

WORKSHOP MINUTES – JUNE 13, 2023

The Board of Trustees met on Tuesday, June 13, 2023, at the Butler Township Government Center, 3780 Little York Road, Dayton, Ohio, at 6:03 p.m. for a Workshop Session to transact the business of the township.

Call to Order

Mike Thein, President called the meeting to order at 6:03 p.m. Board President, Mike Thein stated that public comments will be welcomed at the end of the workshop agenda to allow the board to get through all the discussion items.

Administrator's Recommendations:

Resolution No. 23-29: A Resolution Declaring a nuisance and Ordering Abatement at 2731 Hayward Avenue in Accordance with ORC 505.87

Staff stated 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 at 2731 Hayward Avenue. It was noted that the last abatement was just completed on March 16, 2023. Once the abatement notice is posted, the property owner will have 7 days to comply.

Trustee Missy Pruszynski made a motion to approve Resolution No. 23-29 Declaring a Nuisance and Ordering Abatement at 2731 Hayward Avenue in Accordance with ORC 505.87. Trustee Mike Thein seconded the motion.

Fiscal Officer Greg Brush called the roll for a vote: Trustee Pruszynski – Yes, Trustee Thein - Yes. **Resolution No. 23-29 was approved, 2-0.**

Items for Discussion:

a. Well Testing Program Proposal and Timeline

The proposal from Bennett and Williams was distributed to the Board for discussion. The proposal includes community outreach, sample collection, lab costs, data submission and a public meeting. It was discussed that the township would only be billed by the consultant's standard hourly rates and the total number of hours to complete the project. Administrator Erika Vogel explained that we are projected a maximum of 135 samples for Phase II and it is expected to take no longer than 6 months to complete the entire Phase II. She also noted that she has requested permission to use the same data submission programming developed during the first phase of the project with Environmental Services, which would save on costs. The proposal will be on the next meeting agenda for the Trustees' consideration and approval.

It was asked if the consultant would be sending out the mailings to residents as part of Task 1. Staff indicated that the township would be responsible for mailing.

b. Preparation for Public Hearing on June 20, 2023: Stillwater Woods Concrete Program

There was discussion surrounding the Stillwater Woods Concrete Repair public hearing, which was advertised on June 2, June 9, and June 16. It was discussed that letters were also sent on June 7 to the residents in Stillwater Woods. On June 20, 2023, at 7:00 p.m. the resident will have the opportunity to hear about the program, provide comments and ask questions.

Service Department Jeff Barnett spoke to the amount of work that is needed to be completed in the subdivision and his recommendation to consider a complete tear out and replacement of curb, rather than piece work, due to the amount of curb that needs replaced. There was discussion about evaluating the total percentage of repair work versus the total linear feet of curb. It was also discussed that the concrete is over 30 years old, and this may be the only time the township does a program in the subdivision for the next 30 years. It was recommended to continue to evaluate the ability to do a complete tear-out and replacement and if there could be cost savings if

that is what the board decides to do. It was noted that staff would discuss this scenario at the public hearing. The board also commented that the appearance is going to be much better if it is all completed at one time, rather than piecemeal.

c. Rescheduling June 27, 2023, Trustee Meeting

Missy Pruszynski made a motion to cancel the June 27, 2023 trustee's meeting and reschedule the next Regular Meeting of the Board of Trustees to July 11, 2023, at 6 p.m., in place of the workshop meeting. Mike Thein seconded the motion.

It was noted that the Chamber's Food Rally at the Crossroads will be on June 27, 2023 at the Vandalia Sports Complex if anyone can attend. It was also noted that the board will still be meeting twice in June, because of the Public Hearing on June 20, 2023.

Public Comments:

Harold Townsend, 6485 Landsend Ct. stated that he believed that the estimated costs for the curb replacement are low based on the depth of the footers. He stated that in the past he worked for an organization that poured thirty-six-inch footers under their curb in a parking lot.

Rod Chiles, 6595 Landsend Ct. stated that he would like to see the specs for the concrete curb. Staff stated that the township uses the ODOT standard spec for roadway curbs and that could be provided to the resident for review.

Curt Holdeman, 3816 Reinwood Dr. asked if there have been any additional development proposals submitted for the former Murlin Heights school property. Staff stated that there have been no new submittals.

Informal Business: None.

Finance:

Missy 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 Mike Thein seconding and approving the motion.

Executive Session:

Missy Pruszynski made a motion to enter executive session at 6:56 p.m. to consider compensation of a public employee or official, and to consider confidential information related to an economic development project and negotiations with other political subdivisions regarding economic development assistance. Missy Pruszynski explained that there would be no items of business following the executive session. Mike Thein seconded the motion.

Fiscal Officer Greg Brush called the roll for a vote: Trustee Pruszynski – Yes, Trustee Thein - Yes.

Missy Pruszynski made a motion to exit executive session at 7:42 p.m. Mike Thein seconded the motion.

Fiscal Officer Greg Brush called the roll for a vote: Trustee Pruszynski – Yes, Trustee Thein - Yes.

As a result, of the Executive Session, no action was taken.

Adjournment

Missy Pruszynski a motion to adjourn the meeting at 7:42 p.m., with Mike Thein seconding and approving the motion.

PRESIDENT

FISCAL OFFICER