Butler Township Government Center

AGENDA

Monday, September 12, 2016
7:00 PM

1. **Call to Order**

2. **Approval of the Minutes**
   a. **Regular Meeting Minutes August 22, 2016**

3. **Hearing of the Public**

4. **Administrator's Recommendations**
   a. **Oath of Office: John M. Porter, Chief of Police**
   b. **Resolution No. 16-48: A Resolution Authorizing the Township Administrator to Enter Into A Collective Bargaining Agreement With Teamsters Local 957: Administrative Office Staff**
   c. **Resolution No. 16-49: A Resolution Authorizing an Agreement With Montgomery County Board of County Commissioners to Provide Crime Lab Services in the Miami Valley Crime Laboratory as Operated By the Montgomery County Coroner**
   d. **Resolution No. 16-50: A Resolution Authorizing the Township Administrator To Enter Into an Agreement with Aullwood Farms for the Purpose of Providing Uniformed Officers at Private and Public Events**
   e. **Resolution No. 16-51: A Resolution Consenting to the City of Dayton's Six (6) Petitions to Annex City of Dayton Owned Property Located in Butler Township, Montgomery County**
   f. **Resolution No. 16-52: A Resolution Objecting to Petition to Annex 448.64 Acres, More or Less, In Butler Township, Montgomery County, to the City of Union**
   g. **Resolution No. 16-53: A Resolution Objecting to Petition to Annex 73.38 Acres, More or Less, In Butler Township, Montgomery County, to the City of Union**

5. **Informal Business**
   a. **Police Department**
   b. **Fire Department**
   c. **Fiscal Officer**
   d. **Trustees**
   e. **Administrator, Service Department, Planning & Zoning**

6. **Executive Session: None**

7. **Adjournment**

Trustee's Meeting – Administrator's Report
September 12, 2016

Agenda Items

1. **Oath of Office: John M. Porter, Chief of Police**
   The Trustee's approved the appointment of John M. Porter as the new Butler Township Police Chief at the Trustee's Meeting on August 11, 2016. Mr. Porter comes to us from the City of Trotwood where he was the Deputy Chief. Chief Porter's first day on the job was Friday, September 9, 2016.

2. **Resolution No. 16-48: A resolution authorizing the Township Administrator to enter into a collective bargaining agreement with the Teamsters Local 957: Central Administrative Office**
   The Administrative Office have voted unanimously to approve the proposed contract that was tentatively agreed upon by both the union and the township. The contract period is July 1, 2016 through June 30, 2017 and the proposed wage increases are 2.25% lump sum payments, for 2017, 2018 and 2019.

3. **Resolution No. 16-49: A resolution authorizing the township administrator to enter into an agreement with the Montgomery County Board of Commissioners to provide crime lab services in the Miami Valley Crime Laboratory as operated by the Montgomery County Coroner**
   The Crime Lab has developed a new cost model. The billing for us in 2017 is based on a five-year average of service requests, which is 107 requests at $183.93 per request. Additionally, the Township receives a subsidy credit of $6,871. This brings our total cost for services in 2017 to $12,809.51. The last three budget cycles we have consistently paid around $13,000.

4. **Resolution No. 16-50: A resolution authorizing the township administrator to enter into an agreement with Aullwood Audubon Center and Farm for the purpose of providing uniformed officers at special events**
   Aullwood contacted the Township with the desire to hire our officers which are not scheduled for regular shift to provide security detail at weddings and special events which involve alcohol consumption and also at public festivals. The agreement will be similar to the agreement the Township has with CLC to provide traffic control. Aullwood will pay $65.00 per hour for security, which is the total cost the Township incurs by having that officer perform those duties.

5. **Resolution No. 16-51: A Resolution consenting to the City of Dayton's six petitions to annex City of Dayton owned property located in Butler Township, Montgomery County**
   The City of Dayton has filed petitions to annex approximately 473 acres of land surrounding the airport. This includes 409.972 acres north of Route 40 between Dog Leg Road and Frederick Pike and approximately 12.88 acres, located near Old Springfield Rd. and Peters Pike, both areas which Union has recently filed to annex. Butler Township and the City of Dayton have a good working relationship and have a contract through a Joint Economic Development District (JEDD), which requires consent in order to annex the property. The township and the city have agreed it is in the best interest of both parties for the City of Dayton to annex the property.

6. **Resolution No. 16-52: A resolution objecting to petition to annex 448.64 acres, more or less, in Butler Township, Montgomery County to the City of Union**
   The Township will pass a resolution formally objecting to the proposed annexations by the City of Union which will be filed with the Montgomery County Commissioners

7. **Resolution No. 16-53: A resolution objecting to petition to annex 73.38 acres, more or less, in Butler Township, Montgomery County to the City of Union**
   The Township will pass a resolution formally objecting to the proposed annexations by the City of Union which will be filed with the Montgomery County Commissioners