

**BUTLER TOWNSHIP MONTHLY BOARD MEETING
JULY 22, 2019**

Call-to-Order 7 PM. Pledge of Allegiance. Roll Call of Officers -- Present: Supervisor Gary Smith, Treasurer Deb Bracy, Trustee Chris Brenner and Clerk Linda Hammontree. Absent: Trustee Janis Olney. Others present: Erica Ewers, Velma and J.A. Cole, Gary Hammontree and Matt Ashenfelter.

Motion by Brenner/Smith to approve June 2019 minutes. Approved.

Treasurer's Report-Deb Bracy. General Fund: Beginning balance @ 4/01/19 \$68,311.78. Receipts: \$ -0-. Expenditures: \$ (58,557.71). Balance @ 6/30/19 \$9,754.07. Perpetual Care Fund: Beginning balance @ 4/01/19 \$867.73. Receipts: \$ -0-. Expenditures: \$ (15.90). Balance @ 6/30/19 \$851.83. Total cash-on-hand \$10,605.90. Motion by Brenner/Smith to approve the Treasurer's Report. Approved.

Accounts Payable-Deb Bracy. Motion by Brenner/Hammontree to approve to pay the bills. Approved.

Check #	Payee	Reason	Amount
5908	John Hancock	Twp. Board Pension Participant Fees	\$ 150.00
5909	Linda Hammontree	Postage	28.00
5910	Area One Lawn Care	Lawn Maintenance	1,100.00
5911	Litchfield Fire Dept.	1 st Quarter Fire Protection	2,491.22
5912	Tekonsha Township	7/1/19 to 6/30/20 Fire Protection	5,250.00
5913	Double E Enterprises	Assessing Services	872.00
5914	City of Coldwater	7/1/19 to 6/30/20 GIS Service	1,500.00
5915	Sheets LP Gas	Twp. Hall Propane Fill	285.41
5916	Creature Control	Twp. Hall Bat Control Review/Cleanup	149.00
5917	Eileen VanVleet	7/16/19 Board-of Review 1 hour	11.08
5918	Gary Hammontree	" " " "	11.08
5919	J.A. Cole	" " " "	+ 11.08

Total of bills paid = \$ 11,858.87

Assessor's Report-Erica Ewers: Michigan Tax Tribunal appeal set for American Tower Corp. – Site 272649 for Sept. 19, 2019, at the Calhoun County Courthouse, in Marshall Michigan. Board-of-Review met 7/16/19 and approved 5 petitions, with all copies made and distributed. 4 Principal Residence Exemption letters sent. Processed the Bracy land split paperwork. Continuing to pick up data at Equalization, Building Inspection and Branch County Abstract and Title Office.

Zoning Administrator Report-Matt Ashenfelter: 1 Permit (\$50) issued to M. Graber for 28X34 addition. G. VanPatten set-back variance request made, with application in process. Motion by Hammontree/Brenner to approve Zoning Administrator Report. Approved.

Quincy Fire Board Report-Gary Smith: Next meeting scheduled for Aug. 8, 2019 5:30 PM at Quincy Village Hall.

Litchfield Fire Dept. Report-Chris Brenner: 11% of new budget spent to enter into "Auto Aid" agreement, for structure fires, with Jonesville Fire Department.

Branch County Road Commission update-Gary Smith: No start date for Robinson Road project, as Road Commission not able to obtain gravel. Road Commission directed to apply dust control now, to Robinson Road instead of waiting for completion of project.

Cemetery Signs: Motion by Bracy/Brenner to accept estimate presented by Lepper Signs (Martin Lepper of Coldwater MI) in the amount of \$1340. Approved.

Meeting adjourned at 7:25 P.M.

Submitted by Clerk Linda Hammontree

Supervisor _____