Butler Township Government Center

AGENDA

Monday, October 10, 2016
7:00 PM

1. **Call to Order**

2. **Approval of the Minutes:**
   Workshop Meeting Minutes September 26, 2016
   Regular Meeting Minutes September 26, 2016

3. **Hearing of the Public**

4. **Administrator's Recommendations**
   a) **Resolution No. 16-64; Resolution to Revise Resolution No. 15-88 the Fee Payment Schedule for the Solid Waste Collection and Disposal District**
   b) **Resolution No. 16-65; Resolution Reorganizing Butler Township for 2017**
   c) **Resolution No. 16-66; Resolution Authorizing The Township Administrator to Utilize the Services of Dayton Firefighters Credit Union for Providing Health Savings Accounts (HSA) For Full-Time Employees Who Elect The HSA Health Plan**
   d) **Motion To Enter Into An Agreement With The Montgomery County OVI Task Force As A Participating Jurisdiction From October 1, 2016 Through September 30, 2017**

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
October 10, 2016

Agenda Items

1. **Resolution No. 16-64; Resolution to Revise Resolution No. 15-88 the Fee Payment Schedule for the Solid Waste Collection and Disposal District**
   In order to keep the revenues in line with the contractual increases and operations of the department there will be a $0.25 increase per month for regular service ($16.75) and low volume service ($15.50). Container fees will be increased to $56 for 2 cubic yards, $70 for 4 cubic yards and $83.00 for 6 cubic yards, which are the amounts dictated by contract.

2. **Resolution No. 16-65; Resolution Reorganizing Butler Township for 2017**
   This Resolution occurs annually and takes care of the reorganization, meeting dates, dues and fees, and board appointments for the Township. There was some discussion at the last meeting as to how meetings should be set up for 2017. Currently 2 regular meetings are held twice a month. There was discussion about changing one of those meetings to a scheduled workshop instead of regular meeting session. We can continue discussion and decide how we want to proceed.

3. **Resolution No. 16-66; Resolution Authorizing The Township Administrator to Utilize the Services of Dayton Firefighters Credit Union for Providing Health Savings Accounts (HSA) For Full-Time Employees Who Elect The HSA Health Plan**
   For 2017 we have been working with Dayton Firefighters Credit Union (DFFCU) to set up HSA accounts. They offer their services with no fees to the Township or the employee for ongoing account maintenance as long as paper statements are not requested. We were paying Chard Snyder $140 per month to service our accounts. The contract with Chard Snyder ends on November 30. Prior to that we will switch everyone's account to DFFCU and take care of closing the Chard accounts. The proposed employee contribution for 2017 is $1,500 for an individual and $2,000 for an employee plus one or family plan.

4. **Motion To Enter Into An Agreement With The Montgomery County OVI Task Force As A Participating Jurisdiction From October 1, 2016 Through September 30, 2017**
   This motion will allow the Township to participate in the OVI Task force from October 1, 2016 through September 30, 2017. As a participant, the Police Department will benefit as a partner of a $224,000 grant divided amongst 20 agencies. The Township will be able to participate in OVI checkpoints and extra patrols and enforcement utilizing reimbursed overtime, including benefits.

Ballot Issue Information Sessions – The following sessions are open to the residents to ask questions concerning the upcoming Police Levy, Home Rule and Energy Aggregation

- Monday, October 10th at 9:00 am - Coffee & Doughnuts at Township Hall
- Thursday, October 20th at 6:30 pm at Township Hall
- Tuesday, October 25th at 9:00 am - Coffee & Doughnuts Twp Hall
- Thursday, November 11th at 6:30 pm at Township Hall