



Butler Township Government Center

A G E N D A

Monday, September 23, 2019
7:00 pm

1. **Call to Order**
2. **Oath of Office:** New Part-Time Patrol Officer, Officer Emily Crist
3. **Approval of the Minutes:**
 - a. Regular Meeting Minutes of August 26, 2019
 - b. Workshop Meeting Minutes of September 9, 2019
4. **Public Comments**
5. **Administrator's Recommendations:**
 - a. Resolution No. 19-32: A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor
 - b. Resolution No. 19-33: A Resolution Authorizing a Transfer of \$450,000 to the Police Fund from the General Fund as Appropriated for FY2019
 - c. Resolution No. 19-34: A Resolution Finding it Necessary to Amend the Appropriation Budget in the General Fund for Audit Services in FY2019
 - d. Resolution No. 19-35: A Resolution Authorizing the Administrator to Purchase A People Hauler Wagon from Weaver Wagons
6. **Informal Business:**
 - Police Chief
 - Fire Chief
 - Fiscal Officer
 - Trustees
 - Township Administrator
 - Service Department Director
7. **Adjournment**

Administrator's Report

September 23, 2019

a) Resolution No. 19-32: A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

This resolution accepts the amounts and rates of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation, determined by the Budget Commission for Tax Year 2020. The Local Government Fund Distribution estimates are also included.

b) Resolution No. 19-33: A Resolution Authorizing a Transfer of \$450,000 to the Police Fund from the General Fund as Appropriated for FY2019

The township will received \$498,801.26 in 2019 in distributions from JED-Z income tax collections in 2018 and the Township Trustees determined that \$450,000 of the collected funds would be transferred to supplement the Police Department's operations.

c) Resolution No. 19-34: A Resolution Finding it Necessary to Amend the Appropriation Budget in the General Fund for Audit Services in FY2019

The estimated fees for audit services is \$14,350. We originally budgeted \$10,000. This resolution will increase appropriations in the General Fund by \$5,000.

d) Resolution No. 19-35: A Resolution Authorizing the Administrator to Purchase A People Hauler Wagon from Weaver Wagons

The proposed people hauler wagon will be used for township events to transport people during the township's party in the park and also for use in the parade. The total cost of the wagon is \$5,350 from Weaver Wagons in Dalton, Ohio.