

Trustees

Nick Brisky  
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 Ciesie

Butler Township Government Center

**REVISED AGENDA**

Wednesday, Jun 10, 2015  
7:00 PM

1. Call to Order

2. Approval of the Minutes

- Regular Meeting Minutes May 26, 2015.
- Worksession Minutes May 26, 2015.

3. Administrator's Recommendations

- a. Joe Dranschak – Vandalia Butler Historical Society.
- b. Oath of Office for Zorro – New Police Officer.
- c. Resolution No. 15-049; Resolution Accepting the Voluntary Resignation of Officer Michael Day and Appointing Auxiliary Officer Scott Hammond to the Position of Police Officer.
- d. Resolution No. 15-050; Resolution Authorizing the Township Administrator to Enter into an Agreement with Clune Consulting Services for the I-75 Benchwood/Wyse ROW Beautification Project.
- e. Resolution No. 15-051; Resolution Authorizing the Township Administrator to Purchase One (1) New 2016 McCoy Miller Ford Ambulance and Necessary Accessories from Burgess Ambulance Sales for the Fire Department.
- f. Resolution No. 15-052; Resolution Authorizing the Refund in the Amount of One Thousand Three Hundred Forty-Eight Dollars and Ninety-Three Cents (\$1,348.93) to Danny Fletcher who Resides at 3575 Maxton Road for Lighting District Payments That Were Incorrectly Assessed from 2009 to 2014.
- g. Resolution No. 15-053; Resolution Appointing Todd Cockerell to the Position of Volunteer Fire-Fighter in the Fire Department.
- h. Resolution No. 15-054; Resolution Authorizing the Township Administrator to Enter Into a Collective Bargaining Agreement with the Teamsters Local 957.

4. Informal Business

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|----------------------|---|
| 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 – None.

7. Adjournment