



Butler Township Government Center

A G E N D A

Monday, May 9, 2016
7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
 - Regular Meeting Minutes April 25, 2016
3. **Administrator's Recommendations**
 - a. Proclamation presented to the Community Action Partnership for Community Action Month
 - b. Resolution No. 16-26; Resolution appointing Magdalen Pietro to the Butler Township Board of Zoning Appeals to fill the unexpired term of Pete Baldauf
 - c. Oath of Office – Magdalen Pietro, Board of Zoning Appeals
 - d. Resolution No. 16-27; Resolution Authorizing the Acting Township Administrator to enter into an Addendum Agreement to the Full Service Street Lighting Agreement with Miami Valley Lighting, LLC
 - e. Resolution No. 16-28; Resolution Authorizing all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to ORC Section 4928.20 and directing the Montgomery County Board of Elections to submit a ballot question with the electors
 - f. Resolution No. 16-29; Resolution Authorizing the Acting Township Administrator to enter into an energy consulting and management agreement with Trebel, LLC
 - g. Resolution No. 16-30; Resolution Authorizing the Acting Administrator to Contract with Montgomery County for administration of a Community Development Block Grant (CDBG) in the amount of \$50,000 for the Willowbrook Subdivision infrastructure improvements
 - h. Motion Declaring Equipment and Vehicles Surplus in the Fire Department and Authorizing those items of value to be sold at Fair Market Value
4. **Informal Business**
 - a. Police Department
 - b. Fire Department
 - c. Fiscal Officer
 - d. Trustees
 - e. Acting Administrator, Service Department, Planning & Zoning
5. **Hearing of the Public**
6. **Executive Session**
 - a. Personnel: Administration Department – To consider the appointment, employment, dismissal, or promotion of an employee.
7. **Adjournment**