



Butler Township Board of Trustees

Meeting Agenda

Tuesday, November 1, 2022

6:00 p.m.

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of the Minutes:**

- a. Regular Meeting Minutes of September 27, 2022
- b. Workshop Meeting Minutes of October 11, 2022

4. **Presentation:** Cathy Peterson - Sinclair Community College Update & Upcoming Levy

5. **Public Comments**

6. **Administrator's Recommendations:**

- a. A Motion Approving an Agreement with the Montgomery County OVI Task Force for Fiscal Grant Year Starting October 1, 2022, through September 30, 2023
- b. Resolution No. 22-43: A Resolution Authorizing the Police Chief to Purchase Two (2) New 2023 Dodge Durangos from Greve Chrysler Jeep Dodge through State Bid
- c. Resolution No. 22-44: A Resolution Authorizing the Fire Chief to Purchase One (1) New 2023 Road Rescue Medic from Burgess Ambulance Sales, Inc. through State Bid
- d. Resolution No. 22-45: A Resolution Authorizing a Final Payment for the 2022 Asphalt Overlay Program to the Montgomery County Engineer's Office
- e. A Motion Approving the Proposed Trustee Meeting Schedule for the Remainder of 2022, as follows:
 - Tuesday, November 8, 2022 – *No Meeting*
 - **Tuesday, November 22, 2022 – Regular Meeting at 6 pm**
 - **November 29 or December 1 – Budget Workshop Date/Time TBD**
 - **Tuesday, December 13, 2022 – Regular Meeting at 6 pm (Budget Approval)**
 - Tuesday, December 27, 2022 – *No Meeting*
 - **Thursday, December 29, 2022 – End of the Year Meeting**

7. **Informal Business:**

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| • 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**