

MEETING MINUTES OF MAY 23, 2023

The Board of Trustees met on Tuesday, May 23, 2023, at the Butler Township Government Center, 3780 Little York Road, Dayton Ohio, at 6:01p.m. for a Regular Session to transact the business of the township. All members were present.

Trustee Thein, President called the meeting to order.
Fiscal Officer Brush was excused from the meeting.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

The minutes of April 25, 2023, Regular Session and May 9, 2023, Workshop Session, were submitted for approval. Trustee Pruszynski made a motion to approve the Minutes of April 25, 2023, and May 9, 2023, as submitted, with Trustee Jackson seconding and Trustee Thein approving the motion.

PUBLIC COMMENTS

Trustee Thein asked if anyone wanted to address the board they could come to the podium and state their name and address, before speaking. He noted public comments are limited to 3 minutes.

Danny Armstrong, a resident at 1921 North Sunny Ridge Road stated that the township needed more police officers due to mental illness and the loud music from cars that is disturbing the peace.

Curt Holderman, a resident at 3816 Reinwood Drive stated that the Veteran banners turned out great and they are very much appreciated.

ADMINISTRATOR'S RECOMMENDATIONS

Resolution No. 23-27: Resolution Authorizing the Police Chief to Purchase K9 Equipment to Upfit one of the 2022 Dodge Durango's as the New K9 Vehicle

Administrator Vogel stated the total cost of the equipment is \$31,572.50 and the Chief is requesting an additional \$1,000.00 for contingencies, for a total of \$32,572.50 from Fund #2081-760-740-0276, as budgeted for 2023.

No discussion was made on this agenda item.

Trustee Pruszynski made a motion to approve Resolution #23-27, Resolution Authorizing the Police Chief to Purchase K9 Equipment to Upfit one of the 2022 Dodge Durango as the new K9 vehicle, as submitted, with Trustee Jackson seconding and Trustee Thein approving the motion.

Administrator Vogel called the roll for a vote: Trustee Thein – Yes, Trustee Jackson – Yes and Trustee Pruszynski – Yes. **Resolution #23-27 was approved, 3-0.**

Resolution No. 23-28: Resolution Authorizing the Administrator to Execute a Master Supply Agreement with Dynegy Energy Services (East), LLC dba Dynegy Energy Services, LLC (DESE)

Administrator Vogel stated due to the hot summer expected and rise in market rates, the township's energy consultant, Trebel is requesting that we enter into a new supply agreement at this time, rather than wait for our renewal to come up in August. The new rates would then begin with the new billing cycle after the prior contract expires in August 2023. Dynegy's proposed rate came in at \$0.06899 cents per kilowatt-hour and Energy Harbor was at \$0.0699.

Scott Belcastro of Trebel introduced himself to the trustees and the public. Trebel has been managing the township's electric aggregation program since it was passed by the voters in 2016. He noted the township's current rate of \$0.0476 per kilowatt-hour. He stated that the utility has seen rates around 10.81 cents per kilowatt-hour, so the township has been very fortunate to have the program in place and has seen significant savings.

Mr. Belcastro explained that rates are expected to continue to rise with the anticipated hot summer and it is prudent for the township to enter into a new contract early. He also stated that the current contract with Dynegy expires in August 2023, and the new rate will not begin until the existing contract expires. He is recommending that the township enter into a new master supply agreement with Dynegy at \$0.06899 for a 21-month agreement to change the township from the current August renewal to a May renewal to align with other contracts in the County.

Trustee Jackson stated that the electric aggregation program allows residents to continue to get consistently lower energy rates instead of having to go to the market on their own to find low rates.

No further discussion was made on this agenda item.

Trustee Pruszynski made a motion to approve Resolution #23-28, Resolution Authorizing the Administrator to Execute a master Supply Agreement with Dynegy Energy Services (East), LLC dba Dynegy Energy Services, LLC (DESE) at \$0.06899, as submitted, with Trustee Jackson seconding and Trustee Thein approving the motion.

Administrator Vogel called the roll for a vote: Trustee Thein – Yes, Trustee Jackson – Yes and Trustee Pruszynski - Yes. **Resolution #23-28 was approved, 3-0.**

A Motion to Set the Public Hearing for the Stillwater Woods Concrete Repair Program

A request was submitted by the Administrator to set a Public Hearing for the Stillwater Woods Concrete Repair Program for Tuesday, June 20, 2023, at 7:00 p.m. at the Township Meeting Hall.

No discussion was made on this agenda item.

Trustee Pruszynski made a motion to set a Public Hearing for the Stillwater Woods Concrete Repair Program for Tuesday, June 20, 2023, at 7:00p.m. at the Township Meeting Hall, as submitted, with Trustee Jackson seconding and Trustee Thein approving the motion.

Administrator Vogel called the roll for a vote: Trustee Thein – Yes, Trustee Jackson – Yes and Trustee Pruszynski - Yes. **Motion was approved, 3-0.**

INFORMAL BUSINESS:

Police Chief Porter reported that the police department received a \$5,000 grant through Wal-Mart to assist in community events such as National Night Out and Shop with Cops, he noted the money was received early this year and provided gratitude to Wal-Mart.

Fire Chief Alig had no further business to report.

Service Director Barnett reported that the flowers and banners are up, and they are preparing the cemetery for Memorial Day weekend. He also noted that the street sweeper and roadside mower will be out in the next couple of days He additionally stated that Meeker Road will be closed for repairs along the ditch line and will be closed at the beginning of June.

Administrator Vogel reported that Saturday, June 3rd from 8:30a.m. to 11:30a.m. will be the Annual Shred Day Event at the Government Center. She noted that she and Trustee Thein attended the meeting for a petition for an annexation of approximately 86 acres on the northside of the township (County Line and Peters Pike) and noted the township's objections to the Commissioners who will then decide on the annexation within 30 days.

Trustee Jackson reported that the banner project was a success and wanted to express his appreciation to the Service Director and department for all their hard work. He stated that he is also very grateful to Administrator Vogel on all the work done on the energy aggregation program. He acknowledged his thankfulness to the police department and all other departments for their continuous dedicated support and service they provide to the community.

Trustee Thein reported that he also concurred with Trustees Pruszynski and Jackson and noted that Vandalia-Butler Chamber of Commerce assisted and took the

applications for the banners. He also appreciated Trebel for assisting the township with the aggregation program and helping the residents.

Trustee Pruszynski expressed her appreciation to the Police Department and wanted to acknowledge also that it is Public Works week and wanted to recognize the department and asked residents to please be aware of their safety on the roadways.

FINANCE:

Trustee Pruszynski reported 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 Jackson seconding and Trustee Thein approving the motion.

Administrator Vogel called the roll for a vote: Trustee Thein – Yes, Trustee Jackson – Yes and Trustee Pruszynski - Yes. **Motion was approved, 3-0.**

ADJOURNMENT:

Trustee Pruszynski made a motion to adjourn the regular meeting at 6:22p.m.

MIKE THEIN
PRESIDENT

GREGORY A. BRUSH
FISCAL OFFICER