



Butler Township Board of Trustees
Revised Meeting Agenda
Friday, December 22, 2023
4:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes:** Approval of Meeting Minutes of November 28, 2023 and December 12, 2023
4. **Administrator's Recommendations:**
 - a. Resolution No. 23-57: A Resolution Authorizing the Police Chief to Enter Into an Agreement with Flock Safety for License Plate Reader Cameras
 - b. Resolution No. 23-58: A Resolution Approving the Reorganization and Business Affairs of Butler Township for Fiscal Year 2024
 - c. Resolution No. 23-59: A Resolution Adopting the 2024 Annual OPERS Conversion Plan
 - d. Resolution No. 23-60: A Resolution Authorizing 2024 Salary and Hourly Increases for Unclassified Employees of Butler Township
 - e. Resolution No. 23-61: A Resolution Approving the Final Revenue and Appropriation Budgets for 2023
 - f. Resolution No. 23-62: A Resolution Approving the Temporary Appropriations, Revenue Budget, and Certificate of the Total Amount from all Sources Available for Expenditure and Balances for Butler Township During the Fiscal Year Ending December 31, 2024
 - g. Resolution No. 23-63: A Resolution declaring a nuisance and Ordering Abatement at 7850 N. Dixie Drive, in Accordance with ORC 505.87
 - h. A Motion to Authorize the Police Chief to Sign a Letter of Intent to Purchase 2 Vehicles in 2024 from Greve Chrysler Jeep Dodge in Van Wert, Ohio per the Approved 2024 Budget
 - i. A Motion to Authorize the Police Chief to Enter into a Memorandum of Understanding with South Community to Continue the Mobile CIT Program
5. **Informal Business:**

• Police Chief – John Porter	• Trustee – Missy Pruszynski
• Administrator – Erika Vogel	• Trustee – Bryson Jackson
• Fiscal Officer – Greg Brush	• Trustee – Mike Thein
6. **Finance:** A Motion to Approve the Financial Statements and Pay the Bills of the Township
7. **Adjournment**

Administrator's Report

December 22, 2023

- a. **Resolution No. 23-57: A Resolution Authorizing the Police Chief to Enter Into an Agreement with Flock Safety for License Plate Reader Cameras**
This agreement will lock in the pricing for the next five years at \$3,000 per camera, for a total of 4 cameras, before the price increases in 2024.
- b. **Resolution No. 23-58: A Resolution Approving the Reorganization and Business Affairs of Butler Township for Fiscal Year 2024**
This resolution establishes meeting times, board appointments, membership dues and other business of the Township.
- c. **Resolution No. 23-59: A Resolution Adopting the 2024 Annual OPERS Conversion Plan**
This resolution is passed each year to establish the OPERS Conversion Plan for sick, vacation and personal leave for township employees.
- d. **Resolution No. 23-60: A Resolution Authorizing 2024 Salary and Hourly Increases for Unclassified Employees of Butler Township**
This resolution adopts the annual increases for unclassified, full-time employees of Butler Township as outlined in the resolution and in the 2024 proposed budget.
- e. **Resolution No. 23-61: A Resolution Approving the Final Revenue and Appropriation Budgets for 2023**
All final appropriation and revenue reports for FY2023 are attached for your review and final approval to close out FY2023.
- f. **Resolution No. 23-62: A Resolution Approving the Temporary Appropriations, Revenue Budget, and Certificate of the Total Amount from all Sources Available for Expenditure and Balances for Butler Township During the Fiscal Year Ending December 31, 2024**
The final budget was reviewed by the Budget Commission and recommended for approval by the Trustees. The Trustees held their budget workshop on November 28, 2023, and the board recommended moving forward with approval of the proposed budget. The following modifications have been made to the Police Budget, since the last review:
 - Increase of expenditures in Capital in the amount of \$60,585
 - Increase of expenditures in CPT Fund in the amount of \$5,900
 - Increase in Revenue in the amount of \$95,434 for body camera grants
 - Benchwood Improvements Estimate was amended at \$5.65 million per estimate
- g. **Resolution No. 23-63: A Resolution declaring a nuisance and Ordering Abatement at 7850 N. Dixie Drive, in Accordance with ORC 505.87**
Resolution 23-48 authorized junk vehicle removal and notification of exterior property maintenance concerns. The junk vehicles were removed on December 21, 2023; however, the outdoor storage of refuse, junk, and debris remains. This resolution will declare the property a nuisance and authorize abatement of the outdoor refuse, junk and debris, following the required notification period.

h. A Motion to Authorize the Police Chief to Sign a Letter of Intent to Purchase 2 Vehicles in 2024 from Greve Chrysler Jeep Dodge in Van Wert, Ohio per the 2024 Budget

The total purchase price not including the upfit charges is \$95,233.00 for two vehicles.

i. A Motion to Authorize the Police Chief to Enter into a Memorandum of Understanding with South Community to Continue the Mobile CIT Program

Montgomery County pays for just over half of the salary for our Health Care Provider. The City of Vandalia and Butler Township each will pay \$15,570 in 2024, to cover the remaining cost.