

MINUTES, WEEK OF MARCH 26, 2024

The Board of Trustees met on Tuesday, March 26, 2024, at the Butler Township Government Center, 3780 Little York Road, Dayton Ohio, at 6:00p.m. for a Regular Session to transact the business of the township.

Trustee Bryson Jackson, Vice President called the meeting to order.

PLEDGE OF ALLEGIANCE

AGENDA ADDITION

Trustee Pruszynski made a motion to add another item to the Executive Session, a motion to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, licensee, or regulated individual, pursuant to ORC 121.22(G)(1), with Mike Thein seconding and Trustee Jackson approving the motion 3-0.

APPROVAL OF THE MINUTES

The Minutes of February 27, 2024, Regular Session, was submitted for approval. Trustee Thein made a motion to approve the Minutes of February 27, 2024, as submitted, with Trustee Pruszynski seconding and Trustee Jackson approving the motion 3-0.

PUBLIC COMMENT:

Trustee Jackson opened the public comment portion of the meeting.

There were no comments from the public.

ADMINISTRATOR'S RECOMMENDATIONS

Resolution No. 24-11: A Resolution Authorizing the Fire Chief to Enter into an Agreement for EMS Billing Services with Medicount Management Inc.

Administrator Vogel stated this resolution will approve an agreement with a new EMS billing vendor. Change Healthcare notified the township that they would not be renewing their current agreement that has been in place since 2003. The recommended vendor was selected from six proposals received. Medicount's rate is 5.65%, for a term of four years.

Chief Alig thanked Battalion Chief Adam Marchal, in the audience, for all the work he put into this project.

Trustee Thein made a motion to approve Resolution #24-11, Resolution Authorizing the Fire Chief to Enter into an Agreement EMS Billing Services with Medicount Management Inc., as submitted, with Trustee Pruszynski seconding and Trustee Jackson approving the motion.

Fiscal Officer Brush called the roll for a vote: Trustee Thein – Yes, Trustee Pruszynski – Yes, and Trustee Jackson - Yes. **Resolution #24-11 was approved, 3-0.**

Resolution No. 24-12: A Resolution Authorizing the Sale of a Surplus Police Vehicle to the Vandalia-Butler School District

Administrator Vogel stated 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 appraisal received from two vendors. Per ORC, the township may sell property to another political subdivision of the state.

No discussion was made on this agenda item.

Trustee Thein made a motion to approve Resolution #24-12, Resolution Authorizing the Sale of a Surplus Police Vehicle to the Vandalia-Butler School District, as

submitted, with Trustee Pruszynski seconding and Trustee Jackson approving the motion.

Fiscal Officer Brush called the roll for a vote: Trustee Thein – Yes, Trustee Pruszynski – Yes, and Trustee Jackson - Yes. **Resolution #24-12 was approved, 3-0.**

Resolution No. 24-13: A Resolution Approving the Countywide 911 Services Final Plan as Approved by the Countywide 911 Program Review Committee

Administrator Vogel stated the 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.

Trustee Jackson gave a brief synopsis of the plan and explained that this was due to a reorganization of the committee and their will be further discussions in the future regarding funding distributions.

Trustee Thein made a motion to approve Resolution #24-13, Resolution Approving the Countywide 911 Services Final Plan as Approved by the Countywide 911 Program Review Committee, as submitted, with Trustee Pruszynski seconding and Trustee Jackson approving the motion.

Fiscal Officer Brush called the roll for a vote: Trustee Thein – Yes, Trustee Pruszynski – Yes, and Trustee Jackson - Yes. **Resolution #24-13 was approved, 3-0.**

Resolution No. 24-14: A Resolution Approving the Permanent Appropriations, Revenue Budget, and Certificate of Estimated Resources Available for Expenditures for Butler Township during Fiscal Year Ending December 31, 2024

Administrator Vogel stated that this resolution finalizes the appropriations and revenue budgets for 2024, as provided in the provided resolution.

No discussion was made on this agenda item.

Trustee Thein made a motion to approve Resolution #24-14, Resolution Approving the Permanent Appropriations, Revenue Budget, and Certificate of Estimated Resources Available or Expenditures for Butler Township During Fiscal Year Ending December 31, 2024, as submitted, with Trustee Pruszynski and seconding Trustee Jackson approving the motion.

Fiscal Officer Brush called the roll for a vote: Trustee Thein – Yes, Trustee Pruszynski – Yes, and Trustee Jackson - Yes. **Resolution #24-14 was approved, 3-0.**

Resolution No. 24-15: A Resolution Authorizing the Police Chief to Purchase Necessary Equipment for Two Dodge Durango Police Vehicles

Administrator Vogel stated 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 Signing Ridge TIF, for capital equipment to provide services to the district, as appropriated for 2024.

No discussion was made on this agenda item.

Trustee Thein made a motion to approve Resolution #24-15, Resolution Authorizing the Police Chief to Purchase Necessary Equipment for Two Dodge Durango Police Vehicles, as submitted, with Trustee Pruszynski seconding and Trustee Jackson approving the motion.

Fiscal Officer Brush called the roll for a vote: Trustee Thein – Yes, Trustee Pruszynski – Yes, and Trustee Jackson - Yes. **Resolution #24-15 was approved, 3-0.**

Motion to Authorize Out of State Training for the Police Department

Administrator Vogel stated the Police Chief is requesting authorization for two officers to attend out of state training cost at \$3,000 each, for a total of \$6,000.

Trustee Thein made a motion to Authorize out of State Training for the Police Department, with Trustee Pruszynski seconding and Trustee Jackson approving the motion.

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

Motion to Declare Items Surplus in the Police Department to Sell on GovDeals or Dispose of Items as Necessary

Administrator Vogel stated the attached list from the Police Department itemizing the things that need to be considered surplus and be sold.

Trustee Thein made a motion Declaring Items Surplus in the Police Department to Sell on GovDeals or Dispose of Items as Necessary, with Trustee Pruszynski seconding and Trustee Jackson approving the motion.

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

Motion to Donate \$500 to “Senior Recognition” for the 2023 Senior Display at Vandalia-Butler High School

Administrator Vogel stated that as past practice to donate \$500 to the 2023 Senior Display at Vandalia-Butler High School.

Trustee Thein made a motion to Donate \$500 to “Senior Recognition” for Vandalia-Butler High School, with Trustee Pruszynski seconding and Trustee Jackson approving the motion.

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

INFORMAL BUSINESS:

Police Chief Porter reported that there will be an upcoming departmental meeting for awards.

Fire Chief Alig provided an update on the assessment center and the lieutenant hiring process.

Service Director Barnett reported that Sparks Electrical finished the lighting at the Service Department.

Administrator Vogel reported the County Engineer has made some changes by adding four-way stops to the intersections of Meeker Road, Dog Leg and Frederick Pike with some speed humps between the stop signs. Installation is planned for April 15th. She also noted the Comprehensive Plan Survey is on the website and recognized a couple of members in attendance from the Comp Plan Steering Committee. Finally, she noted that the Trustees workshop to discuss the Comp Plan will be on April 9th at 6 p.m.

Fiscal Officer Brush reported that the township is fully collateralized.

Trustee Thein had no further business to report.

Trustee Pruszynski reported on another successful and valued Youth in Government Day and wanted to give her appreciation to all the staff and students that participated.

Trustee Jackson reported the staff at the fire station was great during a small walk through the fire station for his family and he recommended that other families take the opportunity to visit the fire station. He also noted that the Comprehensive Plan is very positive for the community and discussed renovations and investment coming to the Drury Inn.

FINANCE

Trustee Thein 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 Pruszynski seconding and Trustee Jackson 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.**

EXECUTIVE SESSION

Trustee Thein made a motion to go into Executive Session at 6:29p.m. to consider the confidential information related to an economic development project and negotiations with other political subdivisions regarding economic development assistance and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, licensee, or regulated individual, pursuant to ORC 121.22(G)(1) as submitted, with Trustee Pruszynski seconding and Trustee Jackson approving the motion. At roll call, the vote resulted as follows:

Trustee Jackson, yes
Trustee Pruszynski, yes
Trustee Thein, yes

Trustee Thein made a motion to exit Executive Session and to reconvene into Regular Session at 7:32p.m., with Trustee Pruszynski seconding and Trustee Jackson approving the motion. At roll call, the vote resulted as follows:

Trustee Jackson, yes
Trustee Pruszynski, yes
Trustee Thein, yes

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

ADJOURNMENT:

Bryson Jackson made a motion to adjourn the regular meeting at 7:33p.m.

BRYSON JACKSON
TRUSTEE PRESIDENT

GREGORY A. BRUSH
FISCAL OFFICER