



Butler Township Board of Trustees
Meeting Agenda
Tuesday, May 23, 2023
6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes:**
 - a. Regular Meeting Minutes of April 25, 2023
 - b. Workshop Minutes of May 9, 2023
4. **Public Comments:** Please come to the podium to speak and state your name and address for the record. Public comments will be limited to 3 minutes each.
5. **Administrator's Recommendations:**
 - a. Resolution No. 23-27: A Resolution Authorizing the Police Chief to Purchase K9 Equipment to Upfit one of the 2022 Dodge Durangos as the New K9 Vehicle
 - b. Resolution No. 23-28: A Resolution Authorizing the Administrator to Execute a Master Supply Agreement with Dynegy Energy Services (East), LLC dba Dynegy Energy Services, LLC (DESE)
 - c. A Motion to set the Public Hearing for the Stillwater Woods Concrete Repair Program
6. **Informal Business:**

• Police – Chief Porter	• Fiscal Officer – Greg Brush
• Fire – Chief Alig	• Trustee – Missy Pruszynski
• Service Director – Jeff Barnett	• Trustee – Bryson Jackson
• Administrator – Erika Vogel	• Trustee – Mike Thein
7. **Finance:** A Motion to Approve the Financial Statements and Pay the Bills of the Township
8. **Adjournment**