

WORKSHOP MINUTES, WEEK OF JANUARY 9, 2024

The Board of Trustees met on Tuesday, January 9, 2024, at the Butler Township Government Center, 3780 Little York Road, Dayton, Ohio, at 6:00p.m. for a Workshop Session to transact the business of the township. Trustee Thein was excused from the meeting.

Trustee Jackson, President called the meeting to order.

PLEDGE OF ALLEGIANCE

PRESENTATION

- **OATH OF OFFICE: MELISSA PRUSZYNSKI**

The Oath of Office was presented and read into record by Fiscal Officer, Brush on behalf of Missy Pruszynski who was sworn into office as Township Trustee, for her second term beginning January 1, 2024, through December 31, 2027.

ADMINISTRATOR'S RECOMMENDATIONS

- a. **Motion Authorizing the Sponsorship Level for the Vandalia-Butler Chamber of Commerce**

Township Administrator, Vogel stated the motion will authorize the sponsorship level for the Vandalia-Butler Chamber of Commerce at the Diamond Sponsor Level (\$5,000) and described the benefits included. Trustee Pruszynski asked if a foursome for the golf outing is included with the hole sponsorship, Township Administrator Vogel said that she believes so, but she would confirm that.

Trustee Pruszynski made a motion Authorizing the Sponsorship Level for the Vandalia-Butler Chamber of Commerce at the Diamond Level, as submitted, with Trustee Jackson seconding and approving the motion.

Fiscal Officer Greg Brush called the roll for a vote: Trustee Jackson – Yes, Trustee Pruszynski – Yes. **The motion was approved, 2-0.**

- b. **Motion to Amend the Total Appropriations in Resolution No. 23-62 in the Trash Fund and Re-Sign Resolution No. 23-62**

Township Administrator, Vogel stated the motion will amend the total Appropriations for the Trash Fund (#5001) noted in Resolution No. 23-62 and re-sign Resolution No. 23-62.

Trustee Pruszynski made a motion to Amend the Total Appropriations in Resolution No. 23-62 in the Trash Fund and Re-Sign Resolution No. 23-62, as submitted, with Trustee Jackson seconding and approving the motion.

Fiscal Officer Greg Brush called the roll for a vote: Trustee Jackson – Yes, Trustee Pruszynski – Yes. **The motion was approved, 2-0.**

- c. Township Administrator Vogel asked if the Board could consider a proposed change order for the A/V System upgrade. The necessary change order came as the rest of the updates have been made. The Administrator noted she is still working to lower the cost from the vendor. The request is to replace the Crestron card and transmitter located at the dais at a cost not to exceed \$4,400.

Trustee Pruszynski made a motion Authorizing the Change Order for Structured Technology at a cost not to exceed \$4,400, as submitted, with Trustee Jackson seconding and approving the motion.

Fiscal Officer Greg Brush called the roll for a vote: Trustee Jackson – Yes, Trustee Pruszynski – Yes. **The motion was approved, 2-0.**

ADMINISTRATOR'S UPDATES

Township Administrator Vogel distributed draft language pertaining to Home Rule that she would like to include on the website with LRH FAQ, pending the review and approval of the Trustees. Administrator Vogel also explained that the letters for the January 30 (6:00 p.m.) meeting to present well testing results will be sent out soon and posted on social media. She also noted that Bids for Benchwood Station project are due January 19, 2024.

Fiscal Officer Greg Brush and Administrator Vogel explained that the Budget Commission will be meeting to have a follow-up budget discussion regarding a plan and recommendation for future levies on January 23, 2024. The recommendation will be forwarded to the trustees following the meeting.

PUBLIC COMMENTS

Trustee Jackson 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, 3816 Reinwood Dr. Curt Holdeman asked about the withdrawal of the rezoning case for the church property on N. Dixie. It was explained that the applicant and the architect had a disagreement, and the cost of the project became too high. Mr. Holdeman also asked if there were any prospects for the Murlin Heights property and it was explained that there have been none.

INFORMAL BUSINESS

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

Trustee Pruszynski noted two roadway items for the County pertaining to Little York Road. Administrator Vogel said that she would have them reported for repair.

Trustee Jackson said that he wanted to send prayers to those affected by the Creekview Court incident over the weekend. Trustee Jackson also wanted to note that Youth in Government is being held on the day of the Primary election so he will not be able to attend that day.

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 approving the motion.

EXECUTIVE SESSION

Trustee Pruszynski made a motion to go into Executive Session at 6:35 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to ORC 121.22(G)(1), as submitted, with Trustee Jackson seconding and approving the motion. At roll call, the vote resulted as follows:

Trustee Jackson, yes
Trustee Pruszynski, yes

Trustee Pruszynski made a motion to exit Executive Session and to reconvene into Regular Session at 7:12 p.m., with Trustee Jackson seconding and approving the motion. At roll call, the vote resulted as follows:

Trustee Jackson, yes
Trustee Pruszynski, yes

As a result, of the Executive Session, no action was taken.

ADJOURNMENT

Trustee Jackson made a motion to adjourn the meeting at 7:12 p.m.

BRYSON JACKSON
PRESIDENT

GREGORY A BRUSH
FISCAL OFFICER