



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

AGENDA

Monday, February 9, 2015
7:00 PM

1. Call to Order
2. Approval of the Minutes
 - Regular Meeting Minutes January 26, 2015
3. Administrator's Recommendations
 - a. Resolution No. 15-06; Resolution Supporting Butler High School After Prom, the City of Vandalia Easter Egg Hunt and the Fourth of July Celebration.
 - b. Resolution No. 15-07; Resolution Authorizing the Township Administrator to Enter into an Agreement with Miami Valley Crime Lab for Laboratory Services for 2015 as Outlined in the Attached Scope of Services.
 - c. Resolution No. 15-08; Resolution Authorizing the Township Administrator to Contract with Freightliner and Henderson Truck Equipment for the Purchase of One (1) Dump Truck and Accessories for the Road Department.
 - d. Resolution No. 15-09; Resolution Authorizing the Township Administrator to Contract with Lebanon Ford for the Purchase of Two (2) Ford Explorers for the Police Department.
 - e. Resolution No. 15-10; Resolution Authorizing the Township Administrator to Enter into an Agreement with Mark Fornes Realty, Inc. for the Purpose of Selling Properties that are no Longer Needed by the Township.
 - f. Resolution No. 15-11; Resolution Authorizing the Township Administrator to Enter into an Agreement with the National Joint Powers Alliance.
 - g. Surplus Items – Fire Department.
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, Personnel – Contract Negotiations w/Road Department.
7. Adjournment