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

Monday, November 24, 2014
7:00 PM

1. **Call to Order**

2. **Approval of the Minutes**
   - Regular Meeting Minutes – November 10, 2014

3. **Administrator's Recommendations**
   a. Resolution No. 14-083; Resolution Authorizing the Township Administrator to Contract with Mechanical Systems of Dayton to Replace the Duct Furnace at Fire Station 88.
   b. Resolution No. 14-084; Resolution Authorizing the Township Administrator to Contract with Affordable Masonry to Repair the Block/Brick Columns on the North Side of Fire Station 88.
   c. Vacation Buy-back – Kathy Baker, Administration.

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** – Personnel pertaining to the Police and Fire Departments.

7. **Adjournment**

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RESOLUTION NO. 14-084

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO CONTRACT WITH AFFORDABLE MASONRY TO REPAIR THE BLOCK/BRICK COLUMNS ON THE NORTH SIDE OF FIRE STATION 88

WHEREAS, the Township Trustees renovated Station 88 in 2013 and 2014; and

WHEREAS, during the construction phase it was discovered that the columns on the north side of the building entrance were not included in the original construction plans; and

WHEREAS, the columns at the entrance are twenty-five (25) years old, are deteriorating and should be repaired; and

WHEREAS, the Township Administrator and the Fire Chief recommend that we contract with Affordable Masonry to repair the columns.

NOW, THEREFORE, BE IT RESOLVED by the Butler Township Trustees, Montgomery County, Ohio:

SECTION 1. That the Butler Township Board of Trustees hereby authorizes the Township Administrator to contract with Affordable Masonry to repair the block/brick columns at the entrance to Station 88.

SECTION 2. That the clerk is hereby authorized to pay a sum not to exceed Three Thousand Five Hundred Dollars and No Cents ($3,500.00) upon presentation of proper vouchers thereof. Funds shall be allocated from the General Fund #1000.

SECTION 3. That this resolution becomes effective by the earliest period allowed by law.

BUTLER TOWNSHIP BOARD OF TRUSTEES

_____

Michael Lang, President

_____

Doug Orange, Vice President

_____

Nick Brusky, Trustee

I hereby certify that **Resolution 14-084** was adopted by the Butler Township Board of Trustees at their meeting held on **November 24, 2014**.

_____

Mark Adams, Fiscal Officer

Contractor Agreement

THIS AGREEMENT made the 11 day of 17, 2014 by and between Affordable masonry
Hereafter called the Contractor and Owner Station 88, hereinafter called the Owner

WITNESSETH that the Contractor and the Owner for the considerations named agree as follows

Scope of Work

The Contractor shall furnish all materials and perform all of the work on the property at Station 88

Work Performed

Replace front colums of entrance way 4FT on
Both colums with new units Block and brick

Labor only $3,000
Labor + material $3,500

Thanks Chad

Contract Price
The Owner shall pay the contractor for material and labor to be performed under the sum of $3,000 - $3,500

Progress Payments
Payments of Contract Price shall be made as follows

Signed this 11 day of 17, 20 14

Owner _____

Contractor Chad Stepp

Kim Lapensee

From: Dan Alig
Sent: Monday, November 24, 2014 10:52 AM
To: Kim Lapensee
Subject: FW: Station 88
Attachments: photo.JPG; ATT00001.txt

The quote for some reason is attached as a photo. That me know if this works. I will see if I can get you a picture.

-----Original Message-----
From: steve stein
Sent: Tuesday, November 18, 2014 12:34 PM
To: Dan Alig
Subject: FW: Station 88

Chief,
Here is the masonry quote / contract agreement. A version is coming by mail.

For $3,000 that is labor only, we provide block, brick, mortar, heater, tarps / visqueen, etc.

For $3,500 the mason takes care of the materials, heater, tarps / visqueen, etc.

Thanks,
Steve

-----Original Message-----
From: Chad Stephens [mailto:affordablemasonry@ymail.com]
Sent: Monday, November 17, 2014 8:03 AM
To: steve stein
Subject: Station 88

Here is Email of contract I will mail you one to thanks chad

Kim Lapensee

From: Dan Alig
Sent: Monday, November 10, 2014 9:15 AM
To: Kim Lapensee
Subject: FW: Remove columns front entrance station 88

Kim,

Are you good with this?

Thanks!

-----Original Message-----
From: steve stein
Sent: Thursday, November 06, 2014 9:06 AM
To: Dan Alig
Subject: FW: Remove columns front entrance station 88

Here is our quote for the masonry work at the front door area.

-----Original Message-----
From: Chad Stephens [mailto:affordablemasonry@ymail.com]
Sent: Wednesday, November 05, 2014 7:03 PM
To: steve stein
Subject: Remove columns front entrance station 88

Material and labor $3,500 Remove block and brick and replace with new units Thanks chad

Sent from my iPad chad