

BUTLER TOWNSHIP MONTHLY BOARD MEETING

Jan. 23, 2023

Call-to-Order 7 P.M. Pledge of Allegiance. Roll Call of Officers -Present: Supervisor Gary Smith- Trustee Chris Brenner(by phone), Treasurer Deb Bracy, Trustee Janis Olney and Clerk Linda Hammontree. Others present: Erica Ewers, Eileen VanVleet, Velma and Jay Cole, Gary Hammontree, Greg Bailey, Daryl Cummins, Jeff Haines, Billie and John Pollack and William Reed.

**Motion** by Olney/Smith **to approve Dec. 2022 minutes** and placed on file.

Motion carried.

**2022 Township Audit Report**-Greg Bailey (Bailey,Hodshire&Co.,LLC). Positive report given. Complete report on file.

**Treasurer’s Report**-Deb Bracy: **General Fund:** Beginning balance @ 4/01/22 \$155,892.08. Receipts: \$151,250.78. Transfer from ARPA \$ -0-. Transfer from Tax Account \$ 47,648.63. Expenditures: \$(200,737.25). Fire Expenditures: \$(8,762.54). Balance @ 12/31/22 \$145,291.70. **ARPA Account:** \$81,890.97.

**Perpetual Care Fund:** Beginning balance @ 4/01/22 \$933.73. Receipts: \$10.48. Expenditures: \$(-0-). Balance @ 12/31/22 \$944.21. Total cash-on-hand \$228,126.88. **Motion** by Olney/Hammontree **to approve Treasurer’s Report.** Motion carried.

**Accounts Payable**-Deb Bracy. **Motion** by Olney/Smith **to approve bills be paid.** Motion carried.

<b>Ck#</b>	<b>Payee</b>	<b>Reason</b>	<b>Amount</b>
6436	DMCI Broadband, LLC	Annual Website Domain Fee	\$ 26.58
6437	John Hancock	Twp. Board Pension Fees	50.00
6438	Double E Enterprises	Assessing Services	1033.67
6439	Litchfield Fire Dept.	3 <sup>rd</sup> Qtr. Fire Protection	2643.70
6440	Deborah Bracy	W-2 Kit, Ink/Stamper + Supplies	195.55
6441	Eileen VanVleet	B-O-R Training (Virtual) Class	38.79
6442	Gary Hammontree	B-O-R Training (Virtual) Class	38.79
6443	J.A. Cole	B-O-R Training (Virtual) Class	38.79
6444	William Reed	B-O-R Training (Virtual) Class	38.79
6445	Bailey, Hodshire & Co.LLC	Twp. Audit 2022 Fee	+ 2100.00

Total of bills paid = \$ 6204.66

**Zoning Report:** Permit # 0102 Michael Bracy, Quincy-Grange Rd, commercial sign, \$325 permit fee paid, and Permit # 0103 Dustin Lewis, Clarendon Road, 6 X 19 covered porch, \$25 permit fee paid. Planning Commission Solar amendment workshop scheduled for Jan. 26<sup>th</sup> 7 PM. Complete report on file. **Motion** by Smith/Hammontree **to approve report.** Motion carried.

**Assessor's Report:** Reappraisal studies completed and finalized with the County. % of change: AG –Flat, Commercial—10% increase, Residential—24% increase. Data entry up to date and continuing collection of items from Equalization and Abstract office.

**March 2023 B-O-R Dates:**

**Organizational Meeting** Tuesday, March 7 at 9 AM (Members and Alternate)

**Day 1 Appeals** Mon., March 13 - 2 PM to 5 PM & 6 to 9 PM (Members Only)

**Day 2 Appeals** Tues., March 14 - 9 AM to NOON & 1PM to 4PM (Members Only)

**Motion** by Smith/Hammontree **to approve report.** Motion carried.

**Tekonsha Fire Dept.**-Chief Daryl Cummins: Report and Invitation to a seat on the Tekonsha Fire Department Board. **Motion** by Smith/Hammontree **to accept a Butler Township seat on the Tekonsha Fire Board.** Motion carried. Report on file.

**UPCOMING DATES: Special Meeting Feb. 16<sup>th</sup> , 2023 7 PM** SCMCCI.

**Other matters:** May 2<sup>nd</sup> Election—Quincy Schools proposal. Food distribution Tekonsha Fire Department, 166 Spires Parkway, 2:30 PM to 4:30 PM (or until food is gone) 1<sup>st</sup> Wednesday of every month....2 boxes each.

Meeting adjourned 7:50 P.M.

Submitted Clerk Linda Hammontree.

Supervisor \_\_\_\_\_