

BUTLER TOWNSHIP MONTHLY BOARD MEETING
AUG. 28, 2017

Call-to-Order by Supervisor Smith at 7 P.M. Pledge of Allegiance. Officer Roll Call-Present: Gary Smith, Deb Bracy, Chris Brenner, Janis Olney and Linda Hammontree. All Present. Others present: Eileen VanVleet, Erica Ewers, Betty Geer, Vern Geer, J.A. Cole, and Gary Hammontree.

Motion by Brenner/Olney to approve **July 2017 minutes**. Approved.

Motion by Olney/Brenner to approve 8/10/17 **Special Meeting minutes**. Approved.

Treasurer's Report-Deb Bracy: General Fund: Beginning balance @ 4/01/17 \$94,070.79.

Receipts: \$31,134.08. Expenditures: \$ (78,156.97). Balance @ 7/31/17 \$47,067.90.

Perpetual Care Fund: Beginning balance @ 4/01/17 \$863.17. Receipts: \$19.55. Expenditures: \$ (19.08). Balance @ 7/31/17 \$863.64. Total cash-on-hand \$47,931.54. Motion by

Brenner/Hammontree to accept Treasurer's Report. Approved.

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

Check#	Payee	Reason	Amount
5640	Area One Lawn Care	Lawn Maintenance	\$ 1,100.00
5641	Double E Enterprises	Assessing Service	715.83
5642	Sheets LP Gas	Twp. Hall Propane Fill	113.14
5643	Linda Hammontree	PA-116 Postage-Certified Mail	+ 6.80
Total of bills paid			= \$1935.77

Assessor's Report-Erica Ewers: Twp. Residential sales study completed, with an increase overall of 3.91%. Data entry up-to-date. Transfer follow-up letters sent and mailing list prepared for ZBA hearing. Working on Principal Residence Exemption changes for Dec. Board-of-Review. Sorting permits and continuing collection of data from Equalization, Building Inspection, and Branch County Abstract and Title offices.

Quincy Fire Assn. Report-Janis Olney: Reg. meeting 8/8 with Finance Report accepted. Plans to fix-up Fire Barn kitchen. Cascade system didn't pass inspection.

Cemetery Headstone Plan-Gary Smith. Estimate of headstone repair plan submitted by George Baker (Baker's Lawn Care). Motion by Smith/Hammontree to approve Baker's Lawn Care 3 year Headstone Repair plan. Approved.

Cemetery Volunteer Report and Plan-Gary Smith. Thanks to Mike Moore, J.A. Cole, Bill Milbocker, Jan Yesh, Gary Smith, Stewart Frick, Gary and Linda Hammontree for work at Whig and Dayburg Cemeteries. Next workday Sept. 21 (Thursday). Meet at Twp. Hall 9 A.M.

Other Matters: \$500 check#1122 from Dennis and Mary Farwell, for 2 Dayburg gravesites, to Treasurer Bracy.

Meeting adjourned 7:20 P.M.

Submitted by Clerk Linda Hammontree

Supervisor _____