



Butler Township Board of Trustees  
**Revised Meeting Agenda**  
Tuesday, September 26, 2023  
6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes:**
  - a. Regular Meeting Minutes of August 22, 2023
  - b. Workshop Meeting Minutes of September 12, 2023
4. **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.
5. **Administrator's Recommendations:**
  - a. Resolution No. 23-41: A Resolution Approving an Amendment to the Project Management and Financing Agreement with the Montgomery County Transportation Improvement District (TID) for The Benchwood Station Improvement Project
  - b. Resolution No. 23-42: A Resolution Finding It Necessary to Amend the Appropriations in the TIF Funds for Tax Collection Fees & Payments to the Vandalia-Butler School District
  - c. Resolution No. 23-43: A Resolution Authorizing the Police Chief to Enter into a Service Agreement with Montgomery County for Access to Justice Web
  - d. Resolution No. 23-44: A Resolution Authorizing the Administrator to Contract with Trustpar for Network Upgrades at the Government Center and Station 88
  - e. Resolution No. 23-45: A Resolution Authorizing the Township Administrator to Certify to the Office of Montgomery County Auditor, for Collection with Property Taxes, the Cost to Property Owners for Unpaid Solid Waste Collection and Disposal Services
  - f. Resolution No. 23-46: A Resolution Authorizing the Township Administrator to Certify to the Office of Montgomery County Auditor, for Collection with Property Taxes, the Uncollected Nuisance Abatement and Exterior Property Maintenance Code Enforcement Costs
  - g. Resolution No. 23-47: A Resolution Authorizing the Township Administrator to Certify to the Office of Montgomery County Auditor, for Collection with Property Taxes, the 2023 Street Lighting Assessments
  - h. Resolution No. 23-48: A Resolution declaring a nuisance and Ordering Abatement at 2731 Hayward Avenue In Accordance with ORC 505.87
  - i. Amended Resolution No. 23-35: A Resolution Authorizing the Police Chief to Purchase Two MDT Computers from Brite Computers for the New Dodge Durango Police Vehicles

- j. A Motion to Cancel the Trustees Workshop on October 10, 2023 – An Open House for the Benchwood Station Improvement Project will take place in its place, Tuesday, October 10 from 4:30 pm – 6:30 pm.

6. **Informal Business:**

- Police – Chief Porter
- Fire – Chief Alig
- Service Director – Jeff Barnett
- Administrator – Erika Vogel
- Fiscal Officer – Greg Brush
- Trustee – Missy Pruszynski
- Trustee – Bryson Jackson
- Trustee – Mike Thein

7. **Finance:** A Motion to Approve the Financial Statements and Pay the Bills of the Township

8. **Adjournment**