



Butler Township Board of Trustees
Meeting Agenda
Tuesday, July 12, 2022
6:00 p.m.

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of the Minutes:**

- a. Regular Meeting Minutes of June 28, 2022

4. **Public Hearing: Case No. ZC 5-22:** Chick-fil-A Restaurant at 3339 and 3331 Benchwood Road & part of A01 25927 0003 – PD-2, Planned Commercial Development Final Development Plan, per Article 19 of the Butler Township Zoning Resolution

5. **Public Comments**

6. **Administrator's Recommendations:**

- a. Resolution No. 22-30: A Resolution Approving ZC 5-22: PD-2, Planned Commercial Development Final Development Plan at 3331 & 3339 Benchwood Road, Chick-fil-A Restaurant Site Improvements
- b. Resolution No. 22-31: A Resolution Authorizing a Reimbursement for the Water Line Tap-In Fee at 9190 Frederick Pike
- c. Resolution No. 22-32: A Resolution Authorizing the Township Administrator to enter into a contract with the Ohio Township Association Risk Management Authority (OTARMA) for the Purchase of Property and Commercial General Liability Insurance for the Township

7. **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 Pruszyński

8. **Adjournment**