



Butler Township Board of Trustees

Meeting Agenda

Thursday, December 29, 2022

5:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Minutes:** Regular Meeting Minutes of December 6, 2022
4. **Proclamation:** K-9 Zorro's Retirement
5. **Public Comments**
6. **Administrator's Recommendations:**
 - a. Resolution No. 22-54: A Resolution Approving the Reorganization and Business Affairs of Butler Township for Fiscal Year 2023
 - b. Resolution No. 22-55: A Resolution Adopting the 2023 Annual OPERS Conversion Plan
 - c. Resolution No. 22-56: A Resolution Authorizing 2023 Salary and Hourly Increases for Unclassified Employees of Butler Township
 - d. Resolution No. 22-57: A Resolution Approving the Final Revenue and Appropriation Budgets for 2022
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 Pruszynski
8. **Adjournment**

Administrator's Report

December 29, 2022

- a. **Resolution No. 22-54: A Resolution Approving the Reorganization and Business Affairs of Butler Township for Fiscal Year 2023**
This resolution establishes meeting times, board appointments, membership dues and other business of the Township.
- b. **Resolution No. 22-55: A Resolution Adopting the 2023 Annual OPERS Conversion Plan**
This resolution is passed each year to establish the OPERS Conversion Plan for sick, vacation and personal leave for township employees.
- c. **Resolution No. 22-56: A Resolution Authorizing 2023 Salary and Hourly Increases for Unclassified Employees of Butler Township**
This resolution adopts the annual increases for unclassified, full-time employees of Butler Township as reviewed, and approved as part of the 2023 Budget.
- d. **Resolution No. 22-57: A Resolution Approving the Final Revenue and Appropriation Budgets for 2022**
All final appropriation and revenue reports for FY2022 will be submitted to the Board for final revenue prior to the meeting.