



Butler Township Government Center

A G E N D A

Monday, August 12, 2019
5:00 p.m.

1. **Call to Order**
2. **Public Comments**
3. **Administrator's Recommendations**
 - a) **Motion to Approve the Workshop Meeting Minutes from July 10, 2017**
(These workshop meeting minutes were unapproved in the Township Meeting Minutes from 2017)
 - b) **Motion to Authorize the Administrator to Execute a Memorandum of Understanding with the City of Huber Heights, City of Kettering and the City of Miamisburg for their Aid and Support for the Tornado Clean-Up in Butler Township**
 - c) **Resolution No. 19-25: A Resolution Authorizing The Township Administrator to Contract with the Ohio Township Association Risk Management Authority (OTARMA) for the Purchase of Property and Commercial General Liability Insurance for the Township**
 - d) **Resolution No. 19-26: A Resolution Authorizing the Township Administrator to enter into a Collective Bargaining Agreement with Teamsters Local 957: Central Administrative Office**
 - e) **Resolution No. 19-27: A Resolution Authorizing the Fire Chief to Contract with KE Rose Company for Emergency Equipment & Supplies for the new Ford F250 in the Fire Department**
 - f) **Resolution No. 19-28: A Resolution Authorizing the Fire Chief to Purchase Fire Protective Clothing from Phoenix Safety Outfitters**
4. **Comments from the Board & Staff**
5. **Adjournment**