



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 26, 2015
7:00 PM

1. Call to Order
2. Approval of the Minutes
 - Regular Meeting Minutes January 12, 2015
3. Administrator's Recommendations
 - a. Resolution No. 15-03; Resolution Finding It Necessary to Approve Permanent 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.
 - b. Resolution No. 15-04; Resolution Authorizing the Transfer of \$170,000.00 to the Police Fund as Appropriated for FY2015 from the General Fund.
 - c. Resolution No. 15-05; 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).
 - d. Proclamation for Distinguished Service Award – Tim Stammen.
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 – Real Estate.
7. Adjournment