



Butler Township Board of Trustees

**Meeting Agenda**

Tuesday, April 23, 2024

6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Presentations:** Ceremonial Swear-In of Officer Josh Achs and Officer Zhante Elliott
4. **Approval of Minutes:** Approval of Meeting Minutes of March 26, 2024, and April 9, 2024
5. **Public Comments:** Public comments are limited to 3 minutes each. You must come to the podium to speak, and state your name and address for the record.
6. **Administrator's Recommendations:**
  - a. Resolution No. 24-16: A Resolution Imposing a Moratorium of Three Hundred And Sixty Days on the Cultivation, Processing, and Retail Sale of "Adult Use" Cannabis within Butler Township
  - b. Resolution No. 24-17: A Resolution Authorizing the Service Department Director to Enter into An Agreement with GT Contracting LLC for Crack Sealing of Certain Township Roadways for 2024
  - c. Resolution No. 24-18: A Resolution Authorizing the Service Department Director to Purchase A Dump Truck and Necessary Equipment for the Service Department
  - d. Resolution No. 24-19: A Resolution Authorizing the Township Administrator to Enter into a Memorandum of Understanding with Montgomery County Soil and Water Conservation District for the Administration of its Small Municipal Separate Storm Sewer System General Permit (MS4)
7. **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
8. **Finance:** A Motion to Approve the Financial Statements and Pay the Bills of the Township
9. **Adjournment**

## Administrator's Report

April 23, 2024

**a. Resolution No. 24-16: A Resolution Imposing a Moratorium of Three Hundred And Sixty Days on the Cultivation, Processing, and Retail Sale of "Adult Use" Cannabis within Butler Township**

Since the passing of Issue 2, now Chapter 3780 of the Ohio Revised Code, it is recommended that the Butler Township Board of Trustees seek time to study whether to limit or entirely prohibit the cultivation, processing and/or dispensing of "adult use" cannabis; or, alternatively, to develop and implement regulations regarding the possible location and operation of cannabis-related businesses within Butler Township, including cannabis-related cultivators, processors, and adult use dispensaries.

This will allow Township staff adequate time to review and make recommendations on zoning, prohibition and/or limitations of cannabis operators so that any necessary regulations conform to goals of the Butler Township Board of Trustees and to help ensure the public health, safety, and welfare of its residents.

**b. Resolution No. 24-17: A Resolution Authorizing the Service Department Director to Enter into An Agreement with GT Contracting LLC for Crack Sealing of Certain Township Roadways for 2024**

The total cost for the 2024 crack sealing program is \$68,300, as reviewed at the April 9 Trustees workshop.

**c. Resolution No. 24-18: A Resolution Authorizing the Service Department Director to Purchase A Dump Truck and Necessary Equipment for the Service Department**

The Service Director is recommending the purchase of a new Freightliner M2 106 Plus dump truck from FYDA Freightliner Cincinnati through ODOT contract at \$103,451.00 and the purchase of upfits from W.A. Jones Truck Bodies and Equipment through Sourcewell Cooperative Purchasing Contract at \$132,529.00.

The truck purchase was a planned capital equipment purchase and was appropriated in the 2024 budget from the following TIF funds for the truck purchase for the purpose enhancing public service facilities and operations; USA Truck TIF #2902 (\$28,910.40), Engle Road TIF #2908 (\$37,270.30) and Morris TIF #2906 (\$37,270.30) and the Road District Fund #2141 (\$132,529.00) for upfits.

**d. Resolution No. 24-19: A Resolution Authorizing the Township Administrator to Enter into a Memorandum of Understanding with Montgomery County Soil and Water Conservation District for the Administration of its Small Municipal Separate Storm Sewer System General Permit (MS4)**

Soil and Water has requested an amended MOU to increase an annual increase of \$500, for a total of \$18,000. This new MOU is for 3 years and renews annually unless modified by either party.