



Trustees

Nick Brusky
Michael Lang
Doug Orange

Fiscal Officer

Mark Adams

Administrator

Kimberly A. Lapensee

Assistant Township

Administrator
Erika Vogel

Fire Chief

Dan Alig

Chief of Police

John Cresie

Butler Township Government Center

A G E N D A

**Monday, August 25, 2014
7:00 PM**

1. Call to Order

2. Approval of the Minutes

- Regular Meeting Minutes – July 28, 2014
- Worksession Meeting Minutes – July 28, 2014

3. Administrator's Recommendations

- a. Human Services Levy Presentation – Debbie Downing.
- b. Resolution No. 14-050; Resolution Authorizing the Township Administrator to Execute Change Order No. 1 for the Miller Lane Sidewalks Project.
- c. Resolution No. 14-052; Resolution Approving the 2015 Street Lighting Assessment.
- d. Resolution No. 14-053; Resolution Directing the Fiscal Officer to File Liens for Aggregate Expenses for Nuisance Abatement and Exterior Property Maintenance Code Enforcement.
- e. Resolution No. 14-054; Resolution Petition by the Board of Trustees of Butler Township Requesting that the Board of Montgomery County Commissioners Vacate a Portion of Jackson Road.
- f. Resolution No. 14-055; Resolution That Butler Township Will Pick-up the Statutory Required Contribution to the Ohio Police and Fire Pension Fund for the Union Employees of Butler Township Pursuant to Internal Revenue Code Section 414(h)(2).
- g. Resolution No. 14-056; Resolution Authorizing the Township Administrator to Contract with MilPro Marine LLC to Purchase a Replacement Emergency Response Boat for the Fire Department.
- h. Resolution No. 14-057; Resolution Authorizing the Township Administrator to Sign the Vandalia-Butler Fire Departments' Grass Fire Fighting Vehicle Sharing and Cooperation Agreement.
- i. Vacation Buy-Back Request – Police Department, Todd Stanley.
- j. Surplus – Fire and Police Departments.
- k. Liquor Permit – Red Lobster.

4. Informal Business

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| a. Police Department | d. Trustees |
| b. Fire Department | e. Administration/Service Department |
| c. Fiscal Officer | f. Planning/Zoning/Economic Development |

5. Hearing of the Public

6. Executive Session – None.

7. Adjournment