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

AGENDA

Monday, October 27, 2014
7:00 PM

1. **Call to Order**

2. **Approval of the Minutes**
   - Regular Meeting Minutes – October 13, 2014

3. **Administrator's Recommendations**
   a. Brad Neavin – Vandalia/Butler Schools. Acceleron Program Presentation.
   b. Resolution No. 14-072; Resolution Authorizing the Township Administrator to Enter into a Contract with Anthem for Providing Health Insurance Coverage for the Trustees and Full-Time Employees of Butler Township.
   c. Resolution No. 14-073; Resolution Authorizing the Township Administrator to Enter into a Contract with Superior Dental Care Insurance Company for Providing Dental Benefits for the Trustees and Full-Time Employees of Butler Township.
   d. Resolution No. 14-074; Resolution Authorizing the Township Administrator to Enter into a Contract with EyeMed for Providing Vision Insurance Benefits for the Trustees and Full-Time Employees of Butler Township.
   e. Resolution No. 14-075; Resolution Authorizing the Township Administrator to Enter into a Contract with Anthem for Providing Life Insurance Benefits for Full-Time Employees of Butler Township.
   f. Resolution No. 14-076; Resolution Authorizing the Township Administrator to Contract with Mechanical Systems of Dayton for Preventative HVAC Maintenance.
   g. Resolution No. 14-077; Resolution Authorizing the Township Administrator to Enter into a Modified Agreement with Choice One Engineering/Design Services for the Little York Road Sidewalks Project as Outlined in the Attached Scope of Services.
   h. Resolution No. 14-078; Resolution Entering into an Agreement with the City of Dayton to Provide Ambulance Service to the Dayton International Airport.
   i. Proposed FY2015 Budget.
   j. Surplus – Service Department.
   k. JEDZ Collections.

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

5. **Hearing of the Public**

6. **Executive Session** – Contract Negotiations – Police Officers.

7. **Adjournment**

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