



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, January 12, 2015

7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
 - Regular Meeting Minutes December 29, 2014
3. **Administrator's Recommendations**
 - a. Oath of Office: Tim Stammen (Zoning Commission), Richard Heyne (Zoning Commission), and Pete Baldauf (Board of Zoning Appeals).
 - b. Resolution No. 15-01; Resolution Retaining Wanda L. Carter.
 - c. Resolution No. 15-02; Resolution that Butler Township will No Longer Pick-up the Statutorily 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).
 - d. Appointment of Representatives to the Volunteer Fire Fighters Dependent Fund.
 - e. Cell Tower Application – Verizon Wireless.
4. **Informal Business**

a. Police Department	d. Trustees
b. Fire Department	e. Administrator/Service Department
c. Fiscal Officer	f. Planning/Zoning/Economic Development
5. **Hearing of the Public**
6. **Executive Session** – Personnel relating to Police Department contract negotiations.
7. **Adjournment**