

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, December 08, 2014
7:00 PM**

1. Call to Order

2. Approval of the Minutes

- Regular Meeting Minutes – October 27, 2014
- Regular Meeting Minutes – November 10, 2014
- Regular Meeting Minutes – November 24, 2014
- Worksession Meeting Minutes – November 24, 2014

3. Administrator's Recommendations

- a. Resolution No. 14-088; Resolution Authorizing the Township Administrator to Enter into a Collective Bargaining Agreement with the Fraternal Order of Police (FOP) of Ohio, Ohio Labor Council, Inc. (OLC).
- b. Resolution No. 14-089; Resolution Establishing Salary Ranges for Non-Contractual Employees of Butler Township and Designating and Defining the Benefits for Full-Time Employees.
- c. Resolution No. 14-090; Resolution Granting Permission for the Montgomery County Auditor to Advance Real Estate and Estate Taxes for Tax Year 2014 to be Collected in 2015.
- d. Resolution No. 14-091; Resolution Transferring Maintenance Responsibility for a Portion of Jackson Road to the Montgomery County Engineer's Office.
- e. Vacation Buy-Back Request – Adam Todd, Police Department.
- f. Surplus Approvals – Administration, Police and Fire Departments.

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