



## Butler Township Government Center

# AGENDA

Monday, January 28, 2019  
7:00 pm

1. **Call to Order**
2. **Approval of the Minutes:**
  - a. **Regular Meeting Minutes of December 27, 2018**
  - b. **Workshop Meeting Minutes of January 14, 2019**
3. **Oath of Office: Auxiliary Officer Brandon Lingenfelter**
4. **Administrator's Recommendations:**
  - a. **Resolution No. 19-02: A Resolution Accepting the 2018 Annual Township Highway System Mileage Certification as Verified by the County Engineer's Office**
  - b. **Resolution No. 19-03: A Resolution Declaring Property Surplus and Authorizing the Administrator to Enter into an Agreement for the Sale of Parcel A01-00307-0087**
  - c. **Motion Designating Erika Vogel, Township Administrator to be the Authorized Agent for Butler Township for Vehicle Registration and Title Transfers**
  - d. **Motion to Approve a Liquor Permit Transfer for the Liquor & Wine Warehouse at 3440 York Commons Blvd.**
5. **Informal Business:**
  - **Police Chief**
  - **Fire Chief**
  - **Fiscal Officer**
  - **Trustees**
  - **Township Administrator**
  - **Service Department Director**
6. **Adjournment**

**Administrator's Report**  
**January 28, 2019**

- a. Resolution No. 19-02: A Resolution Accepting the 2018 Annual Township Highway System Mileage Certification as Verified by the County Engineer's Office**  
This certification is necessary every year to be submitted to ODOT for the Township's total lane miles. An increase of 0.21 has been added for the York Center Drive extension.
- b. Resolution No. 19-03: A Resolution Declaring Property Surplus and Authorizing the Administrator to Enter into an Agreement for the Sale of Parcel A01-00307-0087**  
This property has been marketed off and on over the last several years with the old Township buildings on North Dixie Drive. The 0.87-acre vacant lot will be declared surplus and sold to be developed as a retail banking facility "Financial Institution" which is a Permitted Use in the current Local Commercial Service zoning. The appraised value in 2013 was \$150,000 and has increased in value over the last few years. The lot is to be sold for \$185,000.
- c. Motion Designating Erika Vogel, Township Administrator to be the Authorized Agent for Butler Township for Vehicle Registration and Title Transfers**  
This authorizes the Administrator to sign necessary documents for the BMV.
- d. Motion to Approve a Liquor Permit Transfer for the Liquor & Wine Warehouse at 3440 York Commons Blvd.**  
This is a transfer for new ownership. The Township has no issues with the Transfer and the Police Chief recommends approval.