

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

**REVISED AGENDA**

**Monday, December 29, 2014  
5:30 PM**

**1. Call to Order**

**2. Approval of the Minutes**

- Regular Meeting Minutes – December 8, 2014
- Worksession Meeting Minutes – December 8, 2014

**3. Administrator's Recommendations**

- a. Resolution No. 14-092; Resolution Finding It Necessary to Amend the Revenue and Appropriations Budget for FY2014.
- b. Resolution No. 14-093; Resolution Accepting the Resignation of Melody Davis and Appointing Tim Stammen to the Butler Township Zoning Commission.
- c. Resolution No. 14-094; Resolution Authorizing COLA increases for all Non-Union Regular Full-Time and Salaried Employees.
- d. Resolution No. 14-095; Resolution Accepting the 2014 Annual Township Highway System Mileage Certification as Certified by the County Engineer's Office.
- e. Resolution No. 14-096; Resolution Reorganizing Butler Township for 2015.
- f. Resolution No. 14-097; Resolution Authorizing the Township Administrator to Enter into a Contract with Landview Services for Demolition of Property at 8526 N. Dixie Drive.
- g. Resolution No. 14-098; Resolution to Revise Resolution 13-117 the Fee Payment Schedule for the Solid Waste Collection and Disposal District.
- h. Resolution No. 14-099; Resolution Finding It Necessary to Approve Temporary Appropriations, the Revenue Budget and Certificate of the Total Amount From All Sources Available For Expenditure and Balances for Butler Township During the Fiscal Year Ending December 31, 2015.
- i. Resolution No. 14-100; Resolution Authorizing the Township Administrator to Contract with Motorola to Purchase Nine New Motorola Radios for the Service Department.
- j. Resolution No. 14-101; Resolution Authorizing the Township Administrator to Enter Into an Agreement with the Montgomery County Engineer's Office to Participate in a Coordinated County Effort to Acquire Orthogonal High Resolution Digital Aerial Imagery for Montgomery County.
- k. Resolution No. 14-102; Resolution Authorizing the Township Administrator to Contract with the Montgomery County Sheriff's Office for Radio Service for the Butler Township Fire Department.
- l. Vacation Buy-Back Request – Angela Rice, Fire Department.

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