

MEETING MINUTES OF AUGUST 22, 2023

The Board of Trustees met on Tuesday, August 22, 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. Fiscal Officer Brush and Fire Chief Alig were excused from the meeting.

Trustee Thein, President called the meeting to order.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

The minutes of July 25, 2023, Regular Session, were submitted for approval. Trustee Pruszynski made a motion to approve the Regular Minutes of July 25, 2023 and the Workshop Minutes of August 8, 2023, as submitted, with Trustee Jackson seconding and Trustee Thein approving the motion.

PUBLIC COMMENTS

Trustee Thein noted if anyone wanted to address the board was asked to come to the podium to speak and state their name and address. Public comment is limited to 3 minutes.

Richard Oaks at 1397 Jackson Road, City of Union resident wanted to give his appreciation to the Service Director for putting up the new speed limit signs along Jackson Road. He also wanted to recognize the Police Chief for all the work that he did in helping change the speed limit on Jackson Road.

Regina Rider, a resident at 2975 Benchwood Road stated she is new to Butler Township and is fond of local government. She stated that she is happy to be there and enjoyed meeting everyone.

ADMINISTRATOR'S RECOMMENDATIONS

Resolution No. 23-39: Resolution Finding It Necessary to Amend the Appropriation and Revenue Budgets for Changes Made During Fiscal Year 2023

Township Administrator Vogel stated that there are revenue amendments that require changes to be made for FY2023. Township Administrator Vogel noted those changes were a total revenue increase of \$200,433.67. She also noted that an increase in appropriation for the General Fund of \$26,893.28 for Contracted Services (IT) and Zoning (advertising & miscellaneous).

No discussion was made on this agenda item.

Trustee Pruszynski made a motion to approve Resolution #23-39, Resolution Finding It Necessary to Amend the Appropriation and Revenue Budgets for Changes Made During Fiscal Year 2023, as submitted, with Trustee Jackson seconding and Trustee Thein approving the motion.

Township Administrator Vogel called the roll for a vote: Trustee Thein – Yes, Trustee Jackson – Yes and Trustee Pruszynski – Yes. **Resolution #23-39 was approved, 3-0.**

INFORMAL BUSINESS

Police Chief Porter reported on two new police cruisers would be delivered in September. He further stated that he received the resignation for retirement of Police Officer Jackson.

Regina Rider, a resident at 2975 Benchwood Road questioned if Butler Township had their own Police Department. Police Chief Porter indicated yes.

Service Director Barnett stated that the Sheriff's Department finished their trash pick-up in the township this week with over one hundred bags of trash. He noted that on September 5th Frederick Pike near Peters Pike will be closed for a bridge replacement and would reopen December 1, 2023. He stated that detour information will be discussed with the police department later.

Township Administrator Vogel reported that the MCTA meeting will be Thursday at 4:00p.m. at the Business Solution Center and noted that she would confirm that all trustees are on the list to be notified. She further indicated the sign up for water testing is currently at 57 (24%). She indicated that they would post reminders on the township website. She stated that the request for proposals for the comprehensive plan update are due September 8th and briefly explained the process.

Trustee Pruszynski wanted to thank Trustee Jackson and everyone else involved in 'Keep Vandalia Strong' efforts. She stated, on behalf of the board, to send condolences to the Vandalia School District on the passing of Patricia Huber. She wanted to express that National Night Out was her favorite night and her appreciation for the entire staff and sponsors.

Trustee Jackson reported that he is excited for the Chick-fa-la reopening, the new speed limit signs on Jackson Road, and the open house for the new K9 Mando in the police department. He mentioned that the Cruise In is coming up on September 15th from 4p.m. to 8p.m. He also expressed to the board the interest in holding a discussion at a workshop for Home Rule.

Trustee Thein indicated that residents are excited about the additional well testing being offered.

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.

Township 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 Thein made a motion to adjourn the regular meeting at 6:30p.m.

MIKE THEIN
PRESIDENT

GREGORY A. BRUSH
FISCAL OFFICER