

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, November 9, 2015
7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
 - Regular Meeting Minutes October 26, 2015.
 - Work Session Meeting Minutes October 26, 2015.
3. **Administrator's Recommendations**
 - a. Public Hearing – ZC-1-15. Moor Partners, LLP for property located at 3706 Little York Road, Dayton, Ohio 45414. Request for R-4 Two-Family Residential to LC/S-2 Local Commercial Service District.
 - b. Resolution No. 15-082; Resolution Amending the Butler Township Zoning Map by Rezoning Property at 3706 Little York Road From an R-4 Two-Family Residential District to LC/S-2 Local Commercial Service District.
 - c. Public Hearing – ZC-2-15. KIVI Hospitality for property located on Town Center Drive, Dayton, Ohio 45414. Request for LC/S-2 Local Commercial Service District to PD-2 Planned Commercial Development.
 - d. Resolution No. 15-083; Resolution Amending the Butler Township Zoning Map by Rezoning a Parcel of Property on Towne Center Drive A01-00314-0137 of 2.5 acres from LC/S-2 Local Commercial Service District to PD-2 Planned Commercial Development Zoning District.
 - e. Resolution No. 15-084; Resolution Authorizing the Township Administrator to Enter into an Agreement with ProOn Call Technologies to Provide a Telecom Service Maintenance Plan.
 - f. Resolution No. 15-085; Resolution Authorizing the Township Administrator to Enter into an Agreement with Chard Snyder for Providing a Health Savings Account (HSA) for those Full-Time Employees of Butler Township who Elect an HSA Health Plan.
 - g. Resolution No. 15-086; Resolution Authorizing the Transfer of \$170,000.00 to the Police Fund as Appropriated for FY2015 From the General Fund.
 - h. Motion to Accept the Resignation of Bobby Gerodimos in the Butler Township 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 – None.**
7. **Adjournment**