



**Butler Township Board of Trustees  
Meeting Agenda  
August 25, 2020  
6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes:
  - a. Workshop Meeting Minutes of July 14, 2020
  - b. Regular Meeting Minutes of July 28, 2020
  - c. Workshop Meeting Minutes of August 11, 2020
4. Hearing of the Public
5. Administrator's Recommendations:
  - a. Resolution No. 20-31: A Resolution Authorizing the Fire Chief to Accept the Assistance to Firefighters COVID-19 Supplemental Grant for Personal Protective Equipment
  - b. Resolution No. 20-32: A Resolution Authorizing the Fire Chief to Accept the FEMA Assistance to Firefighters Grant for Capital Equipment
  - c. Resolution No. 20-33: A Resolution Authorizing the Township Administrator to Purchase Laptop Computers for Remote Work in Response to the COVID-19 State of Emergency with CARES Act Funding
6. Informal Business:
  - Police Chief
  - Fire Chief
  - Service Director
  - Fiscal Officer
  - Trustees
  - Administrator
7. Adjournment