



Butler Township Board of Trustees  
**Meeting Agenda**  
Tuesday, April 26, 2022  
6:00 p.m.

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of the Minutes:**

- a. Regular Meeting Minutes of March 22, 2022
- b. Workshop Meeting Minutes of April 12, 2022

4. **Public Hearing:** Case No. ZC 2-21, Yorkshire Reserve, Section III, Final Development Plan and PD-1, Planned Development Modification, per Article 19 of the Butler Township Zoning Resolution

5. **Public Comments**

6. **Administrator's Recommendations:**

- a. Resolution No. 22-16: A Resolution Authorizing the Township to participate in the Ohio Township Association Group Retro Rating Program for BWC Claims through Sedgwick
- b. Resolution No. 22-17: A Resolution Appointing Catherine Grembowski to the Butler Township Board of Zoning Appeals
- c. Resolution No. 22-18: A Resolution Appointing Dr. William Breeding as the Butler Township Fire Department Medical Director
- d. Resolution No. 22-19: A Resolution Adopting a Job Description for Battalion Chief and Updating the Job Description for Assistant Chief in the Fire Department
- e. Resolution No. 22-20: A Resolution Authorizing the Service Director to Purchase a Mower Max Boom Mower from Atmax Equipment Co. for the Service Department
- f. Resolution No. 22-21: A Resolution Authorizing the Administrator to Purchase a Dell Server for the Township and Enter into an Agreement with Trustpar for its Install and Implementation

7. **Informal Business:**

- |                               |                                |
|-------------------------------|--------------------------------|
| • Police – Chief Porter       | • Fiscal Officer – Greg Brush  |
| • Fire – Chief Alig           | • Trustee – Bryson Jackson     |
| • Service – Jeff Barnett      | • Trustee – Mike Thein         |
| • Administrator - Erika Vogel | • President – Missy Pruszynski |

8. **Adjournment**