



Butler Township Government Center

A G E N D A

Tuesday, April 23, 2019
7:00 pm

1. **Call to Order**
2. **Oath of Office:** Officer Jesse West
3. **Approval of the Minutes:**
 - a. Regular Meeting Minutes of March 25, 2019
 - b. Workshop Meeting Minutes of April 8, 2019
4. **Public Hearing:** ZC 2-19 - A Rezoning and Map Amendment for Parcel No. A01-00308-0081 at 8515 N. Dixie Drive from CM, Cemetery to LC/S-2, Local Commercial Service
5. **Public Comments**
6. **Administrator's Recommendations:**
 - a. Resolution No. 19-12: A Resolution Approving ZC 2-19, the Rezoning and Map Amendment for Parcel No. A01-00308-0081 at 8515 N. Dixie Dr. from CM, Cemetery to LC/S-2, Local Commercial Service
 - b. Resolution No. 19-13: A Resolution Authorizing the Service Director to Enter into an Agreement with Earthworks for Landscaping and Lawn Maintenance Services for Township Properties
 - c. Tabled Resolution No. 19-09: A Resolution Authorizing Amendment of the Township's Personnel Policy Manual
7. **Informal Business:**
 - Police Chief
 - Fire Chief
 - Fiscal Officer
 - Trustees
 - Township Administrator
 - Service Department Director
8. **Executive Session:** Conference with an attorney concerning disputes that are the subject of pending or imminent court action.
9. **Adjournment**

Administrator's Report
April 23, 2019

- a. **Resolution No. 19-12: A Resolution Approving ZC 2-19, the Rezoning and Map Amendment for Parcel No. A01-00308-0081 at 8515 N. Dixie Dr. from CM, Cemetery to LC/S-2, Local Commercial Service**

This is a rezoning of the old Murlin Heights Elementary which has been demolished. The site consists of 14.97 Acres and is located at 8515 N. Dixie Drive. The lot is currently zoned Cemetery and is located just north of the Dayton Memorial Park Cemetery. The schools would like to rezone the property so that it is in line with the adjacent local commercial service zoning. The Zoning Commission and the County Planning Commission have recommended approval of the rezoning.

- b. **Resolution No. 19-13: A Resolution Authorizing the Service Director to Enter into an Agreement with Earth Works for Landscaping and Lawn Maintenance Services for Township Properties**

The Service Director solicited quotes for lawn care service and bed maintenance, which have been handled by separate contractors in the past. Earth Works was able to quote both services and give us combined prices. We also obtained a bid from Leisure Lawn. Earth Works was the best proposal in terms of quality, services and adaptability. The services are for township properties, including the Government Center, Cloverleaf, Fire Station/Town Hall, Service Department and the Cemetery and will be paid out of the respective funds as budgeted for 2019.

- c. **Resolution No. 19-09: A Resolution Authorizing Amendment of the Township's Personnel Policy Manual**

The attached draft outlines all of the updates associated with this amendment. The personnel manual dictates the policies and procedures for personnel actions, employee benefits and rules of conduct.