

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, March 24, 2014  
7:00 PM**

**1. Call to Order**

**2. Approval of the Minutes**

- Regular Meeting Minutes – March 10, 2014

**3. Administrator's Recommendations**

- Brian Martin – Miami Valley Regional Planning Commission Membership
- Resolution No. 14-019; Resolution Authorizing the Township Administrator to Sign a Modified Contract with Fraunfelter Accounting Services to Allow for Additional Hours on the Existing Contract.
- Resolution No. 14-020; Resolution Authorizing the Township Administrator to Execute Change Order No. 3 for the Fire Station 88 Renovation Project.
- Proclamation for Fair Housing Month.
- Fire Department Surplus
- Liquor Permits
- Annual Reports – Administration, Fire, Planning & Zoning, and Police.

**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**