

BUTLER TOWNSHIP MONTHLY BOARD MEETING

April 23, 2018

Call-to-Order 7 P.M. by Supervisor Gary Smith. Pledge of Allegiance. Roll Call- Officers Present: Supervisor Gary Smith, Trustee Chris Brenner, Treasurer Deb Bracy, Trustee Janis Olney and Clerk Linda Hammontree. None absent. Others present: Diane Ranger, Betty Geer, Vern Geer, Rod Olney, Gary Hammontree, Billie and John Pollack, and Jim Webb.

Motion by Brenner/Bracy to approve March 2018 minutes. Approved.

Treasurer's Report-Deb Bracy: General Fund: Beginning balance @ 4/01/17 \$94,090.79. Receipts: \$136,664.96. Expenditures: \$ (167,128.97). Balance @ 3/31/18 \$63,626.78. Perpetual Care Fund: Beginning balance @ 4/01/17 \$863.17. Receipts: \$26.13. Expenditures: \$ (19.08). Balance @ 3/31/18 \$870.22. Total cash-on-hand \$64,497.00. Motion by Brenner/Olney to approve the Treasurer's Report. Approved.

Accounts Payable-Deb Bracy. Motion by Brenn/Hammontree to approve bills be paid. Approved.

<u>Check#</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
5724	John Hancock	Pension Participant Fee	\$ 57.50
5725	Branch County Road Comm. (50% payment)	2018 Road Work	12681.50
5726	Double E Enterprises	Assessing,Public Notice&Supplies	1307.22
5727	Shopper's Guide	Annual Meeting Public Notice	35.70
5728	Linda Hammontree	Stamps and Ink	88.13
5729	Area One Lawn Care	Lawn Maintenance & 1 Burial	1450.00
5730	Coldwater Daily Reporter	Public Notice & Affidavit	+ 101.00
Total of bills paid =			\$15,721.05

Branch County Sheriff Report-Sheriff John Pollack: \$80,000 new roof leak affected electrical door control, but now fixed. March 29th Sargent Holtz retired. Hosted Statewide Posse Event. Victim Services Unit assisted with Quincy and Kinderhook fire victims.

Assessor's Report-Erica Ewers: All 2018 paperwork approved by Equalization Department, in the last week of March. Database rolled over to 2019, in the first week of April. Working on July Board-of Review petitions and Principal Residence Exemptions. Filing 2018 data. Continued collection of data from Equalization, Building Inspection, and Branch County Abstract and Title offices.

Zoning Report-Jim Webb: 1 Building permit issued for a deck.

Quincy Fire Assn.-Janis Olney: 1 Regular board meeting held April 10th, with the election of new officers.

Other matters: Discussed burning brush at Dayburg + Shook's Prairie Cemeteries. Check # 12357 in the amount of \$350 from Eagle Funeral Home for 1 Burial (Wells) at Dayburg Cemetery.

Meeting adjourned at 7:25 P.M.

Submitted by Clerk Linda Hammontree

Supervisor_____