

MINUTES, WEEK OF MAY 10, 2022

The Board of Trustees met on Tuesday, May 10, 2022, at the Butler Township Government Center, 3780 Little York Road, Dayton, Ohio, at 6:05 p.m. for a Workshop Session to transact the business of the township. Missy Pruszynski, President called the meeting to order. All members were present.

Discussion Items:

Police Vehicle Purchase

Chief Porter explained the bidding process that was necessary for the police vehicle purchase, due to the fact that Dodge Durangos were not available on the State Bid. He noted the request for bids was advertised for two weeks and they solicited bids to eight (8) Chrysler-Dodge dealerships. Only one bid from Joe Cecconi's Chrysler Complex in Niagara Falls, New York was received and he only received one other response from a dealer that said they could not get the vehicles to bid.

The 2022 Dodge Durango V6 came in at a purchase price of \$37,495 per vehicle (\$149,980 for 4 vehicles) and a 5-year warranty in the amount of \$3,595 per vehicle (\$14,380 for 4 vehicles), for a total cost of \$164,360 from Joe Cecconi's Chrysler. He explained that two vehicles will be added to the fleet and two vehicles will replace aging vehicles. The dealership is currently holding the vehicle for the department. He asked the board for a motion to provide them with a letter of intent to purchase.

Bryson Jackson made a motion to move forward with the letter of intent. Mike Thein seconded the motion.

Fiscal Officer, Greg Brush called the roll for a vote: Missy Pruszynski – Yes, Mike Thein – Yes, and Bryson Jackson - Yes. **The motion was approved 3-0.**

Dog Leg Road & Meeker Road - Intersection Investigation

Erika Vogel explained that the County Engineer's Office has investigated the operation of the Dog Leg Road & Meeker Road intersection, after receiving a request from Chief Porter on February 8, 2022 to identify if an all way stop is warranted at the intersection. The concern was reported by a resident. It was determined by their study and investigation that an all way stop was not warranted at this time, but they would continue to monitor.

It was determined that the Engineer's Office will be pursuing several items. These items include (a) installing red reflectors on all stop sign posts on Meeker Road approaches, (b) trimming vegetation on the west side of Dog Leg Road north of Meeker Road, and (c) installing new stop bars on the Meeker Road approaches.

Signage Proposals

Erika Vogel distributed design concepts to update several signs in the township with the new logo. These included the Fire Station, Town Hall, Government Center, light pole signs and the sign at Cloverleaf which included an electronic message center. Erika noted that she is waiting on the quotes for these upgrades and then she will be bring the request to the board. The board was in favor of the proposed upgrades.

Informal Business:

Administrator, Erika Vogel explained that the township has been getting calls about energy rates and the aggregation program, since AES announced their rate increase. She explained that residents who have previously opted out of the program, can call Dynegy and ask to be added to the program in order to receive the township's rate of \$0.0456 cents through August, 2023

Administrator Vogel also said that Will Robert's announced that he will be resigning his position from the Chamber in order to pursue a new position with the Southern Ohio Chamber Alliance.

Bryson Jackson said that the first Beautify Butler volunteer litter clean up on April 30, 2022 was a success, with 15-20 volunteers. He stated that First Light Church and First Grace church organized the clean-up. They are also working with CLC and plan to hold another event on July 3, 2022.

Bryson Jackson said that he will be attending National Day of Prayer at First Light Church. He also noted that First Grace Church was used as a polling location for the election on May 3, 2022 and he really enjoyed talking to residents as they came to vote. He said he heard a lot of questions about the status of the water testing.

Mike Thein explained that we are still waiting to finalize the agreement with the consultant. He said that once that is finalized we will set a date for a public information meeting. He noted that the county has been great to work with on the project.

Missy Pruszynski said she would like to congratulate Ben Pence and Brett Gallup for their Firefighter and EMS Employee of the Year, presented at the Lions Club meeting. She also thanked Bryson for his clean-up efforts and Mike Thein for his work on the water situation.

Executive Session:

Bryson Jackson made a motion to enter into executive session at 6:45 p.m. for the purpose of discussing the following items; the purchase or sale of public property, an application for economic development assistance, and possible investment or expenditure of public funds to be made in connection with an economic development project. Mike Thein seconded the motion.

Fiscal Officer, Greg Brush called the roll for a vote: Missy Pruszynski – Yes, Mike Thein – Yes, and Bryson Jackson - Yes. **The motion was approved 3-0.**

Bryson Jackson made a motion to exit Executive Session and to reconvene into Regular Session at 7:52 p.m., with Mike Thein seconding the motion. At roll call, the vote resulted as follows:

Fiscal Officer, Greg Brush called the roll for a vote: Missy Pruszynski – Yes, Mike Thein – Yes, and Bryson Jackson - Yes. **The motion was approved 3-0.**

As a result in Executive Session no action was taken.

Adjournment: Bryson Jackson a motion to adjourn the meeting at 7:53 p.m., with Mike Thein seconding and Missy Pruszynski approving the motion.

MISSY PRUSZYNSKI
PRESIDENT

GREGORY A BRUSH
FISCAL OFFICER