



Butler Township Board of Trustees

Meeting Agenda

Tuesday, January 24, 2023

6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes:** A Motion Approving the Regular Meeting Minutes of December 29, 2022 & Workshop Meeting Minutes of January 10, 2023
4. **Public Comments:** Public Comments will be limited to 3 minutes each, per individual. Please state your name and address for the record.
5. **Administrator's Recommendations:**
 - a. Resolution No. 23-02: A Resolution Accepting the 2022 Annual Township Highway System Mileage Certification as Verified by the County Engineer's Office
 - b. Resolution No. 23-03: A Resolution Rescinding Resolution No. 10-73 and Establishing New Cemetery Rates
 - c. Resolution No. 23-04: A Resolution Rescinding Resolution No. 10-72 and Establishing a New Zoning Permit Fee Schedule
 - d. Resolution No. 23-05: A Resolution Requesting the Revision of the Prima-Facie Speed Limit on Jackson Road, in Accordance with Section 4511.21 of the Ohio Revised Code
 - e. A Motion Amending Resolution No. 22-57: A Resolution Approving the Final Revenue and Appropriation Budgets for 2022
6. **Executive Session:** A Motion to Enter into Executive Session with the Township's Legal Counsel to discuss Pending or Imminent Legal Action
7. **Informal Business:**
 - Police – Chief Porter
 - Fire – Chief Alig
 - Administrator - Erika Vogel
 - Fiscal Officer – Greg Brush
 - Trustee – Missy Pruszynski
 - Trustee - Bryson Jackson
8. **Adjournment**

Administrator's Report

January 24, 2023

a. Resolution No. 23-02: A Resolution Accepting the 2022 Annual Township Highway System Mileage Certification as Verified by the County Engineer's Office

A decrease of 0.176 is submitted due to annexation and realignment of right of way on Jackson Road. The total lane mileage for 2022 is 47.113.

b. Resolution No. 23-03: A Resolution Rescinding Resolution No. 10-73 and Establishing New Cemetery Rates

The proposed increases were discussed at the workshop on January 10, 2023 and represent an approximate 25% increase for grave sites and burials. Cemetery rates have not been increased since 2011. The proposed increases will be effective on March 1, 2023.

c. Resolution No. 23-04: A Resolution Rescinding Resolution No. 10-72 and Establishing a New Zoning Permit Fee Schedule

The proposed increases were discussed at the workshop on January 10, 2023 and were recommended following a fee schedule survey of surrounding jurisdictions. The proposed fee schedule will be effective on March 1, 2023.

d. A Resolution Requesting the Revision of the Prima-Facie Speed Limit on Jackson Road, in Accordance with Section 4511.21 of the Ohio Revised Code

The Police Chief recommends that the Board of Trustees authorize a resolution requesting that the Director of Transportation of the State of Ohio, review the attached speed study and documentation to consider a reduction of a safe prima-facie speed limit for Jackson Road at 35 MPH.

e. A Motion Amending Resolution No. 22-57: A Resolution Approving the Final Revenue and Appropriation Budgets for 2022

This amendment is to revise the final revenue total for 2022 from \$14,124,357.95 to \$14,142,037.43 per the attached revenue report and amend Resolution 22-57.