

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, July 13, 2015

7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
 - Regular Meeting Minutes June 10, 2015.
3. **Administrator's Recommendations**
 - a. Resolution No. 15-055; Resolution Appointing Jason Auberzinsky to the Position of Fire Captain in the Fire Department.
 - b. Resolution No. 15-056; Resolution Appointing Ian Greer to the Position of Part-Time Fire Fighter with the Township's Fire Department.
 - c. Resolution No. 15-057; Resolution Authorizing the Township Administrator to Contract with the Ohio Township Association Risk Management Authority (OTARMA) for the Purchase of Property and Commercial General Liability Insurance for the Township.
 - d. Resolution No. 15-058; Resolution Declaring It Necessary to Submit to the Electors the Questions of Adopting a Limited Home Rule Government.
 - e. Resolution No. 15-059; Resolution Declaring An Emergency for Selection of a Design Professional Related to the Government Center HVAC Issues and Authorizing the Township Administrator to Enter Into Agreement for Services Related to the Required Remedial Work.
 - f. Radio council of governments – Review for next meeting.
 - g. Motion to Refund \$405.00 back to Albert Hellegard for unused grave lot #467.
 - h. Vacation Buy Back – Kathy Baker, Administration.
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** – Compensation, Evaluation and/or Employment of the Administrator.
7. **Adjournment**