



Butler Township Board of Trustees
Meeting Agenda
Tuesday, March 22, 2022
6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Minutes:** Meeting Minutes of February 22, 2022
4. **Presentation:** Premier Health: Recognition of Butler Township EMS Crew
5. **Public Hearing:** ZC 3-22, a Rezoning from CM, Cemetery to Local Commercial Service (LCS-2) at 7919 N. Dixie Drive
6. **Public Comments**
7. **Administrator's Recommendations:**
 - a. Resolution No. 22-11: A Resolution Approving ZC3-22, A Rezoning and Map Amendment for Parcel No. A01-00313-0041 at 7919 North Dixie Drive from CM, Cemetery to LCS-2, Local Commercial Service
 - b. Resolution No. 22-12: A Resolution Authorizing the Police Chief to enter into a Memorandum of Understanding with South Community for the Mobile CIT Program
 - c. Resolution No. 22-13: A Resolution Appointing Members to the Miller Lane Business and Hotel District, Joint Economic Development Zone (JED-Z) Board
 - d. Resolution No. 22-14: A Resolution Approving the Permanent Appropriations, Revenue Budget and Certificate of Estimated Resources Available for Expenditure for Butler Township During Fiscal Year Ending December 31, 2021
 - e. Resolution No. 22-15: A Resolution Authorizing the Service Dept. Director to Enter into an Agreement with National Pavement Analysis, LLC for Road Condition Evaluations
 - f. Motion to Set the Public Hearing for Yorkshire Reserve Section III Final Development Plan for April 26, 2022 at 6:00 p.m. and a Workshop Presentation for April 12, 2022
8. **Informal Business:**
 - Police – Chief Porter
 - Fire – Chief Alig
 - Service – Jeff Barnett
 - Administrator - Erika Vogel
 - Fiscal Officer – Greg Brush
 - Trustee – Bryson Jackson
 - Trustee – Mike Thein
 - President – Missy Pruszynski
9. **Adjournment**