

Trustees  
Michael Lang  
Doug Orange  
Martin Russell

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, January 13, 2014  
7:00 PM

1. Call to Order
  2. Approval of the Minutes
    - Regular Meeting Minutes December 30, 2013
  3. Administrator's Recommendations
    - a. Oath of Office: Michael Lang (Trustee) and Nick Brusky (Trustee).
    - b. Oath of Office: Melody Davis (Zoning Commission) and Curtis Slaton (Board of Zoning Appeals).
    - c. Resolution No. 13-126; Resolution Authorizing the Amendment of the Township's Personnel Policy Manual.
    - d. Resolution No. 14-01; Resolution Retaining Wanda L. Carter.
    - e. Resolution No. 14-02; Resolution to Approve Permanent Appropriations for Butler Township During the Fiscal Year Ending December 31, 2014.
    - f. Resolution No. 14-03; Resolution Approving City of Dayton Appointees to the Butler-Dayton JEDD Board.
    - g. Resolution No. 14-04; Resolution that Butler Township will No Longer Pick-up the Statutorily Required Contribution to the Ohio Police and Fire Pension Fund for the Non-Union Employees of Butler Township Pursuant to Internal Revenue Code Section 414(h)(2).
    - h. Resolution No. 14-05; Resolution that Butler Township will Pick-up the Statutorily Required Contribution to the Ohio Police and Fire Pension Fund for the Union Employees of Butler Township Pursuant to Internal Revenue Code Section 414(h)(2).
    - i. Appointment of Representative to Miami Valley Regional Planning Commission (MVRPC).
    - j. Appointment of Representatives to the Volunteer Fire Fighters Dependent Fund.
  4. Informal Business

a. Police Department	d. Administrator
b. Fire Department	e. Fiscal Officer
c. Service Department	f. Trustees
  5. Hearing of the Public
  6. Executive Session – None.
- Adjournment