

Butler Township Board Meeting Dec. 23, 2013

Call-to-Order 7 P.M. Pledge of Allegiance. Members present: Supervisor Reggie Ivey, Treasurer Deborah Bracy, Trustee Chris Brenner, Trustee Janis Olney, and Clerk Linda Hammontree. Others present: Gary Hammontree, Autumn Ivey, and Hal Nottingham and son.

Motion to approve **Nov. 2013 minutes** by **Brenner/Olney**. Approved.

Public Comment: Hal Nottingham, candidate for Michigan State House of Representatives, presented his interest in the position and qualifications.

Commissioner's Report-Rod Olney, presented by Janis Olney: County voted to transfer Pension funds from John Hancock to MERS. County budget balanced, with approx. \$1 million shift from Fund Balance. No wage increases for 2014. Complete report on file.

Assessor's Report-Erica Ewers: New construction reviewed and measured for 2013. Personal Prop. Statements prepared and going out by the end of the week. Board-of-Review Dec. 10th, 2013 meeting, approved 1 Veteran Exemption; 1 Poverty Exemption, and 9 other petitions for Principal Residence Exemption and value changes.

Treasurer's Report-Deborah Bracy: **General Fund:** Beginning balance @ 4/01/13 \$54,910.33. Receipts: \$103,896.93. Expenditures: \$(115,238.56). Balance @ 11/30/13 \$43,568.70. **Perpetual Care Fund:** Beginning balance @ 4/01/13 \$909.10. Receipts: \$28.19. Expenditures: \$(44.46). Balance @ 11/30/13 \$892.83. Total cash-on-hand \$44,461.53. **Motion** to accept **Treasurer's Report** by **Ivey/Brenner**. Approved.

Accounts Payable-Deborah Bracy: **Motion** to **approve bills Hammontree/Olney**. Approved.

Accounts Payable continued from page 1

Check #	Payee	Reason	Amount
Debit Memo	PNC Bank	Service Charge	\$ 11.18
EFTPS	PNC Bank	Medicare 941 Deposit	605.40
5172	Branch. Co. Treasurer	W2013/Winter Tax Supplies	168.37
5173	Deborah Bracy	Postage+Supplies Wntr.Tx.Bills	236.91
5174	James Webb	Mileage Expenses	151.50
5175	Village of Quincy	Fire Truck Payment	1594.09
5176	Quincy Fire Assn.	Fire Protection	7981.25
5177	Double E Enterprises	Assessing Services	645.00
5178	Litchfield Fire Department	Fire Protection	2212.00
5179	Vern Geer	1 Hr. Dec.10,2013 Bd-of-Review	11.08
5180	Gary Hammontree	1 Hr. Dec.10,2013 Bd-of-Review	11.08
5181	Lake Michigan Mailers	Winter Tax Postage	+ 175.61
Total of Bills Paid			= \$13,803.47

Quincy Fire Assn. Report by Janis Olney: 2% increase in budget proposed. Strategic planning study progressing. **Motion to approve Quincy Fire Assn. budget by Olney/Ivey.** Approved.

Other matters: \$250 Money Order from Spencer Family Funeral Home for gravesite at Dayburg Cemetery, for Robin Hatkow. **PA 116** application from David Graber/Rosina and Levi Graber-1140 Crandall Rd. **Motion to approve PA-116 by Ivey/Bracy.** Approved. Purchase approval by Deborah Bracy for new scanner (approx. \$250). **Motion by Ivey/Brenner to approve scanner purchase.** Approved.

Meeting adjourned 7:30 P.M.

Submitted by Clerk Linda Hammontree