

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

# AGENDA

**Monday, September 22, 2014  
7:00 PM**

1. **Call to Order**
2. **Approval of the Minutes**
  - Regular Meeting Minutes – September 8, 2014
3. **Administrator's Recommendations**
  - a. Police Department – Oath of Office for new Patrol Officer Benton Smith.
  - 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. 14-060; Resolution Authorizing the Township Administrator to Purchase Eight Handguns for the Police Department from Kiesler's Police Supply, Inc.
  - d. Resolution No. 14-061; Resolution Authorizing the Township Administrator to Sign a Lease for Rental for 8524 N. Dixie Drive.
  - e. Resolution No. 14-062; Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.
  - f. Resolution No. 14-063; Resolution Authorizing the Township Administrator to Purchase New Lighting for the Service Department Maintenance Facility from Garber Electrical Contractors.
  - g. Motion to set the Public Hearing for Case ZC-2-2014 to consider a Planned Development (PD) Modification.
4. **Informal Business**

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** – Personnel relating to the Police Department and Contract Negotiations.
7. **Adjournment**