



Butler Township Board of Trustees
Meeting Agenda
Tuesday, July 9, 2024
6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes:** Regular Meeting Minutes of June 6, 2024
4. **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.
5. **Administrator's Recommendations:**
 - a. Resolution No. 24-27: A Resolution Establishing Rates for Solid Waste Collection and Disposal for 2024
 - b. Resolution No. 24-28: A Resolution Authorizing the Service Director to Accept the Proposal from Maxim Roofing Co. for a New Salt Dome Roof and Entry Door Replacements at the Service Department
 - c. A Motion to Appoint Mike Thein as the Elected Official Delegate and Erika Vogel as the Alternate Delegate on the Miami Valley Regional Planning Commission (MVRPC) Board of Directors
 - d. A Motion to Declare Fire Department Equipment and Supplies Surplus and Authorize the Sale of Specified Equipment and Supplies on GovDeals
6. **Informal Business:**

<ul style="list-style-type: none">• Police Chief – John Porter• Fire Chief – Dan Alig• Service Director – Jeff Barnett• Fiscal Officer – Greg Brush	<ul style="list-style-type: none">• Trustee – Mike Thein• Trustee – Missy Pruszynski• Trustee – Bryson Jackson
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7. **Finance:** A Motion to Approve the Financial Statements and Pay the Bills of the Township
8. **Executive Session:** To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance and negotiations with other political subdivisions respecting requests for economic development assistance, pursuant to ORC 121.22(G).
9. **Adjournment**

Administrator's Report

July 9, 2024

a. Resolution No. 24-27: A Resolution Establishing Rates for Solid Waste Collection and Disposal for 2024

The attached resolution establishes the trash collection and disposal fees for 2024, which includes the standard \$0.25 increase per month on both basic and low volume service and a 5% increase on 4 and 6 cubic yard containers.

b. Resolution No. 24-28: A Resolution Authorizing the Service Director to Accept the Proposal from Maxim Roofing Co. for a New Salt Dome Roof and Entry Door Replacements at the Service Department

The Service Dept. Director received three quotes for the salt dome building roof replacement and replacement entry doors for the shop. We budgeted for the repairs in the amount of \$50,000.00. We received three quotes; Maxim Roofing Co. (\$48,050.00), Enterprise Roofing Co (\$69,500.00), and Wagner Roofing & Construction Solutions (\$42,481.97). We are recommending Maxim Roofing Co. at \$48,050.00, as they quoted a shingled roof which is preferred over the rolled system proposed by Wagner.

c. A Motion to Appoint Mike Thein as the Elected Official Delegate and Erika Vogel as the Alternate Delegate on the Miami Valley Regional Planning Commission (MVRPC) Board of Directors

d. A Motion to Declare Fire Department Equipment and Supplies Surplus and Authorize the Sale of Specified Equipment and Supplies on GovDeals

See attached surplus lists from the Fire Department.