



Butler Township Board of Trustees

Meeting Agenda

Tuesday, February 14, 2023

6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Minutes:** Regular Meeting Minutes of January 24, 2023
4. **Public Comments**
5. **Items of Business:**
 - a. Resolution No. 23-06: A Resolution Authorizing the Fire Chief to Accept a FEMA Assistance to Firefighters Grant Award
 - b. Resolution No. 23-07: A Resolution Authorizing the Administrator to Purchase Banner Brackets from Display Sales for the Veteran Banner Program on North Dixie Drive
 - c. Resolution No. 23-08: A Resolution Authorizing the Service Director to Purchase One Lawn Mower from Deere & Company through Boone's Power Equipment
 - d. A Motion to Authorize A Motion Appointing Two (2) Members of the Board of Trustees to the Volunteer Firefighters' Dependents Fund
 - e. Motion to Authorize Out of State Training for the Police Department
 - f. A Motion to Move the March Trustee Workshop Meeting to Tuesday, March 21, 2023
6. **Informal Business**
7. **Adjournment**

Administrator's Report

February 14, 2023

a. Resolution No. 23-06: A Resolution Authorizing the Fire Chief to Accept a FEMA Assistance to Firefighters Grant Award

The Fire Department was successful at obtaining a grant in the amount of \$174,800 for 21 Self Contained Breathing Apparatus (SCBA) and 2 Rapid Intervention Packs, to replace existing equipment that was purchased in 2010. The local match is 5% (\$8,323.81) and the grant covers 95% (up to \$166,476.19).

b. Resolution No. 23-07: A Resolution Authorizing the Administrator to Purchase Banner Brackets from Display Sales for the Veteran Banner Program on North Dixie Drive

These brackets will be used to hang banners being purchased by members of the community to recognize family members who have served in the military. This is a joint project between Vandalia, Butler Township and the Vandalia-Butler Chamber. The proposed quote for the necessary hardware and brackets is \$9,229.00 for 66 light poles in the township. The Administrator is requesting up to \$10,000.00 to cover any necessary additional costs for the brackets or hardware.

c. Resolution No. 23-08: A Resolution Authorizing the Service Director to Purchase One Lawn Mower from Deere & Company through Boone's Power Equipment

The Service Director planned to purchase one new lawn mower for the Service Department for 2023, as part of the Capital Purchase Plan. The Service Director is recommending the purchase from Deere & Company, through Boone's Power Equipment on State Contract in the amount of \$11,019.51.

d. A Motion Appointing Two (2) Members of the Board of Trustees to the Volunteer Firefighters' Dependents Fund

Two Elected Officials need to be appointed to the Board. This Board is administered by the Ohio Department of Commerce State Fire Marshal and provides benefits to surviving spouses or dependents of non-pay or part-pay Firefighters. Last year, Missy and Bryson were appointed to serve.

e. Motion to Authorize Out of State Training for the Police Department

The Police Chief is requesting approval to send Lt. Guthrie and Sgt. Carr to the Motorola Premier One Summit Conference in Orlando, FL. The total estimated costs for conference, airfare, lodging and food at the per diem rate is \$4,452.00. The conference includes 3 full days of intensive training on MDTs and Records Management.

f. A Motion to Move the March Trustee Workshop Meeting to Tuesday, March 21, 2023

This workshop was originally moved to 9 am on March 14 for Youth in Government, instead of the normal 6 pm time, however due to conflicts with school activities, Youth in Government is now scheduled for March 21, 2023. The workshop will be held at 9 am.