

Butler Township Board Meeting-April 22, 2013
Butler Township Hall

Call to Order-7 P.M. by Supervisor Ivey. Pledge of Allegiance. Members present: Supervisor Reggie Ivey, Trustee Chris Brenner, Treasurer Deborah Bracy, Trustee Janis Olney, and Clerk Linda Hammontree. Others present: John and Billie Pollack, Eileen VanVleet, Gary Hammontree and Erica Ewers.

Public Comment: Sheriff's Report by Sheriff John Pollack. Report on file.

Corrections to Mar. 2013 minutes: Add "ZBA Salary @\$15 per meeting" to Compensation section. And correction to "Others present" to Billie Pollack, instead of Bobbie Pollack. Motion to accept minutes, with corrections, by Olney/Ivey. Approved.

Commissioner's Report-Rod Olney presented by Janis Olney. Report on file.

Assessor's Report-Erica Ewers: Wolfe Tribunal Mar. 26, 2013-11:30AM. Data submitted and approved by Equalization Dept. Database ready to start 2014 assessment year. Working on Apex System for "on the road" property comparisons. New data entry begins May 1st, 2013.

Treasurer's Report-Deborah Bracy: **General Fund:** Beginning balance @ 4/01/12 \$46,945.90. Receipts: \$147,787.06. Expenditures: \$(139,822.63). Balance @ 3/31/13 \$54,910.33.

Perpetual Care Fund: Beginning balance @ 4/01/12 \$922.24. Receipts: \$41.90. Expenditures: \$(55.04). Balance @ 3/31/13 \$909.10. Total cash-on-hand \$55,819.43. Motion to accept Treasurer's Report by Ivey/Olney. Approved.

Accounts Payable-Deborah Bracy: Motion to approve bills to be paid by Hammontree/Bracy. Approved.

<u>Check #</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
EFTPS	PNC	ZBA Medicare	\$ 11.50
5077	JLM Tank Truck Svc.	2013 Twp.Dust Control	14 ,079.00
5078	Shopper's Guide	Notice- Annual Meeting	33.00
5079	Daily Reporter	Notice- Annual Meeting	74.50
5080	Election Systems&Software	AutoMark Contract Service Fee	30.53
5081	Branch County Clerk	Master+ID Card Service	5.85
5082	Village of Quincy	Fire Truck Payment	1594.09
5083	Quincy Fire Association	1 st Qtr. Fire Protection	7981.25
5084	Area One Lawn Care	Lawn Maintenance	1100.00
5085	Double E Enterprises	Assessing Services	645.00
5086	Rodney Olney	ZBA- 1 Meeting	13.85
5087	Gilbert Kelley	" "	13.85

5088	Phillip Mainstone	ZBA-1 Meeting	13.85
5089	Autumn Ivey	“ “	13.85
5090	Christopher Brenner	“ “	13.85
5091	Branch County Rd. Commission	Road Contract 2013 (50% payment)	+11672.50

Total of Bills Paid= \$37,296.47

Quincy Fire Dept. Report-Reggie Ivey: New committees and officers in place. Plans moving ahead for Sattler Memorial.

Branch County Road Commission Contract for 2013, \$23,345 with 50% payment (\$11,672.50) due with signed Contract. Motion to accept contract and approve 50% payment by Hammontree/Brenner. Approved.

Zoning Ordinance Amendment 01-2013. Motion to approve Zoning Ordinance Amendment by Olney/Brenner, with a Roll Call Vote. Bracy-Aye. Ivey-Aye. Olney-Aye. Brenner-Aye. Hammontree-Aye. Amendment declared adopted.

Roofing Bid for repair of Township Hall (rear roof). Motion by Brenner/Hammontree to approve work order to “Triple J Construction” for \$900 bid, assuming the price is still in place. Motion approved.

Meeting adjourned 7:30 P.M.

Submitted by Linda Hammontree-Clerk.