financial Accounts**
Greg Brush will be the Administrator of the account and Missy Pruszyński will be a dual Administrator, while all Trustees and Fiscal Officer will be authorized users on the account.
- **A Motion to Schedule a Board Training Workshop at 5:00 p.m. on January 25, 2022, prior to the regular Trustee Meeting - Training will be provided by Township legal counsel.**