

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, December 14, 2015
7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
 - **Regular Meeting Minutes – November 23, 2015.**
 - **Special Joint Meeting Minutes – November 30, 2015.**
3. **Administrator's Recommendations**
 - a. **Proclamation – Doug Orange, Butler Township Trustee.**
 - b. **Resolution No. 15-092; Resolution Establishing Salary Ranges for Non-Contractual Employees of Butler Township and Designating and Defining the Benefits for Full-Time Employees.**
 - c. **Resolution No. 15-093; Resolution Granting Permission for the Montgomery County Auditor to Advance Real Estate and Estate Taxes for Tax Year 2015 to be Collected in 2016.**
 - d. **Resolution No. 15-094; Resolution Finding It Necessary to Approve Permanent Appropriations, the Revenue Budget and Certificate of the Total Amount From All Sources Available for Expenditure and Balances for Butler Township During the Fiscal Year Ending December 31, 2016 .**
 - e. **Resolution No. 15-095; Resolution Authorizing COLA increases for all Non-Union Regular Full-Time and Salaried Employees.**
 - f. **Resolution No. 15-096; Resolution Authorizing the Township Administrator to Contract with the Montgomery County Sheriff's Office for Radio Service for all Butler Township Departments for FY2016.**
 - g. **Resolution No. 15-097; Resolution Reorganizing Butler Township for 2016.**
 - h. **Resolution No. 15-098; Resolution Authorizing the Amendment of the Township's Personnel Policy Manual.**
 - i. **Resolution No. 15-099; Resolution Appointing Representatives to the Butler Township/City of Vandalia JEDZ Board.**
 - j. **Resolution No. 15-100; Resolution Authorizing the Township Administrator to Contract with Sign Dynamics for the Purchase and Installation of Street Signs with Township Logos at Six Different Locations in the Township.**

- k. Resolution No. 15-101; Resolution Authorizing the Township Administrator to Enter into a New Agreement with Miami Valley Lighting, LLC and DPL Energy Resources for Street Lighting and Electric Rates for Butler Township.
- l. Resolution No. 15-102; Resolution Authorizing the Township Administrator to Enter into an Agreement with the Montgomery County Board of Commissioners for the Intergovernmental Cooperative Agreement.
- m. Resolution No. 15-103; Resolution Authorizing the Township Administrator to Execute Change Order No. 1 for the Government Center HVAC Retrofit Project with Advanced Mechanical Services Inc.
- n. Resignation – Mike Harmon and Tyler Littleton, Butler Township Fire Department.
- o. Personal Leave/Vacation Leave Cash Out – Kevin Sink and Brian Brown, Butler Township Police Department.

4. **Informal Business**

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|----------------------|---|
| 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 – Personnel - Administration.**

7. **Adjournment**