



Butler Township Board of Trustees
Meeting Agenda
July 28, 2020
6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes:
 - a. Regular Meeting Minutes of June 23, 2020
 - b. Workshop Minutes of July 14, 2020
4. Hearing of the Public
5. Administrator's Recommendations:
 - a. Resolution No. 20-20: A Resolution Authorizing the Fire Chief to Purchase Fire Protective Clothing from Phoenix Safety Outfitters
 - b. Resolution No. 20-21: A Resolution Authorizing the Fire Chief to Contract with Rosehill Roofing for Roof Repair and Preventative Maintenance at Fire Stations 88 and 89
 - c. Resolution No. 20-22: A Resolution Authorizing the Fire Chief to Purchase a Ferno Inline 95 Cot Mount for the New Medic
 - d. Resolution No. 20-23: A Resolution Authorizing the Fire Chief to Execute an Amendment to the Business Support Services Agreement for EMS Billing
 - e. Resolution No. 20-24: A Resolution Authorizing the Township Administrator to Contract with Double Jay Construction, Inc. for the Bus Stop Relocation Project
 - f. Resolution No. 20-25: A Resolution Finding it Necessary to Amend the Revenue and Appropriations Budgets For Changes Made During FY2020
 - g. Resolution No. 20-26: A Resolution Establishing Special Revenue Fund #2272 for Activity and Expenditures Related to the Coronavirus Relief Fund
 - h. Resolution No. 20-27: A Resolution Accepting the Bids for Refuse Service and Authorizing the Township Administrator to Enter into an Agreement with _____ for Refuse Service for the Township
 - i. Resolution No. 20-28: A Resolution Accepting the Bids from IAP for the Demolition Projects and Authorizing the Township Administrator to Enter into an Agreement with _____ for the Demolition Projects
 - j. A Motion Authorizing the Township to become an Investment Partner in Economic Development through the Dayton Development Coalition
 - k. A Motion Authorizing the Township to Buy Back Graves in Polk Grove Cemetery per the Attached Request