

BUTLER TOWNSHIP BOARD MEETING

MAY 20, 2013

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

Motion to approve April Board minutes by Ivey/Brenner. Approved.

Commissioner’s Report-Rod Olney: Severe Weather Training held April 24, at the CHC Conference Center. Hazardous waste collection of Pesticides and Mercury tentatively scheduled for July 24, 2013 at North Central Coop, 220 E. Garfield Rd. Individuals must register and inform of quantities for collection. Resolution to support National Gov’t Day in April 2013. Bronson 3rd Grade Class toured the Courthouse and heard about government from County Officials. Michigan’s personal income rose in 2012 and unemployment went down in March 2013.

Assessor’s Report-Erica Ewers (presented by Supervisor Ivey): No reports of appeals being submitted for the Wolfe Tribunal ruling. The deadline to apply for appeal, on the Mar. 26, 2013 ruling, was May 15th, 2013. Continued work on data entry, filing and receiving data twice monthly from Equalization, Building Inspection, and Register of Deeds offices.

Treasurer’s Report-Deborah Bracy. **General Fund:** Beginning balance @ 4/01/13 \$40,021.87. Receipts: \$22,426.35. Expenditures: \$(37,314.81). Balance @ 4/30/13 \$25,133.41. **Perpetual Care:** Beginning balance @ 4/01/13 \$909.10. Receipts: \$-0-. Expenditures: \$-0-. Balance @ 4/30/13 \$909.10. **Total cash-on-hand \$26,042.51.** Motion to accept Treasurer’s Report by Ivey/Hammontree. Approved.

Account’s Payable-Deborah Bracy: Motion to approve bills to be paid by Bracy/Ivey. Approved.

Check #	Payee	Reason	Amount
5092	Biringer,Hutchinson,Lillis	(Zoning Amend.Professional Legal)	\$ 80.00
5093	Area One Lawn Care	Lawn Maintenance	1100.00
5094	Double E Enterprises	Assessing Services	645.00
5095	Election Source	Optech Maint. Serv.Contract 2013-2014	240.00
5096	Shopper’s Guide	Zoning Ord. Amend. Public Notice	99.00
5097	Daily Reporter	Zoning Ord. Amend. Public Notice	192.75
5098	Reggie Ivey	Supervisor -- Semi-Annual Salary	2956.50
5099	Deborah Bracy	Treasurer -- Semi-Annual Salary	3283.60
5100	Linda Hammontree	Clerk -- Semi-Annual Salary	3153.60
5101	Janis Olney	Trustee -- Semi-Annual Salary	689.85
5102	Christopher Brenner	Trustee -- Semi-Annual Salary	551.88
5103	James Webb	Zoning Administrator “ “ “	1415.25
5104	Chris Parker	Planning Commission “ “ “	13.85
5105	Vern Geer	“ “ “	41.56
5106	Autumn Ivey	“ “ “	41.56
5107	Michelle Reed	“ “ “	41.56
5108	Donna Stanton	“ “ “	13.85

Check#	Payee	Reason	Amount
5109	Eileen VanVleet	Planning Commission -- Semi-Annual Salary	41.56
5110	Diane Ranger	Deputy Clerk -- Semi-Annual Salary	69.26
5111	Douglas Bracy	Deputy Treasurer & Plan. Comm. Chmn. -- Semi-Annual Salary	124.67
5112	Triple "J" Construction	50% Payment for Twp. Hall Roof Repair Cost	550.00
5113	John Hancock	Pension Fee	30.00
Debit Memo	PNC	Banking Service Fee	+ 18.34

Total Amount of Bills Paid = **\$15,393.64**

Twp. Hall Roof Repair Quote: Motion to accept amended Triple "J" Construction \$1,100 bid (was \$900) by Olney/Ivey. Approved. **Motion** to add \$550 (50% payment of the amended \$1,100 bid--- to Triple "J" Construction) to May Accounts Payable by Ivey/Brenner. Approved.

Other matters: Motion by Ivey/Hammontree to approve Authorization of (Treasurer) Deborah Bracy and (Clerk) Linda Hammontree for banking transactions of General Fund & Safety Deposit use, + (Treasurer) Deborah Bracy to be authorized for transactions on the Tax Account and CD's. Approved by the Board.

\$250 from Larry + Rita Blankenship (cash) for 1 gravesite at Whig Center Cemetery and \$250 (check #4293) from Nancy Dooley for 1 gravesite at Whig Center Cemetery -handed over to Treasurer Bracy for deposit, from Clerk Hammontree.

Motion to adjourn by Brenner/Ivey. Approved. Meeting adjourned 7:35 P.M.

Submitted by Clerk Linda Hammontree.