



Butler Township Government Center

A G E N D A

Monday, November 14, 2016

7:00 PM

1. **Call to Order**
2. **Approval of the Minutes:**
Regular Meeting Minutes October 10, 2016
3. **Hearing of the Public**
4. **Administrator's Recommendations:**
 - a) Resolution No. 16-67; Resolution Relinquishing 0.2 Mills In A New Taxing District To Be Created As A Result Of The Annexation Of Butler Township Territory To The City of Dayton
 - b) Resolution No. 16-68; Resolution Authorizing the Interim Township Administrator to Purchase Emergency Reporting Software for the Fire Department
 - c) Resolution No. 16-69; Resolution Finding it Necessary to Approve Permanent Appropriations, The Revenue Budget and Certificate of the Total Amount From All Sources Available for Expenditures and Balances for Butler Township During the Fiscal Year Ending December 31, 2017
 - d) FY2017 Budget
 - e) Motion to Amend Resolution 16-64; Resolution to Revise Resolution No. 15-88 the Fee Payment Schedule for the Solid Waste Collection and Disposal District
5. **Informal Business**
 - a) Police Department
 - b) Fire Department
 - c) Fiscal Officer
 - d) Trustees
 - e) Administrator, Service Department, Planning & Zoning
6. **Executive Session:** Pending Real Estate Matter / Potential Sale of Real Estate
7. **Adjournment**

Trustee's Meeting – Administrator's Report
November 14, 2016

Agenda Items

1. Resolution No. 16-67; Resolution Relinquishing 0.2 Mills In A New Taxing District To Be Created As A Result Of The Annexation Of Butler Township Territory To The City of Dayton

The territories recently annexed by the City of Dayton will be over the 10 mill limitation by .4 mills. This resolution will relinquish 0.2 mills of inside millage from the recently annexed territories of Butler Township by the City of Dayton. The City of Dayton will also relinquish 0.2 mills. This includes +/-157.234 acres, +/-6.888 acres and +/-9.719 acres, collectively now referred to as taxing district "A01-2".

2. Resolution No. 16-68; Resolution Authorizing the Interim Township Administrator to Purchase Emergency Reporting Software for the Fire Department

This resolution will allow the Fire Department to purchase Emergency Reporting software, a web based records management system. This system is a web based platform which meets compliance requirements, does not require a workaround, allows for an unlimited number of users, and is much more user friendly. Our current system, Firehouse Software, has become an issue over the last year in function, support, and compliance with the changes to the mandatory Ohio EMS reporting requirements. The total costs are \$3,627 for the first year, including setup fees and \$2,628 annually, thereafter.

3. Resolution No. 16-69; Resolution Finding it Necessary to Approve Permanent Appropriations, The Revenue Budget and Certificate of the Total Amount From All Sources Available for Expenditures and Balances for Butler Township During the Fiscal Year Ending December 31, 2017

This resolution will approve the permanent appropriations for FY2017. The total budget is **\$9,764,699.00** and will be broken down as we have discussed and agreed to in several budget workshops. The final FY 2017 budget is included for review and approval. The Police revenue budget has been increased to \$1,660,000, to include approximately \$700,000 which should be received based on the additional 3.5 mill we will be receiving from the approved police levy.

4. Motion to Amend Resolution 16-64; Resolution to Revise Resolution No. 15-88 the Fee Payment Schedule for the Solid Waste Collection and Disposal District

This motion will amend the container fees that were approved under Resolution 16-64 on October 10, 2016. The container fees included were our contract cost and did not include the administration charges that accompany the container fees. The container fees were amended as follows; ~~\$56.00~~ \$59.04 – 2 cubic yards, ~~\$70.00~~ \$73.04 – 4 cubic yards, ~~\$83.00~~ \$192.44 – 6 cubic yards (multi-unit service charge – 36 units included).