

## **WORKSHOP MINUTES OF APRIL 11, 2023**

The Board of Trustees met on Tuesday, April 11, 2023, at the Butler Township Government Center, 3780 Little York Road, Dayton, Ohio, at 6:00 p.m. for a Workshop Session to participate. Mike Thein President, called the meeting to order. Bryson Jackson, Mike Thein, Missy Pruszynski, Greg Brush, and Erika Vogel were present along with consultant, Bennett and Williams.

### **Call to Order**

#### **Workshop Discussion Items:**

##### **Well Testing Results Presentation Preparation:**

Linda Aller and Kerry Zwierschke from Bennett and Williams were present to present results and discuss the final presentation on April 13 for the Well-Testing Project that was conducted in coordination with Montgomery County. The results discussed can be found in the presentation slideshow.

The Trustees discussed and evaluated what the board's next step would be following the presentation and discussed with Bennett and Williams, the additional testing that was performed privately by residents in the adjacent areas. Linda Aller noted that there were approximately 12 properties in the blue area that she tested with detections. Additional questions were asked by the board and the public regarding the contamination issue and costs associated with treatment systems and testing.

The board discussed the ability to do additional testing in the blue area for residents that were interested, now that the data is available from the first round. It was discussed that 154 out of 288 or 54% of the properties signed up for testing in the pink area and there are an additional 196 properties in the blue area. The board discussed offering the testing to anyone in the blue area, along with anyone that did not opt in for testing in the pink area during the first program. Fiscal Officer Brush determined that if 50% of the blue area signed up for testing, costs could be between \$50,000 and \$60,000.

The board also discussed the existing waterlines and the possibility of connections, as well as the lack of interest from residents to tie into public water, where it is available. The cost to finish connections is over \$4 million dollars. Treatment systems for everyone in the testing area would be approximately \$600,000. It was noted that it would be great if there were grants available for private systems.

Trustee Bryson Jackson stated that he would like to do the additional testing and then he would like to see a survey to understand the residents' desire and willingness to tie into public water lines.

A motion was made by Trustee Jackson to authorize the administrator to develop a program for testing in the blue recommended testing area and follow the additional testing with a survey of residents. The motion was seconded by Trustee Thein.

Administrator Vogel explained that she would develop slides for the presentation to discuss the township's goals and next steps.

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

#### **Other Business:**

Erika Vogel requested that the Trustees make a motion to approve Revised Resolution No. 23-14, to back out the additional \$3,110 in appropriations, in Fund #2261 for a total appropriation of \$26,000. The final grand total of all permanent appropriations for FY2023 is \$15,159,664.00.

Trustee Pruszynski made a motion to revise Resolution No. 23-14 as submitted, with Trustee Jackson seconding the motion.

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

**Finance:**

Trustee Jackson noted that the trustees have reviewed the financial statements and made a motion for approval to pay the bills of the township, as submitted, with Trustee Thein seconding and approving the motion.

**Adjournment**

Trustee, Jackson made a motion to adjourn the regular meeting at 7: 25 p.m.

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MIKE THEIN  
PRESIDENT

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GREGORY A BRUSH  
FISCAL OFFICER