

## MEETING MINUTES OF NOVEMBER 28, 2023

The Board of Trustees met on Tuesday, November 28, 2023, at the Butler Township Government Center, 3780 Little York Road, Dayton Ohio, at 6:03p.m. for a Regular Session to transact the business of the township.

Trustee Thein, President called the meeting to order.

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE MINUTES

The minutes of November 2, 2023, Regular Session, were submitted for approval. Trustee Pruszynski made a motion to approve the Minutes of November 2, 2023, as submitted, with Trustee Jackson seconding and Trustee Thein approving the motion.

### PRESENTATION

#### Ceremonial Swear-In of New Patrol Officers

The Oath of Office was read into record by Police Chief Porter for the appointment of Cody Ritchie as Full-Time Patrol Officer for Butler Township.

The Oath of Office was read into record by Police Chief Porter for the appointment of James Agnew as Full-Time Patrol Officer for Butler Township.

### 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.

Curt Holdeman, resident located at 3816 Reinwood Drive, addressed issues with the board regarding street lighting and property maintenance concerns in his area.

### ADMINISTRATOR'S RECOMMENDATIONS

#### Resolution No. 23-55: Resolution Authorizing the Service Department to Increase Full-Time Staffing from 8 to 9 Full-Time Positions

Township Administrator Vogel stated that this resolution would also include a pay rate adjustment (Memorandum of Understanding) for the Servicer Worker I position. She noted that this would complete their hiring process and adding that additional position.

No discussion was made on this agenda item.

Trustee Pruszynski made a motion to approve Resolution #23-55, Resolution Authorizing the Service Department to Increase Full-Time Staffing from 8 to 9 Full-Time Positions, 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 #23-55 was approved, 3-0.**

### INFORMAL BUSINESS

Police Chief Porter reported that Shop with Cops will be coming up in December with donations for the program already being submitted. He noted that early this year Wal-Mart did present a large donation to cover the costs and they would be teaming up with the City of Vandalia Police Department. He wanted to express to the residents while they are out shopping to make sure to pay attention to the surroundings, conceal packages and not become a victim.

Fire Chief Alig had no further business to report.

Service Director Barnett wanted to thank the trustees for their support and approving Resolution #23-55 to increase staffing in the Service Department.

Township Administrator Vogel reported on the upcoming meeting on December 12<sup>th</sup> at 4:30p.m. for the rezoning hearing in place of the Workshop Meeting. December 22<sup>nd</sup> at 4:00p.m. will be the final meeting of the year.

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

Trustee Pruszynski wanted to express her appreciation to the administrator and staff for their hard work. She also wanted to congratulate the newly appointment police officers. She also stated that she had been getting a lot of inquiries regarding the passing of Issue 2 and how it would impact the township. Police Chief Porter stated that not a lot of things have changed in the passing of Issue 2. He briefly provided an overview of what to expect next.

Trustee Jackson wanted to congratulate Mr. Brush and Ms. Pruszynski re-election to office, and he is looking forward to the upcoming years together. He also stated how grateful he is to the Budget Committee, Township Administrator and Fiscal Officer for a job well done with the budget.

Trustee Thein wanted to give recognition to the Budget Committee and to the department heads for making the budget process easy.

#### **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 6:29p.m.

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MICHAEL THEIN  
PRESIDENT

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GREGORY A. BRUSH  
FISCAL OFFICER