

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, November 23, 2015
7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
 - Regular Meeting Minutes November 9, 2015.
 - Special Session Meeting Minutes November 16, 2015.
3. **Administrator's Recommendations**
 - a. Permissive Motor Vehicle License Tax Public Hearing
 - b. Jacobs Engineering – Zoning Code Re-Write Update Presentation
 - c. Resolution No. 15-087; Resolution to Approve a Mutual Aid Agreement with the City of Vandalia Police Department.
 - d. Resolution No. 15-088; Resolution to Revise Resolution 14-098 the Fee Payment Schedule for the Solid Waste Collection and Disposal District.
 - e. Resolution No. 15-089; Resolution Authorizing the Levy of a Township Motor Vehicle License Tax Pursuant to Ohio Revised Code Section 4504.18.
 - f. Resolution No. 15-090; Resolution Authorizing the Township Administrator to Enter into a Collective Bargaining Agreement with the Butler Township Professional Fire Fighters International Association of Fire Fighters (IAFF) Local 4491.
 - g. FY2016 Budget.
 - h. Proposed Revisions to the Zoning Resolution.
 - i. Proposed Revisions to the Personnel Manual.
 - j. Vacation Buy-Back Request – Kathy Baker, Administration.
 - k. Vacation Buy-Back Request – Adam Todd, Police 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**