



Butler Township Board of Trustees  
**Meeting Agenda**  
Tuesday, February 28, 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 February 14, 2023
4. **Presentation:** Chief Customer and Business Development Officer Brandon Policicchio with the Greater Dayton RTA
5. **Public Comments:** Public Comments will be limited to 3 minutes each. Please state your name and address for the record.
6. **Administrator's Recommendations:**
  - a. Resolution No. 23-09: A Resolution Accepting a Grant from the Ohio Office of Criminal Justice Services for Body Worn Cameras for the Police Department
  - b. Resolution No. 23-10: A Resolution Authorizing the Police Chief to Enter into an Agreement with Motorola Solutions for Cloud Based Digital Evidence Storage
  - c. Resolution No. 23-11: A Resolution Authorizing the Service Director to Purchase a New CASE Wheel Loader from Southeastern Equipment Company for the Service Department
  - d. Resolution No. 23-12: A Resolution Authorizing the Service Director to Purchase Two Garage Doors from Doors Galore for the Service Department
  - e. A Resolution Declaring a Nuisance and Ordering Abatement at 2731 Hayward Avenue in Accordance with ORC 505.87
  - f. A Motion to Approve the Attached Surplus List in the Service Department for Property Disposal or Sale on Gov Deals
7. **Informal Business:**

• Police – Chief Porter	• Administrator – Erika Vogel
• Fire – Chief Alig	• Fiscal Officer – Greg Brush
• Service Director – Jeff Barnett	• Trustee – Missy Pruszynski
• Trustee – Bryson Jackson	• Trustee – Mike Thein
8. **Finance:** A Motion to Approve the Financial Statements and Pay the Bills of the Township
9. **Adjournment**

## **Administrator's Report**

February 28, 2023

**a. Resolution No. 23-09: A Resolution Accepting a Grant from the Ohio Office of Criminal Justice Services for Body Worn Cameras for the Police Department**

On February 8, 2023, the Police Department was successful in receiving a Body Worn Camera Grant from the Ohio Office of Criminal Justice Services OCJS in the amount of \$63,433.09. The funds will be used to replace and update the body worn cameras the department currently uses. The Police Chief is requesting the Trustees to accept this grant award for the Police Department.

**b. Resolution No. 23-10: A Resolution Authorizing the Police Chief to Enter into an Agreement with Motorola Solutions for Cloud Based Digital Evidence Storage**

The Police Chief is requesting authorization to enter into this agreement to maintain digital photography and video in coordination with the new Records Management System. The total cost is \$23,800 over a five year period at \$5,950 per year, beginning on the first anniversary of implementation in 2024. There is no budgetary impact for 2024.

**c. Resolution No. 23-11: A Resolution Authorizing the Service Director to Purchase a New CASE Wheel Loader from Southeastern Equipment Company for the Service Department**

The Service Director is requesting to replace a 1999 CASE Loader with a new 2023 CASE Wheel Loader through Sourcewell Government Contract #032515-CNH. The cost of the new loader with attachments is \$122,920.63. The Service Department budgeted \$180,000 as part of the 2023 Capital Purchase Plan.

**d. Resolution No. 23-12: A Resolution Authorizing the Service Director to Purchase Two Garage Doors from Doors Galore for the Service Department**

The Service Director is requesting to purchase two 14' insulated garage doors from Doors Galore at a significantly reduced cost of \$8,560.00, which includes install. The doors will replace the two original garage doors on the North and South side of the Service building. This was not part of the Capital Improvement Plan. The replacement was evaluated because of two damaged panels.

**e. Resolution No. 23-13: A Resolution Declaring a Nuisance and Ordering Abatement at 2731 Hayward Avenue in Accordance with ORC 505.87**

This resolution will authorize the enforcement officer of the township to provide notice to the property owners and lienholders as required by Ohio Revised Code Section 505.87 and 505.871 for necessary nuisance abatement and junk vehicle removal at 2731 Hayward Ave.