

MINUTES, WEEK OF NOVEMBER 1, 2022

The Board of Trustees met on Tuesday, November 1, 2022, at the Butler Township Government Center, 3780 Little York Road, Dayton Ohio, at 6:00p.m. for a Regular Session to transact the business of the township.

Missy Pruszynski, President called the meeting to order.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

The Minutes of September 27, 2022, Regular Session and October 11, 2022, Special Meeting Session, were submitted for approval. Bryson Jackson made a motion to approve the Regular Session Minutes of September 27, 2022, and the Special Meeting Session of October 11, 2022, as submitted, with Mike Thein seconding and Missy Pruszynski approving the motion 3-0.

PRESENTATION:

Cathy Peterson – Sinclair Community College Update & Upcoming Levy

Cathy Peterson, spokesman for Sinclair Community College explained that the upcoming levy helps Sinclair operate and update more than 300 education and job-training programs for healthcare, manufacturing, IT engineering, public safety and more. She noted that voters last approved the levy in 2015 for eight years and this is the first time it is up for renewal. The levy is for 10 years and costs \$25.40 per \$100,000 in home value per year. If passed, the levy would not increase the taxes for property owners. She explained if the levy does not pass it would hurt the college and cause cuts of programs that are critically needed for students, and area employers would be impacted. She further explained that this levy is one of two that Montgomery County voters pay into that support Sinclair. The other one generates \$28 million per year and was established in 1996. It was last renewed in 2017 and passed with 74% of the vote. She expressed to the board how important the levy is, and the support of the communities.

PUBLIC COMMENT:

Jeff Trick located at 11936 Dog Leg Road wanted to express his appreciation to Trustee Thein and Trustee Jackson for responding quickly to his concerns. He also requested that they share the information with Trustee Pruszynski and Township Administrator, Ms. Vogel. He indicated that his concerns were the excessive amount of truck traffic. He stated that these vehicles back up and stop traffic along County Line, Boone Road, and Dog Leg Road by getting stuck and having to get towed out. He noted that he was unable to go to his farm in Miami County due to the road being blocked several times in the month of October. He indicated that trucks turn around on his property and he was told by a Miami County Deputy that they were unable to do anything about it and they would not cite them. He noted that the signs posted are just merely a suggestion for the truck drivers. He requested that the Trustees consider trying to resolve the issue for the health and safety of Butler Township.

Richard Oaks located at 1397 Jackson Road stated his concerns were also the same as Mr. Trick. He stated that he would like to add that the Transportation Improvement District also needs to address this matter. He noted that he has expressed his concerns and has tried to discourage anything on County Line Road. He further noted people are walking up and down Jackson Road from the P&G business. He stated that there are no sidewalks and noted this is a safety issue.

He then addressed the Township Administrator, Erika Vogel on the status on the speed study for Jackson Road. Township Administrator, Erika Vogel provided an update on and explained that the Trustee's will be considering a resolution to reduce the speed limit on Jackson Road at a future meeting and that they were still evaluating.

ADMINISTRATOR’S RECOMMENDATIONS

Motion Approving on Agreement with the Montgomery County OVI Task Force for Fiscal Grant Year Starting October 1, 2022, through September 30, 2023

Administrator, Erika Vogel explained that this was a routine renewal agreement that provides reimbursement for OVI enforcement. There were no changes to the agreement.

No discussion was made on this agenda item.

Bryson Jackson made a motion approving an agreement with the Montgomery County OVI Task Force for Fiscal Grant Year Starting October 1, 2022, through September 30, 2023, with Mike Thein seconding and Missy Pruszynski approving the motion.

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

Resolution #22-43 was submitted. Administrator, Erika Vogel stated this resolution rescinds the motion on September 27, 2022, for the letter of intent for 2 Dodge Durango V6 police vehicles, which are no longer available, and authorizes the purchases and order of 2 Dodge Durango V8 vehicles in the of amount of \$99,670, paid for from the Police Fund, Harson TIF Fund and Singing Ridge TIF Fund. A request to increase appropriations in the Police Fund (\$33,300) and Singing Ridge TIF Fund (\$33,200) is also requested. Vehicles are expected to be delivered in 6-7 months once order is accepted.

No discussion was made on this agenda item.

Bryson Jackson made a motion to approve Resolution #22-43, Resolution Authorizing the Police to Purchase Two (2) New 2023 Dodge Durango’s from Greve Chrysler Jeep Dodge Through State Bid, as submitted, with Mike Thein seconding and Missy Pruszynski approving the motion.

Fiscal Officer, Greg Brush called the roll for a vote: Missy Pruszynski – Yes, Mike Thein – Yes, and Bryson Jackson - Yes. **Resolution #22-43 was approved, 3-0.**

Resolution #22-44 was submitted. Administrator, Erika Vogel stated a new medic purchase was planned for purchase in 2024, as part of the Capital Purchase Plan, however due to supply and inflation, it is recommended that we place the order now for delivery in 2025. The purchase price is \$268,772, which is 42% above the purchase price in 2020 for the same medic. The Capital Reserve Fund will be used to pay for the purchase in 2024—2025 once payment is required.

Fire Chief Alig provided a brief explanation for the need of the new medic and why ordering it now is required.

Bryson Jackson made a motion to approve Resolution #22-44, Resolution Authorizing the Fire Chief to Purchase One (1) New 2023-2025 Road Rescue Medic from Burgess Ambulance Sales, Inc through State Bid, as submitted, with Mike Thein seconding and Missy Pruszynski approving the motion.

Fiscal Officer, Greg Brush called the roll for a vote: Missy Pruszynski – Yes, Mike Thein – Yes, and Bryson Jackson - Yes. **Resolution #22-44 was approved, 3-0.**

Resolution #22-45 was submitted. Administrator, Erika Vogel indicated that the township received a final statement from the Engineer’s Office for the 2022 Paving Program on October 17, 2022, in the amount of \$28,537.84. The additional amount will be paid from the Road Levy Fund #2141.

No discussion was made on this agenda item.

Bryson Jackson made a motion to approve Resolution #22-45, Resolution Authorizing a Final Payment for the 2022 Asphalt Overlay Program to the Montgomery County Engineer's Office, as submitted, with Mike Thein seconding and Missy Pruszynski approving the motion.

Fiscal Officer, Greg Brush called the roll for a vote: Missy Pruszynski – Yes, Mike Thein – Yes, and Bryson Jackson - Yes. **Resolution #22-45 was approved, 3-0.**

Motion Approving the Proposed Trustee Meeting Schedule for the Remainder of 2022, as follows:

Administrator, Erika Vogel explained that due to the budget review schedule and year end reports, the following schedule was accepted.

- Tuesday, November 8, 2022 – No meeting
- November 29, 2022 – Trustees Budget Workshop at 1pm
- Tuesday, December 6, 2022 - Regular Meeting at 6pm
- Tuesday, December 13, 2022 – No Meeting
- Tuesday, December 27, 2022 – No meeting
- Thursday, December 29, 2022 – End of the Year - Regular Meeting at 5pm

No further discussion was made on this agenda item.

Bryson Jackson made a motion Approving the Trustee Meeting Schedule changes for the Remainder of 2022, with Mike Thein seconding and Missy Pruszynski approving the motion.

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

Informal Business:

Police Chief Porter reported that the police department has announced the retirement of K9 Zorro at the end of the year. He noted that a retirement party for K9 Zorro will be upcoming. He stated that Christian Life Center has agreed to donate funds towards K9 Zorro's successor, a new K9 cruiser and K9 equipment. He stated that the process will be long in obtaining everything required, with an estimated cost of \$75,000.

Fire Chief Alig reported that the new full-time Firefighter/Paramedic, Josh Furlong, started, and another new hire is awaiting physical results. He indicated that there are two medics, a fire engine, and a car out at this time for repairs.

Service Director, Jeff Barnett reported that Montgomery County Engineers will be closing the west end of Jackson Road at Frederick Pike beginning November 7th for three (3) days to replace a cross-over culvert pipe. He noted that the roadside mower ordered has now been delayed to the end of November.

Township Administrator, Erika Vogel noted that the Budget Committee will be meeting for their workshop on November 18th. She stated that the MCTA Gala will be November 17th, and to RSVP to her if attending. She mentioned that Police Chief Porter will be recognized that evening for the work performed during the quadruple homicide this year.

Fiscal Officer, Greg Brush reported that Fifth Third Bank accounts were collateralized appropriately, and the township was able to move into a new higher interest rate on some investments.

Trustee, Bryson Jackson reported that he was able to make some calls to residents regarding water testing sign-ups in the northern area of the township and he noted the importance to continue the open communication with residents located in that area. He stated that the board and staff have accomplished a lot this year and he would like to work on a summary of accomplishments on a quarterly or monthly

basis for the residents. The board agreed with the idea to provide residents with communication and things accomplished by the board throughout the year. Township Administrator, Erika Vogel stated that she will investigate some ideas to provide that communication.

Trustee Jackson expressed his interest in installing signage in the north area of the township, like what was previously done on Kershner Road. He also asked if the township received any feedback from the TID or Montgomery County on the signage plan for trucks in the area.

Township Administrator, Erika Vogel stated the last time she met with Montgomery County they informed her they would be working on a comprehensive signage plan. She noted that she would follow up with Montgomery County to see where that stands.

Trustee, Mike Thein reported that he would like to stay connected on the water contamination issues and help with any phone calls to inform those residents about the testing program.

President, Missy Pruszynski wanted to give appreciation to Jeff Trick for raising awareness to the board regarding the excess truck traffic and trash. She also provided information about a website to encourage appropriate truck routes. She noted that the app reroutes semi-trucks that are not on proper routes.

Bryson Jackson reported that the trustees have reviewed the financial statements and made a motion for approval to pay the bills of the township, as submitted, with Mike Thein seconding and Missy Pruszynski approving the motion.

Missy Pruszynski made a motion to adjourn the regular meeting at 6:56p.m.

MISSY PRUSZYNSKI
PRESIDENT

GREGORY A. BRUSH
FISCAL OFFICER