

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, January 27, 2014  
7:00 PM**

**1. Call to Order**

**2. Approval of the Minutes**

- Regular Meeting Minutes – January 13, 2014
- Workshop Meeting Minutes – January 13, 2014

**3. Administrator's Recommendations**

- a. Proclamation for Janelle Bowman – recipient of the President's Club 2013 "Distinguished Service Award".
- b. Oath of Office – Curtis Slaton Board of Zoning Appeals.
- c. Resolution No. 14-06; Resolution to Approve Permanent Appropriations for Butler Township During the Fiscal Year Ending December 31, 2014.
- d. Resolution No. 14-07; Resolution Authorizing the Township Administrator to Contract with ProOnCall Technologies to Purchase Telephones and Other Appurtenances for the Fire Station 88 Remodeling Project.
- e. Resolution No. 14-08; Resolution Authorizing the Township Administrator to Enter into an Agreement with Christian Life Center for the Purpose of Providing Uniformed Officers at Special Events.
- f. Resolution No. 14-09; Resolution Authorizing the Township Administrator to Contract with Physio-Control, Inc. to Purchase Annual Maintenance for Heart Monitors and AED for the Fire Department.

**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.**

**Adjournment**