



Butler Township Board of Trustees  
Meeting Agenda  
Tuesday, February 22, 2022  
6:00 p.m.

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Hearing of the Public**

4. **Approval of the Minutes:**

- a. Meeting Minutes of January 25, 2022
- b. Workshop Minutes of February 8, 2022

5. **Administrator's Recommendations:**

- a. Resolution No. 22-07: A Resolution Authorizing Pay Increases for Permanent Part-Time Positions in the Fire Department
- b. Resolution No. 22-08: A Resolution Authorizing the Fire Chief to Purchase Fire Protective Clothing from Phoenix Safety Outfitters
- c. Resolution No. 22-09: A Resolution Authorizing the Police Chief to Purchase Replacement Ballistic Vests and Carriers
- d. Resolution No. 22-10: A Resolution Authorizing an Agreement with Montgomery County, Ohio for the Provision of Emergency Preparedness, Homeland Security and Emergency Management Services for Butler Township
- e. Motion to Declare Items in the Service Department as Surplus and Sell them on GovDeals
- f. Motion to Set the Trustee's Public Hearing for ZC 3-22, a Rezoning from CM, Cemetery to Local Commercial Service (LCS-2) at 7919 N. Dixie Drive for March 22, 2022

6. **Informal Business:**

- |                               |                                |
|-------------------------------|--------------------------------|
| • Police – Chief Porter       | • Fiscal Officer – Greg Brush  |
| • Fire – Chief Alig           | • Trustee – Bryson Jackson     |
| • Service – Jeff Barnett      | • Trustee – Mike Thein         |
| • Administrator - Erika Vogel | • President – Missy Pruszynski |

**Administrator's Report**  
Trustee Meeting  
Tuesday, February 22, 2022

**a. Resolution No. 22-07: A Resolution Authorizing Pay Increases for Permanent Part-Time Positions in the Fire Department**

The proposed resolution includes a 6% increase for part-time personnel to keep up with other jurisdictions for part-time rates. The last increase was in 2019.

**b. Resolution No. 22-08: A Resolution Authorizing the Fire Chief to Purchase Fire Protective Clothing from Phoenix Safety Outfitters**

The proposed resolution includes 6 sets of protective clothing at a total cost not to exceed \$21,500. This was included in the Fire Department's budget for 2022.

**c. Resolution No. 22-09: A Resolution Authorizing the Police Chief to Purchase Replacement Ballistic Vests and Carriers**

The proposed resolution includes replacement of 4 officer's vests and carriers, which have reached their useful life. The total cost of the Vests and Carriers is \$3,876.88.

**d. Resolution No. 22-10: A Resolution Authorizing an Agreement with Montgomery County, Ohio for the Provision of Emergency Preparedness, Homeland Security and Emergency Management Services for Butler Township**

The proposed resolution is to execute an updated Emergency Management Agreement with the County. All of the Montgomery County jurisdictions participate.

**e. Motion to Declare Items in the Service Department as Surplus and Sell them on GovDeals**

The attached list of items will be designated as surplus and placed for sale on GovDeals.

**f. Motion to Set the Trustee's Public Hearing for ZC 3-22, a Rezoning from CM, Cemetery to Local Commercial Service (LCS-2) at 7919 N. Dixie Drive for March 22, 2022**

This property is situated on the South end of the cemetery and the rezoning is consistent with Dixie Drive zoning. The proposed use is a financial institution for the Day Air Credit Union, currently located on York Commons Blvd. The Zoning Commission recommends approval of the proposed rezoning.