



Butler Township Government Center

A G E N D A

Tuesday, May 28, 2019
7:00 pm

1. **Call to Order**
2. **Oath of Office:** Patrol Officer James Hawkins
3. **Approval of the Minutes:**
 - a. Regular Meeting Minutes of April 23, 2019
 - b. Workshop Meeting Minutes of May 13, 2019
 - c. Special Meeting Minutes of May 21, 2019
4. **Public Comments**
5. **Administrator's Recommendations:**
 - a. Resolution No. 19-16: A Resolution Authorizing the Police Chief to Enter Into a Contract with Motorola Solutions to Purchase Portable Radios and Accessories for the Police Department
6. **Informal Business:**
 - Police Chief
 - Fire Chief
 - Fiscal Officer
 - Trustees
 - Township Administrator
 - Service Department Director
7. **Adjournment**

Administrator's Report
May 24, 2019

a. Resolution No. 19-16: A Resolution Authorizing the Police Chief to Enter Into a Contract with Motorola Solutions to Purchase Portable Radios and Accessories for the Police Department

The total cost to replace radios in the Police Department is \$155,074.82. The radios in the department are over 10 years and will no longer be serviceable after 2019. The chief planned to pay for the cost of the radios over a three year period to take advantage of current state bid pricing. Instead of using a loan to purchase the radios and make payments over three years, it is proposed that the General Fund covers just over two-thirds of the cost and the police department pays back the cost through a reduction in the JED-Z transfer over the next two years 2020-2021. \$50,000 of the purchase will be paid from the Police Fund in 2019 and the remainder from the General Fund in the amount of \$105,074.82.