

BUTLER TOWNSHIP BOARD MEETING

FEB. 27, 2017

Call-to-Order by Supervisor Smith at 7 P.M. Pledge of Allegiance. Officers in attendance - Present: Gary Smith, Chris Brenner, Deb Bracy, Janis Olney and Linda Hammontree. None absent. Others present: Scot Olney, Jodi Baker-Olney, Betty Geer, Vern Geer, Erica Ewers, Terri Norris, Brandon Oaks, Michael Sherman and Rod Bailey.

Correction to **Jan. 2017 minutes** (Fire Protection-Litchfield proposed contract) strike "\$500 per run" replace with "would be cost plus 25%". Motion to approve Jan. 2017 minutes, with corrections, by Brenner/Olney. Approved.

Treasurer's Report-Deb Bracy: General Fund: Beginning balance @ 4/01/17 \$80,506.38. Receipts: \$97,709.25. Expenditures: \$ (131,055.10). Balance @ 1/31/17 \$47,160.53. Perpetual Care Fund: Beginning balance @ 4/01/17 \$850.04. Receipts: \$ 13.13. Expenditures: \$ (-0-). Balance @ 1/31/17 \$863.17. Total cash-on-hand \$48,023.70. Motion to accept Treasurer's Report by Olney/Brenner. Approved.

Accounts Payable-Deb Bracy: Motion to approve bills Brenner/Bracy. Approved.

| Check # | Payee | Reason | Amount |
|---------------------|-------------------------|---------------------------------|--------------|
| 5574 | Branch County Treasurer | Tax Collection Bond | \$ 7.73 |
| 5575 | Bailey, Hodshire P.C. | y/e Mar. 31, 2016 Audit | 2200.00 |
| 5576 | Double E Enterprises | Assessing Services | 716.67 |
| 5577 | Accident Fund | Twp. Workers Comp. Ins. Premium | 759.00 |
| 5578 | Decker Agency | Annual Premium Liability Ins. | 3640.00 |
| 5579 | Sheets LP Gas | Twp. Hall Propane Fill | + 96.35 |
| Total of bills paid | | | = \$7,419.75 |

Assessor's Report-Erica Ewers: Letter received from State Tax Commission, stating AMAR plan accepted. Notices of assessment are completed and went out in the mail Feb. 25. Working on reports and items for Organizational Board-of-Review meeting Mar. 7, 2017. Board-of-Review scheduled for Monday, Mar. 13th 2 P.M.-5 P.M. and 6 P.M.-9 P.M. ---- and----Tuesday, Mar. 14th 9 A.M-Noon and 1 P.M.-4 P.M. Federal Poverty Guidelines presented to Board for approval.

Continuing collection of data and Equalization, Building Inspection, and Branch County Abstract and Title offices.

Quincy Fire Association Budget: Motion by Bracy/Olney to approve 2017-2018 Quincy Fire Association Budget. Roll Call Vote: Brenner-NAY, Smith-NAY, Bracy-AYE, Olney-AYE, Hammontree-NAY. 3 NAY 2 AYE. Motion failed.

Review of Tekonsha Fire Dept. Fire Protection proposal. 9 sections, 1 yr. Contract April 1, 2017 to April 1, 2018...\$5000 including one Fire Run and one Medical Run. Extra runs would be cost plus 10%, excluding non-residents and wires down.

Other matters: To Treasurer Bracy, PPT Reimbursement check# 101839 in the amount of \$123.07 from Local Community Stabilization Authority. Motion by Hammontree/Bracy to approve Resolution giving Twp. Clerk authority to apply for State Grant Money for new Voting Equipment. Roll Call Vote. All AYES. Resolution adopted. Motion by Bracy/Olney to accept JLM Tank Truck Service Dust Control bid of \$14,079, for 2017 Twp. Dust Control. Approved. Motion by Olney/Hammontree give Twp. approval for Federal Poverty Guidelines for 2018. Approved.

Meeting adjourned 7:49 P.M.

Submitted by Clerk Linda Hammontree

Supervisor _____