

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, September 14, 2015

7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
 - Regular Meeting Minutes August 10, 2015.
3. **Administrator's Recommendations**
 - a. Resolution No. 15-067; Resolution Appointing Anna Reed, Jenna Kesler and Michael Whitecar to the Position of Volunteer Firefighter with the Township's Fire Department.
 - b. Resolution No. 15-068; Resolution Authorizing the Township Administrator to Enter into an Agreement with ODOT for the LPA Federal Signage Upgrade Project.
 - c. Resolution No. 15-069; Resolution Authorizing the Township Administrator to Solicit Bids and Provide Legal Notice for the Butler Township HVAC Renovation Project.
 - d. Resolution No. 15-070; Resolution Declaring Jackson, Furnas, and Dog Leg (Airpark Boulevard) Roads a "No Parking Zone" Per ORC Section 505.17(A).
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**