

Trustees
Nick Brusky
Michael Lang
Doug Orange

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

REVISED AGENDA

**Tuesday, May 27, 2014
7:00 PM**

1. Call to Order

2. Approval of the Minutes

- Regular Meeting Minutes – May 12, 2014

3. Administrator's Recommendations

- a. Resolution No. 14-035; Resolution Authorizing the Township Administrator to Sign a Settlement Agreement and Release with Saturn Electric for the Fire Station 88 Remodeling Project.
- b. Resolution No. 14-036; Resolution Authorizing the Township Administrator to Sign a Settlement Agreement and Release with Schaeffer Engineering, LLC. for the Fire Station 88 Remodeling Project.
- c. Resolution No. 14-037; Resolution Authorizing the Township Administrator to Sign a Settlement Agreement and Release with Shell & Meyer Associates, Inc. for the Fire Station 88 Remodeling Project.
- d. Resolution No. 14-038; Resolution Authorizing the Repayment of Bonds \$44,213.10 from the Harson TIF Fund #2902 to the General Fund #1000 as Appropriated for FY2014.
- e. Resolution No. 14-039; Resolution Authorizing the Township Administrator to Sign a Modified Contract with Choice One Engineering to Allow For Additional Services for the Miller Lane Business District Sidewalk Project.
- f. Resolution No. 14-040; Resolution Creating the Position of Police Lieutenant in the Police Department and Establishing a Rate of Pay for the New Position.
- g. Resolution No. 14-041; Resolution Abolishing the Position of Support Specialist in the Butler Township Police Department.
- h. Resolution No. 14-042; Resolution Authorizing the Hiring of Peter Yorgen to the Position of Seasonal Employee in the Service Department.
- i. Surplus – Fire Department.

4. Informal Business

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| a. Police Department | d. Trustees |
| b. Fire Department | e. Administration/Service Department |
| c. Fiscal Officer | f. Planning/Zoning/Economic Development |

Hearing of the Public

6. Executive Session – None.

7. Adjournment 2310 Sudachi Drive • Dayton, Ohio 45414 • (937) 898-6735 • FAX (937) 898-5308