



Butler Township Government Center

REVISED AGENDA

Monday, February 25, 2019
7:00 pm

1. **Call to Order**
2. **Approval of the Minutes:**
 - a. **Regular Meeting Minutes of January 28, 2019**
 - b. **Workshop Meeting Minutes of February 11, 2019**
3. **Administrator's Recommendations:**
 - a. **Resolution No. 19-05: A Resolution Authorizing the Township Administrator to Sell Surplus Furniture from the Administration and Police Departments to Jefferson Township**
 - b. **Resolution No. 19-06: A Resolution Authorizing the Fire Chief to Contract with Ganley Chevrolet for the Purchase of a Chevy Tahoe for the Fire Department**
 - c. **Motion to Declare the attached list of Fire Department vehicles surplus and sell on GovDeals**
 - d. **Motion to Declare the attached list of Administration and Police furniture items surplus and sell the items to Jefferson Township or Sell on GovDeals**
 - e. **Motion to Declare the attached list of vehicles and equipment in the Service Department surplus and sell on GovDeals**
 - f. **Motion to Set the Public Hearing for ZC 1-19, a Rezoning from Residential (R-1) to Local Commercial Service (LCS-2) at 3295 Benchwood Rd. for March 25, 2019 at 7:00 p.m.**
 - g. **Motion to Approve a Lighting District Refund to Mr. Jerry Arndts for Double Assessments in 2016 and 2017**
4. **Informal Business:**
 - **Police Chief**
 - **Fire Chief**
 - **Fiscal Officer**
 - **Trustees**
 - **Township Administrator**
 - **Service Department Director**
5. **Adjournment**

Administrator's Report
February 25, 2019

a. Resolution No. 19-05: A Resolution Authorizing the Township Administrator to Sell Surplus Furniture from the Administration and Police Departments to Jefferson Township

The township has miscellaneous furniture items that are obsolete and unneeded by township departments and Jefferson Township has expressed the need to furnish their new government offices. The surplus furniture, which includes a desks, file cabinets, shelves and portable podium, will be sold to Jefferson Township at a purchase price of \$300.

b. Resolution No. 19-06: A Resolution Authorizing the Fire Chief to Contract with Ganley Chevrolet for the Purchase of a Chevy Tahoe for the Fire Department

This vehicle purchase was part of the 2019 Budget and Capital Purchase Plan. Through the State Cooperative Purchasing Program, Ganley Chevrolet has the state bid at a price not to exceed \$39,500. This price does not include vehicle accessories and emergency features or lettering.