



Butler Township Board of Trustees
Meeting Agenda
Tuesday, March 26, 2024
6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes:** Approval of Meeting Minutes of February 27, 2024
4. **Administrator's Recommendations:**
 - a. Resolution No. 24-11: A Resolution Authorizing the Fire Chief to Enter into an Agreement for EMS Billing Services with Medicount Management Inc.
 - b. Resolution No. 24-12: A Resolution Authorizing the Sale of a Surplus Police Vehicle to the Vandalia-Butler School District
 - c. Resolution No. 24-13: A Resolution Approving the Countywide 911 Services Final Plan as Approved by the Countywide 911 Program Review Committee
 - d. Resolution No. 24-14: A Resolution Approving the Permanent Appropriations, Revenue Budget and Certificate of Estimated Resources Available for Expenditure for Butler Township During Fiscal Year Ending December 31, 2024
 - e. Resolution No. 24-15: A Resolution Authorizing the Police Chief to Purchase Necessary Equipment for Two Dodge Durango Police Vehicles
 - f. A Motion to Authorize Out of State Training for the Police Department
 - g. A Motion to Declare Items Surplus in the Police Department to Sell on GovDeals or Disposal as Necessary
5. **Informal Business:**

• Police Chief – John Porter	• Fiscal Officer – Greg Brush
• Fire Chief – Dan Alig	• Trustee – Mike Thein
• Service Director – Jeff Barnett	• Trustee – Missy Pruszynski
• Administrator – Erika Vogel	• Trustee – Bryson Jackson
6. **Finance:** A Motion to Approve the Financial Statements and Pay the Bills of the Township
7. **Executive Session:** A motion to enter executive session to consider confidential information related to an economic development project and negotiations with other political subdivisions regarding economic development.
8. **Adjournment**

Administrator's Report

March 26, 2024

- a. **Resolution No. 24-11: A Resolution Authorizing the Fire Chief to Enter into an Agreement for EMS Billing Services with Medicount Management Inc.**
This resolution will approve an agreement with a new EMS billing vendor. The township was notified that our current vendor since 2003, Change Healthcare, would not be renewing our agreement. The recommended vendor was selected from six proposals received. Medicount's rate is 5.65% for a term of four years.
- b. **Resolution No. 24-12: A Resolution Authorizing the Sale of a Surplus Police Vehicle to the Vandalia-Butler School District**
The Police Chief is recommending the sale of one surplus police vehicle to the Vandalia-Butler School District for the School Safety Officer. The sale price of \$6,500 is recommended, based on wholesale appraisals received from two vendors. Per ORC, the township may sell property to another political subdivision of the state.
- c. **Resolution No. 24-13: A Resolution Approving the Countywide 911 Services Final Plan as Approved by the Countywide 911 Program Review Committee**
ORC Section 128 requires that all County 911 Program Review Committees complete and submit an updated Countywide 911 System Final Plan to the state of Ohio 911 Program Office. The legislative authorities of jurisdictions in Montgomery County must act by resolution to approve the plan, approved by the 911 Program Committee.
- d. **Resolution No. 24-14: A Resolution Approving the Permanent Appropriations, Revenue Budget and Certificate of Estimated Resources Available for Expenditure for Butler Township During Fiscal Year Ending December 31, 2024**
This resolution finalizes the appropriations and revenue budgets for 2024, as provided.
- e. **Resolution No. 24-15: A Resolution Authorizing the Police Chief to Purchase Necessary Equipment for Two Dodge Durango Police Vehicles**
Vehicle equipment for two replacement vehicles has been quoted by K.E. Rose, Yipes Stripes, and Brite Computers for a total request of \$47,110.63, divided between the Police Budget and Singing Ridge TIF, as appropriated for 2024.
- f. **A Motion to Authorize Out of State Training for the Police Department**
The Police Chief is requesting authorization for two officers to attend out of state training for the Annual Motorola Training Summit in Texas. The estimated training and travel costs are \$3,000 each, for a total of \$6,000.
- g. **A Motion to Declare Items Surplus in the Police Department to Sell on GovDeals or Dispose of Items as Necessary (per the provided list from the Police Department)**