

Trustees  
Michael Lang  
Doug Orange  
Martin Russell



Assistant Township  
Administrator  
Erika Vogel

Fire Chief  
Dan Alig

Chief of Police  
John Cresie

Fiscal Officer  
Mark Adams

Administrator  
Kimberly A. Lapensee

## Butler Township Government Center

# A G E N D A

**Monday, February 10, 2014  
7:00 PM**

**1. Call to Order**

**2. Approval of the Minutes**

- Regular Meeting Minutes – January 27, 2014

**3. Administrator's Recommendations**

- Resolution No. 14-010; Resolution Supporting Butler High School After Prom, the City of Vandalia Easter Egg Hunt and the Fourth of July Celebration.
- Resolution No. 14-011; Resolution Authorizing the Township Administrator to Execute Change Order No. 1 for the Fire Station 88 Remodel Project with ProOn Call Technologies.
- Resolution No. 14-012; Resolution Authorizing the Township Administrator to Purchase Four Mobile Data Terminals (MDT) for the Police Department.
- Resolution No. 14-013; Resolution Authorizing the Township Administrator to Enter into a Contract with Stan Engineer's for an HVAC Analysis of the Government Center.
- Resolution No. 14-014; Resolution Authoring the Township Administrator to Contract with All American Fire Equipment for the Purchase of Equipment for the New Fire Engine.
- Resolution No. 14-015; Resolution Authorizing the Township Administrator to Enter into an Agreement with Miami Valley Crime Lab for Laboratory Services for 2014 as Outlined in the Attached Scope of Services.
- Resolution No. 14-016; Resolution Authorizing the Transfer of \$300,000.00 to the Police Fund as Appropriated for FY2014 From the General Fund.

**4. Informal Business**

- |                               |                   |
|-------------------------------|-------------------|
| a. Planning/Zoning Department | e. Administrator  |
| b. Police Department          | f. Fiscal Officer |
| c. Fire Department            | g. Trustees       |
| d. Service Department         |                   |

**5. Hearing of the Public**

**6. Executive Session – None.**

**7. Adjournment**