

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, October 13, 2014
7:00 PM**

1. Call to Order

2. Approval of the Minutes

- Regular Meeting Minutes – September 22, 2014

3. Administrator's Recommendations

- a. Police Department – Oath of Office for new Patrol Officer Brian Brown.
- b. Public Hearing for Case ZC-2-2014 to consider a Planned Development (PD) Modification.
- c. Resolution No. 14-061; Resolution Authorizing the Township Administrator to Sign a Lease Agreement with CUI Limited.
- d. Resolution No. 14-064; Resolution Supporting the Transmittal of an STP/CMAQ Application for Little York Road Reconstruction Project, Phase 1 to the Miami Valley Regional Planning Commission.
- e. Resolution No. 14-065; Resolution Authorizing the Township Administrator to Sign a Maintenance Agreement for Sidewalks on Miller Lane Between Butler Township and the Montgomery County Board of Commissioners.
- f. Resolution No. 14-066; Resolution Authorizing the Township Administrator to Execute Change Order No. 2 for the Miller Lane Sidewalks Project.
- g. Resolution No. 14-067; Resolution Approving a Planned Development Modification in Meeker Creek Subdivision, Section III A to Establish Three New Single-Family Residential Lots as Meeker Creek Section Three B, Lots 1,2, and 3.
- h. Resolution No. 14-068; Resolution Appointing Representatives to the Butler Township/City of Dayton JEDD Board.
- i. Resolution No. 14-069; Resolution Authorizing the Fire Chief to Purchase Fire Protective Clothing from Phoenix Safety Outfitters.
- j. Resolution No. 14-070; Resolution Authorizing the Fire Chief to Purchase Five (5) new Computers from Dell.
- k. Resolution No. 14-071; Resolution Finding It Necessary to Amend the Revenue and Appropriations Budget for FY2014.
- k. Motion to sell one of the Ford Taurus Administration Cars to Jefferson Township for \$500.00.

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 3510 Sudachi Drive • Dayton, Ohio 45414 • (937) 898-6735 • FAX (937) 898-5308