

**BUTLER TOWNSHIP BOARD OF SUPERVISORS**  
Ed Wilkinson, Dominic Englebert, & Victor Woerner

**January 6, 2024**

**Time: 4:00 p.m.**

**AGENDA**

**REORGANIZATION MEETING**

**Call to Order by Temporary Chairman Ed Wilkinson**

**Nomination and Election of Officers**

BOS Chairman

BOS Vice Chairman

**Appointments**

Road Masters

Secretary/Treasurer

Representative to Board of Directors of the YATB and Tax Collection Committee

Deputy Tax Collector

Township Solicitor

Township Engineer

Township SEO

Building Code Officer

Zoning Officer

Zoning Hearing Alternate

Voting Delegate to the State Association Annual Convention

Per Capita Tax Delinquent Tax Collection Agency

Depositor of Funds

Professional CPA Firm

Planning Commission member (5 yr appointment)

Auditor

NAREMA Reps

Deputy EMC

COG Rep

**Reorganization Business**

- Set Employee wages
- Set Treasurer Bond
- Set Mileage rates (Fed 2024 rate .67)
- Seminars/Conventions (pay registration, mileage, meals, lodging and other related costs by prior approval)
- Employee Holidays (full time)
  - 2 personal days
  - New Year's Day
  - President's Day
  - Good Friday
  - Memorial Day
  - 4<sup>th</sup> of July
  - Labor Day
  - Election Day in November
  - Veteran's Day
  - Thanksgiving Day
  - Christmas Day

Next meeting of the Board of Supervisors: January \_\_\_\_\_, 2025

Adjourn