



Butler Township Government Center

A G E N D A

Monday, April 11, 2016
7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
 - **Regular Meeting Minutes March 14, 2016**
3. **Administrator's Recommendations**
 - a. **Oath of Office of Fiscal Officer Mark Adams**
 - b. **Officer of the Year Award Presentation to Officer Brian Brown**
 - c. **Resolution No. 16-18; Resolution Appointing Representatives To The Butler Township Budget Commission**
 - d. **Resolution No. 16-19; Resolution Authorizing The Acting Township Administrator To Contract With Wagoner Power Equipment For The Purchase Of Three (3) New Mowers For The Service Department**
 - e. **Resolution No. 16-20; Resolution Authorizing The Acting Township Administrator To Contract With Taylor Chevrolet For The Purchase Of Two (2) Chevrolet Tahoes For The Fire Department**
 - f. **Resolution No. 16-21; Resolution Authorizing The Acting Township Administrator To Purchase Emergency Notification Services From Hyper-Reach At An Established Annual Rate Determined By The Hyper Reach Service Agreement**
 - g. **Motion Declaring Eight (8) Motorola MCS 2000 Mobile Radios, Five (5) Portable MCS 2000 Radios and Three (3) Grasshopper Mowers As Surplus in the Service Department In Order For Them To Be Sold on GovDeals**
4. **Informal Business**
 - a. **Police Department**
 - b. **Fire Department**
 - c. **Fiscal Officer**
 - d. **Trustees**
 - e. **Acting Administrator, Service Department, Planning & Zoning**
5. **Hearing of the Public**
6. **Executive Session**
 - a. **Personnel: Police Department – To consider the appointment, employment, dismissal, or promotion of an employee.**
7. **Adjournment**

April 11, 2016

Trustee's Meeting
Administrator's Report

Agenda Items

Oath of Office – Mark Adams, Fiscal Officer

Mark Adams' term is from April 1, 2016 through March 31, 2020

2015 Police Officer of the Year

Officer Brian Brown was selected as Officer of the Year in the Butler Township Police Department

Resolution No. 16-18 – Resolution Appointing Representatives to the Budget Commission

The Trustees established the Budget Commission on March 14, 2016. The Trustees have selected their direct appointments and have received letters of interest from 3 Township residents.

Resolution No. 16-19 – Resolution Authorizing the purchase of 3 Mowers for the Service Department

The Township budgeted to replace 3 mowers in the service department that were requiring consistent maintenance. The state bid price for all 3 Hustler mowers is \$27,845.26. Three Grasshopper mowers, which were purchased in 2003, 2006 and 2008 will be declared surplus and sold on GovDeals.

Resolution No. 16-20 – Resolution Authorizing the purchase of 2 Chevy Tahoes for the Fire Department

The Township budgeted to replace 2 staff vehicles in 2016. The Fire Department is purchasing Tahoes so that they will have towing capabilities for the boat and other trailers. These vehicles also provide additional safety features on emergency scenes. The total cost of the vehicles will not exceed \$80,000. The vehicles will be replacing a 1997 pickup truck with 80,000 miles, a 2004 Ford Escape with 50,000 miles and a 2005 pickup truck with 81,000 miles.

Resolution No. 16-21 – Resolution Authorizing the Purchase of Hyper-Reach Services

The Township entered into an agreement with Hyper-Reach in 2015 for emergency notification. This system replaced Code Red. The subscription cost for three years (2015-2018) is \$4,750.