



Butler Township Government Center

A G E N D A

November 25, 2019

7:00 pm

1. Call to Order
2. Presentations:
3. Approval of the Minutes:
 - a. Regular Meeting Minutes of October 28, 2019
 - b. Workshop Meeting Minutes of November 15, 2019
4. Public Comments
5. Administrator's Recommendations:
 - a. Resolution No. 19-44: A Resolution Granting Permission for the Montgomery County Auditor to Advance Real Estate and Estate Taxes for Tax Year 2019 to be Collected in 2020
 - b. Resolution No. 19-45: A Resolution Authorizing the Fire Chief to Enter Into an Agreement with P&R Communications to Purchase Two David Clark Hard-Wired Headsets
 - c. Resolution No. 19-46: A Resolution Authorizing A Ten-Year Participation Agreement with the Montgomery County Economic Development/Government Equity (ED/GE) Program
 - d. Resolution No. 19-47: A Resolution Authorizing the Service Director to Purchase a John Deere Compact Track Loader & Necessary Equipment for the Service Department
 - e. Resolution No. 19-48: A Resolution Approving Temporary Appropriations, Revenue Budgets, and Certificate of the Total Amount from All Sources Available for Expenditure and Balances for Butler Township During Fiscal Year Ending December 31, 2020
 - f. A Motion Authorizing the Police Chief to Enter into a Memorandum of Understanding with Montgomery County Alcohol, Drug Addiction & Mental Health Services (ADAMHS) for Development of the CIT Mobile Crisis Response Pilot Program
6. Informal Business:

Police Chief	Trustees
Fire Chief	Township Administrator
Fiscal Officer	Service Department Director
7. Adjournment

Administrator's Report

November 25, 2019

a. Resolution No. 19-44: A Resolution Granting Permission for the Montgomery County Auditor to Advance Real Estate and Estate Taxes for Tax Year 2019 to be Collected in 2020

The resolution is required each year, from the county Auditor, in order for the township to receive advances on tax dollars collected for tax year 2019.

b. Resolution No. 19-45: A Resolution Authorizing the Fire Chief to Enter Into an Agreement with P&R Communications to Purchase Two David Clark Hard-Wired Headsets

The headset purchase was a planned capital purchase for 2019, through the Capital Reserve Fund #2112, and will permit the purchase of two hard-wired David Clark headsets which will be installed on the two first out engines for a total cost of \$13,700.76.

c. Resolution No. 19-46: A Resolution Authorizing A Ten-Year Participation Agreement with the Montgomery County Economic Development/Government Equity (ED/GE) Program

The attached EDGE Agreement will be in effect for 10 years and involves increased funding, new evaluation procedures for awarding funds, new reimbursement criteria, agreements between projects and associated jurisdictions and off-cycle submittal options. The revised agreement is attached, as well as a list of past funding projects through EDGE. There is no change in the Government Equity portion of the project at this time.

d. Resolution No. 19-47: A Resolution Authorizing the Service Director to Purchase a John Deere Compact Track Loader & Necessary Equipment for the Service Department

This purchase was a planned capital purchase for 2019 through the Permissive Motor Vehicle License Tax Fund #2231 and is purchased under John Deere's state bid pricing (Contract #800528) through Murphy Tractor & Equipment. The total cost of the Track Loader and necessary equipment shall not exceed \$83,751.01.

e. Resolution No. 19-48: A Resolution Approving Temporary Appropriations, Revenue Budgets, and Certificate of the Total Amount from All Sources Available for Expenditure and Balances for Butler Township During Fiscal Year Ending December 31, 2020

This resolution approves the temporary appropriations and budgets for FY2020 as reviewed and recommended by the township Budget Commission. The total anticipated appropriations for 2020 are at \$12,311,897.97.

f. A Motion Authorizing the Police Chief to Enter into a Memorandum of Understanding with Montgomery County Alcohol, Drug Addiction & Mental Health Services (ADAMHS) for Development of the CIT Mobile Crisis Response Pilot Program

This is a collaborative between Montgomery County ADAMHS, South Community, City of Vandalia and Butler Township. It is 100% funded by a grant through ADAMHS, which provides a licensed mental health professional/specialist for both communities to address citizens experiencing mental health issues and necessary follow up.