



Butler Township Board of Trustees
Revised Meeting Agenda
Tuesday, May 28, 2024
6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes:** Workshop Meeting Minutes of April 23, 2024, and Regular Meeting Minutes of April 23, 2024.
4. **Public Comments:** Public comments are limited to 3 minutes each. You must come to the podium to speak and state your name and address for the record.
5. **Administrator's Recommendations:**
 - a. A Motion to Schedule a Regular Meeting of the Board of Trustees for Thursday, June 6, 2024, at 6:00 p.m.
 - b. Resolution No. 24-20: A Resolution Authorizing Expenditure from the American Rescue Plan Act Fund (#2273) for the Fire Chief to purchase a 2023 Road Rescue Medic for the Purpose of Providing Emergency Medical Services
 - c. Resolution No. 24-21: A Resolution Authorizing the Fire Chief to Order for Purchase, One (1) New 2026 Road Rescue Medic from Burgess Ambulance Sales, Inc. through State Bid
6. **Informal Business:**

• Police Chief – John Porter	• Fiscal Officer – Greg Brush
• Fire Chief – Dan Alig	• Trustee – Mike Thein
• Service Director – Jeff Barnett	• Trustee – Missy Pruszynski
• Administrator – Erika Vogel	• Trustee – Bryson Jackson
7. **Finance:** A Motion to Approve the Financial Statements and Pay the Bills of the Township
8. **Executive Session: Executive Session:** To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance and negotiations with other political subdivisions respecting requests for economic development assistance, pursuant to ORC 121.22(G).
9. **Adjournment**