

MEETING MINUTES OF DECEMBER 12, 2023

The Board of Trustees met on Tuesday, December 12, 2023, at the Butler Township Government Center, 3780 Little York Road, Dayton Ohio, at 4:30p.m. for a Regular Session to transact the business of the township.

Trustee Thein, President called the meeting to order.

PLEDGE OF ALLEGIANCE

Case Withdrawn by Applicant: ZC3-23 – 8921 N. Dixie Drive - A Rezoning Request from LCS-2, Local Commercial Service to PD-2, Planned Commercial District for a New Banquet Facility on 6.2 Acres

The request to rezone the 8921 North Dixie Drive property from LCS-2 (Local Commercial Service) to PD-2 (Planned Commercial District) was withdrawn by the applicant, prior to the meeting. The application, which would have permitted a banquet facility, had received preliminary approval from the Montgomery County Zoning Commission and the Butler Township Zoning Commission. Staff noted that construction and design costs were the applicants' reason for the withdrawal.

Trustee Pruszynski made a motion to accept the withdrawal of ZC3-23 – 8921 N. Dixie Drive, per the applicants (Alexandra Ruiz/RDA Group Architects) request via email on December 12, 2023.

Resolution No. 23-56: A Resolution Authorizing An Amendment To Resolution 05-020, Passed April 11, 2005, to Extend the Term of the Tax Increment Financing Structure For Improvements on Certain Parcels of Land for an Additional Thirty Years Pursuant to Ohio Revised Code 5709.51; and Authorizing and Approving Related Matters

The Administrator explained that the ORC allows for townships to extend a TIF District for an additional 30 years, because the service payments in 2022 exceeded \$1,500,000.00. The Harson TIF, in the business district, is the only existing TIF that meets those requirements.

Trustee Pruszynski asked the Administrator to clarify how the TIF impacts the school district. Administrator Vogel explained that the school district would receive full payments, as if the TIF did not exist, during the extension.

Trustee Pruszynski made a motion to approve Resolution #23-56, Resolution, as submitted, with Trustee Jackson seconding and Trustee Thein approving the motion.

Fiscal Officer Brush called the roll for a vote: Trustee Thein – Yes, Trustee Jackson – Yes and Trustee Pruszynski – Yes. **Resolution #23-56 was approved, 3-0.**

INFORMAL BUSINESS

Township Administrator Vogel noted that the last Trustee's Meeting of 2023 will be held on Friday, December 22, 2023, at 4:00 pm. She also noted that there will be a public meeting on Tuesday, January 30, 2024, at 6:00 pm to discuss the second phase of water testing results.

Fiscal Officer Brush noted that the township's bank accounts were collateralized appropriately.

Trustee Pruszynski said that she wanted to wish Bryson Jackson and Skyler Bennet the best on their upcoming wedding.

Trustee Jackson said that he appreciated the work put into the 2024 budget and he wanted to express that he accepts the budget as presented, which will be voted on at the end of year meeting on December 22.

Trustee Thein had no further business to report.

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.

Fiscal Officer Brush 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 4:41 p.m.

MICHAEL THEIN
PRESIDENT

GREGORY A. BRUSH
FISCAL OFFICER