



Butler Township Board of Trustees
Meeting Agenda
Tuesday, July 25, 2023
6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes:**
 - a. Regular Meeting Minutes of July 11, 2023
4. **Presentations:** Promotional Ceremony & Service Retirement Recognition
5. **Public Comments:** Please come to the podium to speak and state your name and address for the record. Public comments will be limited to 3 minutes each.
6. **Administrator's Recommendations:**
 - a. Resolution No. 23-34: A Resolution Amending Pay Rates and Defining Holiday Pay for Part-Time Positions in the Fire Department
 - b. Resolution No. 23-35: A Resolution Authorizing the Police Chief to Purchase Two MDT Computers from Bright Computers for the New Dodge Durango Police Vehicles
 - c. Resolution No. 23-36: A Resolution Authorizing the Police Chief to Enter Into an Agreement With Professional Counseling Services of Ohio, LLC to Provide Wellness Counseling for the Police Department
 - d. Resolution No. 23-37: A Resolution Authorizing the Fire Chief to Enter into an Agreement with Emergency Networking for Reporting Software for the Fire Department
7. **Informal Business:**

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

Administrator's Report

July 25, 2023

a. Resolution No. 23-34: A Resolution Amending Pay Rates and Defining Holiday Pay for Part-Time Positions in the Fire Department

The Fire Chief is recommending to amend the pay schedule for part-time employees to be in line with other local departments and to define a holiday for the purpose of holiday pay, to be in line with the full-time union agreement.

b. Resolution No. 23-35: A Resolution Authorizing the Police Chief to Purchase Two MDT Computers from Bright Computers for the New Dodge Durango Police Vehicles

This request totals \$7,950 for the purchase of two MDTs.

c. Resolution No. 23-36: A Resolution Authorizing the Police Chief to Enter into an Agreement with Professional Counseling Services of Ohio, LLC to Provide Wellness Counseling for the Police Department

This request will allow the township to provide one mandatory counseling session for each officer once per year for the well-being of our officers. Each counseling session is \$125, which totals \$3,375.

d. Resolution No. 23-37: A Resolution Authorizing the Fire Chief to Enter into an Agreement with Emergency Networking for Reporting Software for the Fire Department

The Fire Chief is requesting the purchase of this reporting software to be State of Ohio compliant. The total cost of the agreement is \$10,085.00, which includes a one-time implementation fee of \$3,035, and an annual fee of \$7,050.00.