

BUTLER TOWNSHIP MONTHLY BOARD MEETING
DEC. 18, 2017

7 P.M. **Call-to-Order** by Supervisor Gary Smith. Pledge of Allegiance. Roll Call—Present: Supervisor Gary Smith, Trustee Chris Brenner, Treasurer Deb Bracy, Trustee Janis Olney and Clerk Linda Hammontree. None absent. Others present: Rod Olney, Eileen VanVleet, J.A. Cole and Jim Webb. Motion to approve **Nov. 2017 minutes** by Brenner/Olney. Approved.

Treasurer’s Report-Deb Bracy. General Fund: Beginning balance @ 4/01/17 \$94,090.79. Receipts: \$93,702.08. Expenditures: \$ (141,742.02). Balance @ 11/30/17 \$46,050.85. Perpetual Care Fund: Beginning balance @ 4/01/17 \$863.17. Receipts: \$26.13. Expenditures: \$ (19.08). Balance @ 11/30/17 \$870.22. Total cash-on-hand \$46,921.07. Motion to accept Treasurer’s Report Brenner/Hammontree. Approved.

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

Check#	Payee	Reason	Amount
5688	Lake Michigan Mailers	Winter Tax bills Postage	\$ 123.21
5689	Branch County Treasurer	Tax Bill Supplies/Tax Collection Bond	129.70
5690	Standard Printing	Signature Stamp for Tax Receipts	30.53
5691	Eileen VanVleet	2 ZBA meetings and 1 B-O-R meeting	Wages 38.78
5692	Vern Geer	1 B-O-R meeting	11.08
5693	Gary Hammontree	1 B-O-R meeting	11.08
5694	Quincy Fire Association	4 th Quarter Fire Protection	9638.75
5695	Double E Enterprises	Assessing Service	715.83
5696	Triple “J” Construction	Twp. Hall Back Door Replacement	435.00
5697	Shopper’s Guide	Pub. Notice Cemetery Decoration Removal	35.70
5698	James Webb	3/2017 through 11/2017 Mileage Compensation	+ 339.52
Total of bills paid			= \$11,509.18

Assessor’s Report-Erica Ewers: Board-of-Review met Dec. 12th and approved 7 petitions. Appraisal studies finalized with County on Dec. 8th. AG in at 46.29%- approx. up 8%, Commercial in at 53.77%- approx. down 7.5%, Residential in at 48.12%-approx. up 4%. Data entry continuing, as well as collection of data from Equalization, Building Inspection and Branch County offices. Final review of permits set for week of Dec. 18th.

Zoning and Planning Commission Report-Jim Webb: Planning Commission tabled issue of language for proposed Zoning changes. Zoning received 1 permit for new home. 3 ZBA public hearings held in 2017.

Quincy Fire Assn.-Janis Olney: 29 fire calls (none major) and old fire hoses are being tested. Final budget postponed until January and more talk about millage proposals for 2018.

Quincy Fire Assn. Budget-Gary Smith: Motion by Smith/Olney to approve Quincy Fire Association 2018-19 budget. Approved.

2018 Budget Review: Lance Wiser agrees to provide Lawn Maintenance at same price for 2018.

PA-116 Application: Motion by Hammontree/Brenner to give Twp. approval for PA-116 application of Jim and April Russell-80 acres/30yrs.—Pell Rd. property. Approved.
Meeting adjourned 7:47 P.M.

Submitted by Clerk Linda Hammontree

Supervisor _____