



Butler Township Board of Trustees
Meeting Agenda
Tuesday, March 28, 2023
6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes:**
 - a. Regular Meeting Minutes of February 28, 2023
 - b. Youth in Government Workshop Minutes of March 21, 2023
4. **Presentations:**
 - a. Promotional Ceremony for Captain Adam Marchal
 - b. Ceremonial Swear-In of Officers: Officer Cruea, Officer Knotts and Officer Stump
5. **Public Comments:** Public comments will be limited to 3 minutes each. Please come to the podium to speak and state your name and address for the record.
6. **Administrator's Recommendations:**
 - a. Resolution No. 23-14: 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, 2023
 - b. Resolution No. 23-15: A Resolution Authorizing the Township Administrator to enter a Contract with Michigan Conference of Teamsters Welfare Fund for Providing Health, Dental, and Vision Coverage to Full-Time Employees
 - c. Resolution No. 23-16: Resolution No. 23-16: A Resolution Authorizing the Police Department to Buy Back a Vehicle Acquired through Federal Seizure and Forfeiture that was sold on GovDeals with an Invalid Title
 - d. Resolution No. 23-17: A Resolution Authorizing the Police Chief to Enter into a Memorandum of Understanding with South Community for the Mobile CIT Program
 - e. Resolution No. 23-18: A Resolution Authorizing the Police Chief to Purchase a New Dual Purpose Police Service Dog from Shallow Creek Kennels, Inc.
 - f. Resolution No. 23-19: A Resolution Authorizing the Police Chief to Purchase Three (3) Laptop Computers for the Police Department from Lenovo
 - g. Resolution No. 23-20: A Resolution Authorizing the Fire Chief to Purchase Fire Protective Clothing from Phoenix Safety Outfitters
 - h. Resolution No. 23-21: A Resolution Authorizing the Fire Chief to Enter into an Agreement with Houston-Galveston Area Council for the Purchase of Equipment for the Fire Department through the FEMA Assistance to Firefighters Grant
 - i. A Motion Authorizing the Police Chief to Enter into an Agreement with The Kettering Group, in an amount up to \$6,100, to Develop a Promotional Assessment Process
 - j. A Motion to Approve the Liquor Permit Transfer Request and Waive a Hearing for 11419 North Dixie Drive - Spirits Tavern, LLC

k. A Motion to Set the Trustee Public Hearings for Zoning Commission Cases ZC 1-23 and ZC 2-23 for April 25, 2023, at 6:00 p.m.

7. **Informal Business:**

- Police – Chief Porter
- Fire – Chief Alig
- Service Director – Jeff Barnett
- Trustee – Bryson Jackson
- Administrator – Erika Vogel
- Fiscal Officer – Greg Brush
- Trustee – Missy Pruszyński
- Trustee – Mike Thein

8. **Finance:** A Motion to Approve the Financial Statements and Pay the Bills of the Township

9. **Executive Session:** A motion to enter executive session for the purpose of discussing the following items: the purchase or sale of public property, an application for economic development assistance, and possible investment or expenditure of public funds to be made in connection with an economic development project.

10. **Adjournment**