



Butler Township Government Center

**REVISED AGENDA**

Monday, May 23, 2016  
7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
  - Regular Meeting Minutes May 9, 2016
3. **Administrator's Recommendations**
  - a. Motion to Amend Resolution No. 16-28; Resolution Authorizing all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to ORC Section 4928.20 and directing the Montgomery County Board of Elections to submit a ballot question with the electors
  - b. Liquor Permit – New Permit for Springhill Suites by Marriott located at 3591 York Plaza Dr.
  - c. Motion to Extend the Contract for Police Protection Services with the Montgomery County Sheriff's Office for Acting Chief Deputy Rob Streck to Continue to Provide Supervision of the Butler Township Police Department through July 31, 2016
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**

None
7. **Adjournment**

May 23, 2016

Trustee's Meeting – Revised Administrator's Report

**Agenda Items**

**Motion to Amend Resolution No. 16-28 - Resolution Authorizing all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to ORC Section 4928.20 and directing the Montgomery County Board of Elections to submit a ballot question with the electors**

This resolution was passed on May 9, 2016, directing the Administrator to file with the Board of Elections to submit a ballot issue pertaining to electric aggregation for the Township. The issue will be on the ballot on November 8, 2016. There was a typo in the original agreement where the date stated, November 3, 20015 instead of November 8, 2016.

**Motion to Extend the Contract for Police Protection Services with the Montgomery County Sheriff's Office for Acting Chief Deputy Rob Streck to Continue to Provide Supervision of the Butler Township Police Department through July 31, 2016**

The original contract with the Sheriff's Office for Acting Chief Streck's service was through May 31, 2016. We would need a motion to extend the contract as we work through negotiations with the Sheriff Office for Police Protection Services. We anticipate the transition process to take, at minimum, two months.

**Other Items**

**Willowbrook Subdivision**

The public hearing regarding assessments of the concrete work will take place on June 27, 2016. We have begun advertising and we have sent out first notifications to the property owners and are currently finalizing estimates and getting ready to go out for bid. We will have to wait for the contract to be finalized by Montgomery County prior to beginning the bidding process.

**Conditional Use Application**

Burger King has submitted a Conditional Use application for the corner of Benchwood Road and Towne Center Dr., which will be heard at the BZA Meeting on Monday, June 20<sup>th</sup> at 7:00 p.m.

**Montgomery County Lean Ohio Grant**

Scott Lutz and I attended a meeting with the County on May 20 to discuss the lean initiatives that the County is implementing for permitting and inspection processes through a grant they received from Lean Ohio. They are asking for the various communities input and involvement on how to improve the services. We will continue to provide feedback and support.