



Butler Township Board of Trustees  
**Meeting Agenda**  
Tuesday, January 23, 2024  
6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes:** Approval of Meeting Minutes of December 22, 2023, and Workshop Minutes of January 10, 2024
4. **Administrator's Recommendations:**
  - a. Resolution No. 24-01: A Resolution Authorizing the Police Chief to Purchase Two Unmarked Police Vehicles for the Police Department from Greve Chrysler Jeep Dodge
  - b. Resolution No. 24-02: A Resolution Authorizing the Police Chief to Enter into a Purchase Agreement for Body Worn Cameras and Vehicle Cameras from Motorola Solutions with Grant Assistance from the Ohio Office of Criminal Justice (OCJS) and the US Bureau of Justice Assistance (BJA)
  - c. Resolution No. 24-03: A Resolution Approving A Second Amendment to the Project Management and Financing agreement with the Montgomery County Transportation Improvement District (TID) for the Benchwood Station Improvement Project
  - d. Resolution No. 24-04: A Resolution to Appoint a Township Representative to the 911 Program Review Committee
  - e. A Motion Authorizing the Fire Chief to Accept a MARCS Grant in the amount of \$10,000 for Radio Equipment Purchases
  - f. A Motion Authorizing the Service Director to Buy-Back a Grave in Polk Grove Cemetery from Mr. Melvin Christian for the Purchase Amount of \$560.00 in January 2012.
  - g. A Motion Authorizing the Police Department to Declare Certain Items Surplus for Sale on GovDeals or Disposal
5. **Informal Business:**

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

## **Administrator's Report**

January 23, 2024

### **Resolution No. 24-01: A Resolution Authorizing the Police Chief to Purchase Two Unmarked Police Vehicles for the Police Department from Greve Chrysler Jeep Dodge**

The Police chief is requesting to purchase 1 marked and 1 unmarked 2024 Dodge Durangos for a total price before upfit of \$95,233.00. These vehicle costs are part of the Police Department's Capital Plan and appropriated from the following funds: \$47,934.00 Unmarked Durango 2081-760-750-0000 Singing Ridge TIF and \$47,299.00 Marked Durango 2081-760-740-0276 Capital Equipment.

### **Resolution No. 24-02: A Resolution Authorizing the Police Chief to Enter into a Purchase Agreement for Body Worn Cameras and Vehicle Cameras from Motorola Solutions with Grant Assistance from the Ohio Office of Criminal Justice (OCJS) and the US Bureau of Justice Assistance (BJA)**

The total purchase price is \$150,586.00. This is a 5-year purchase and subscription program that will update and replace all vehicle cameras and body worn cameras. Two grants were confirmed with funding of \$95,433.09. Grant # 1 – OCJS – Ohio Office of Criminal Justice Service, for an amount of \$63,433.09 (Re-imbursement Grant) with a termination date of 3/31/24. Grant # 2 – BJA – US Department of Justice Bureau of Justice Assistance for an amount of \$32,000.00 (Matching & Re-Imbursement Grant) with a termination date of 12/31/25.

### **Resolution No. 24-03: A Resolution Approving A Second Amendment to the Project Management and Financing agreement with the Montgomery County Transportation Improvement District (TID) for the Benchwood Station Improvement Project**

As a result of the substantial lead times associated with the acquisition of traffic control, traffic signalization, and lighting equipment, and to avoid any major disruptions to the anticipated schedule for the Project, the Township has determined it to be in its best interests to authorize the TID to purchase certain materials for the Project in advance of the entry by the Parties into a Phase II Construction Agreement. The final cost proposal is still being considered and will be distributed prior to the meeting.

### **Resolution No. 24-04: A Resolution to Appoint a Township Representative to the 911 Program Review Committee**

Montgomery County is required to maintain a committee for the 911 Program and one member shall be a member of a board of township trustees selected by the majority of the boards in the county, pursuant to resolutions they adopt, and Bryson Jackson has expressed a desire to serve on the committee if accepted.

### **A Motion Authorizing the Fire Chief to Accept a MARCS Grant in the amount of \$10,000 for Radio Equipment Purchases**

The Fire Department received notification from the state of Ohio that they were selected to receive this grant for radio equipment purchases, expended by July 1, 2024.

**A Motion Authorizing the Service Director to Buy-Back a Grave in Polk Grove Cemetery from Mr. Melvin Christian for the Purchase Amount of \$560.00 in January 2012.**

The Christian's moved from Vandalia to Richmond, Indiana and no longer need the gravesite at Polk Grove Cemetery.

**A Motion Authorizing the Police Department to Declare Certain Items Surplus for Sale on GovDeals or Disposal**

The property room officer is requesting that the attached surplus list be approved for sale on GovDeals or Disposal if the property has no Value. The items are no longer of use to the department due to being replaced or broken.