

AGENDA

Monday, January 25, 2016
7:00 PM

1. Call to Order
2. Approval of the Minutes
 - Regular Meeting Minutes January 11, 2016
2. Administrator's Recommendations
 - a. Presentation on Open Checkbook by Lauren Bowen from the Ohio State Treasurer's Office.
 - b. Resolution No. 16-05; Resolution Authorizing the Township Administrator to Contract with Ferno Washington for the Purchase of Three (3) Self Contained Powered Patient Loading Systems for the Fire Department.
 - c. Resolution No. 16-06; Resolution Amending the Butler Township Personnel Policy, Section 2, A. Types of Appointments.
 - d. Resolution No. 16-07; Resolution Approving the Contract with the Montgomery County Sheriff's Department for the Position of Interim Police Chief in the Police Department.
4. Informal Business
 - a. Police Department
 - b. Fire Department
 - c. Fiscal Officer
 - d. Trustees
 - e. Administrator/Service Department/Planning & Development
5. Hearing of the Public
6. Executive Session – Discussion pertaining to the purchase or sale of public property.
7. Adjournment