

BUTLER TOWNSHIP MONTHLY BOARD MEETING

(Virtual) Feb. 22, 2021

Call-to-Order 7 P.M. Pledge of Allegiance. **Roll Call:** Officers present: Supervisor Gary Smith, Treasurer Deb Bracy, Trustee Chris Brenner, Trustee Janis Olney and Clerk Linda Hammontree. Others present: Erica Ewers, Matt Ashenfelter, Tim Stoll and Jay Cole.

Commissioner's Report-Tim Stoll: Sheriff's Department purchased a new Marine Patrol boat. Commission is looking to hire a new 911 Director and one more Township has been added to the County Designated Assessor list.

Motion by Brenner/Bracy to **approve Jan. 2021 minutes**. Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Approved.

Budget Amendment: Motion by Hammontree/Bracy to take \$1000 from General Fund and move to Assessor's Budget, increasing it to \$14,000 (from \$13,000). Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Motion approved.

Treasurer's Report-Deb Bracy: General Fund: Beginning balance@ 4/01/2020 \$50,422.11. Transfer in from Tax Account: \$36,179.80. Receipts: \$101,059.51. Expenditures: \$(156,957.29). Balance @ 1/31/2021 \$30,704.13. Perpetual Care Fund: Beginning balance @ 4/01/2020 \$892.17. Receipts: \$20.23. Expenditures: \$ (30.37). Balance @ 1/31/2021 \$882.03. Total cash-on-hand \$31,586.16. Motion by Brenner/Olney to approve Treasurer's report. Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Motion approved.

Accounts Payable-Deb Bracy. Motion by Hammontree/Brenner to approve bills be paid. Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Approved.

Check #	Payee	Reason	Amount
6135	Horton Law Office, PC	Legal letter-Audit y/e Mar.31, 2020	\$ 60.00
6136	Wolfinger's Hardware, Inc	Twp. Hall Furnace Control Panel	253.62
6137	Area One Lawn Care	2 Burials- 1)Cremains 2)Full Burial	550.00
6138	Double E Enterprises	Assessing Services	876.00
6139	Sheets LP Gas	Twp. Hall Propane Fill	203.37
6140	MTA	B-O-R Virtual Training session 2/10/2021	80.00
6141	Linda Hammontree	Postage	55.00
6142	Accident Fund	Twp.Work.Comp. Ins. 3/01/2021 through 3/01/2022	759.00
6143	Decker Insurance	Twp. Liability Ins. 3/01/2021 through 3/01/2022	3934.00
6144	Eileen VanVleet	B-O-R Virtual Training 2/10/2021 3 ½ hrs.	38.79
6145	Gary Hammontree	B-O-R Virtual Training 2/10/2021 3 ½ hrs.	38.79
6146	J.A. Cole	B-O-R Virtual Training 2/10/2021 3 ½ hrs.	+ 38.79

Total of bills paid = \$ 6887.36

Zoning Administrator's Report-Matt Ashenfelter: 9 Zoning permits (violations) issued #0048 through #0056, with \$425 collected fees submitted to Treasurer. 2 ZBA Hearings (Land Splits) applications (Taylor and Inman) and \$450 collected fees submitted to Treasurer. Aiming for late March for hearing dates. 9 New construction violations (no permits) and Junk violation (Fegley)

in compliance. Complete report on file. Motion by Hammontree/Bracy to approve Zoning Report. Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Approved.

Assessor's Report-Erica Ewers: Notices of assessments + newsletters sent out Feb. 18th. All but 3 Personal Property Statements and one Veteran Exemption have been received.

March 2021 B-O-R will be via **ZOOM** on:

Organizational : Tues. Mar 2, 2021 9 A.M.

Day One: Mon. Mar. 8, 2021 2 P.M. to 5 P.M. and 6 P.M. to 9 P.M.

Day Two: Tues. Mar. 9, 2021 9 A.M. to Noon and 1 P.M. to 4 P.M.

B-O-R Resolution 2021#003 presented to the Board for review. Motion by Smith/Hammontree to approve Assessor's Report. Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Motion approved.

Road Report-Gary Smith: County Road Commission is not going to apply dust control this year, but they will collect bids from Vendors and present the bids to the Townships , for their consideration. Cost estimate for 2" gravel resurface 1.1 mile of Burbank Road (from Litchfield Rd. to Herricksville Rd.) \$11,280.87. Cost estimate for 2" gravel resurface 0.75 mile of Wendorf Road (from Moore Rd. to Herricksville Rd.) \$7691.50, with 20% available to come out of maintenance funds, if approved. Motion by Smith/Brenner to approve both 2021 road projects 1) 2" gravel resurface 1.1 mile of Burbank Road (Litchfield Rd. to Herricksville Rd.) and 2) 2" gravel resurface 0.75 mile of Wendorf Road (Moore Rd. to Herricksville Rd.). Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Motion approved.

B-O-R Resolution 2021-003 appeals policy. Motion by Olney/Bracy to adopt B-O-R Resolution 2021-003. Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Resolution declared adopted.

Litchfield Fire Board Report-Gary Smith. New Fire Truck needs to be repainted, as it was delivered in the wrong color. Motion by Smith/Brenner to approve Litchfield Fire Board report Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Motion approved.

Other matters: Request Zoning Administrator to view old Gun Shop property (Clarendon Road) for possible zoning violations. Check #14468 \$350 from Dutcher's Funeral Home , Ross burial, mailed to Twp. Treasurer for deposit.

Meeting adjourned: 7:40 PM

Submitted by Clerk Linda Hammontree

Supervisor _____

