

Butler Township Monthly Board Meeting

Feb. 26, 2018

Call-to-Order 7 P.M. by Supervisor Gary Smith. Pledge of Allegiance. Roll Call of Officers—Present: Supervisor Gary Smith, Trustee Chris Brenner, Trustee Janis Olney, Treasurer Deb Bracy, and Clerk Linda Hammontree. None Absent. Others present: Rod Olney, Betty Geer, Vern Geer, J.A. Cole and Gary Hammontree.

Motion by Brenner/Olney to approve **January 2018 minutes**. Approved.

Treasurer's Report-Deb Bracy: General Fund: Beginning balance @ 4/01/17 \$94,090.79. Receipts: \$93,702.08. Expenditures: \$(157,170.60). Balance @ 1/31/18 \$30,622.27. Perpetual Care Fund: Beginning balance @ 4/01/17 \$863.17. Receipts: \$26.13. Expenditures: \$(19.08). Balance @ 1/31/18 \$870.22. Total cash-on-hand \$31,492.49. Motion by Olney/Hammontree to approve Treasurer's Report. Approved.

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

Check#	Payee	Reason	Amount
5706	-----VOID-----	-----VOID-----	VOID
5707	-----VOID-----	-----VOID-----	VOID
5708	Branch County Treasurer	Dec. 2017 Board-of-Review Changes	\$ 19.60
5709	Lillis & Jansen LLC	Legal Draft Marihuana Resolution	225.00
5710	Decker Agency	2018-2019 Twp. Public Entity Ins. Premium	3698.00
5711	Accident Fund Ins.	2018-2019 Workers Compensation Premium	759.00
5712	Double E Enterprises	Assessing Service	715.83
5713	Area One Lawn Care	Burial Fees for 3 Internments	950.00
5714	Linda Hammontree	Supplies and Postage	+ 27.90
Total of bills =			\$6395.33

Assessor's Report-Erica Ewers: Ads placed for Mar. 12 + Mar. 13, 2018 Board-of-Review. Real property notices of assessments went out Feb. 24th and Personal property notices went out Feb. 26th. Data entry for 2018 assessment roll finalized Feb. 11th. Veteran Exemption apps. and Hardship forms returned and ready for Board-of-Review. Most Pers. Prop. Statements returned by deadline. 59 properties had either new construction or buildings removed. Finalized one land split, working with Jim Webb and Doug Bracy, on Feb. 26th. Continued collection of data at Equalization, Building Inspection and Branch County Abstract and Title offices.

Bid for Outdoor Lighting: Wade Electro Inc. submitted a bid for Outdoor Lighting (2 LED Porch and 2 LED Parking Lights) for Twp. Hall, in the amount \$1045.08. More bids to be sought.

Dust Control Bid: Motion by Hammontree/Bracy to accept Dust Control bid from Ivy MMR LLC for 2018 Twp. Dust Control treatment (37.5 mi.) in the amount of \$13,500. Approved.

2019 Planning Commission Appointment: Doug Bracy appointed for 3 yr. term as Planning Commission Chairperson.

Fire Millage Resolution: Motion by Hammontree/Brenner to approve Resolution of Language for Millage request for the August 2018 ballot;

“Shall Butler Township levy a total of one and one-half (1 ½) mills (\$1.50 per \$1,000) on taxable value of property located in Butler Township for ten (10) years beginning with the 2019 tax levy year and running through the 2028 tax levy years (inclusive), which will raise in the first year of such levy an estimated revenue of \$62,937.00 to be used for the specific purpose of providing fire control service to Butler Township? This is a new, additional millage.” Roll Call Vote: Brenner AYE Smith AYE Bracy NAY Olney AYE Hammontree AYE. 4 AYE 1 NAY. Supervisor Smith declared the Resolution adopted.

Other matters: Check #12134 (\$550) and Check #12138 (\$400) from Eagle Funeral Home for burials. Check# 12195 (\$127.03) from Local Community Stabilization Authority Share for Stabilization Share, to Treasurer Bracy for deposit. Thank-you card to be sent to Phil Mainstone for appreciation of service on the Zoning Board of Appeals. Twp. Board acceptance of dust control bid to be sent to Ivy MMR LLC.

Meeting adjourned 7:20 P.M.

Submitted by Clerk Linda Hammontree

Supervisor _____