

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 Cresic

Butler Township Government Center

AGENDA

Monday, August 10, 2015
7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
 - Regular Meeting Minutes July 13, 2015.
 - Workshop Meeting Minutes July 13, 2015.
3. **Administrator's Recommendations**
 - a. Resolution No. 15-060; Resolution Agreeing that the Board of Trustees for Butler Township Shall Become a Member of the Proposed Montgomery County Regional Radio Council and to Authorize the Township Administrator to Execute the Agreement for Participation in a Regional Council of Governments Known as the Montgomery Council Regional Radio Council.
 - b. Resolution No. 15-061; 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).
 - c. Resolution No. 15-062; Resolution Approving the 2016 Street Lighting Assessment.
 - d. Resolution No. 15-063; Resolution Finding it Necessary for Approval of Assessments to Property Owners for Unpaid Solid Waste Collection and Disposal Services.
 - e. Resolution No. 15-064; Resolution Directing the Township Fiscal Officer to File Liens for Aggregate Expenses for Nuisance Abatement and Exterior Property Maintenance Code Enforcement.
 - f. Resolution No. 15-065; Resolution Authorizing the Township Administrator to Submit a Grant Application Through the FY2015 State Homeland Security Grant Program to Montgomery County Emergency Management Agency for Warning Sirens for Butler Township.
 - g. Resolution No. 15-066; Resolution Authorizing the Township Administrator to Accept a Grant Through the FY2014 State Homeland Security Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program.
 - h. Set Workshop Date – September 28 at 6:00 p.m.
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 – None.**
7. **Adjournment** 3510 Sudachi Drive • Dayton, Ohio 45414 • (937) 898-6735 • FAX (937) 898-5308