

BUTLER TOWNSHIP MONTHLY MEETING

June 26, 2017

Call-to-Order 7 P.M. by Supervisor Gary Smith. Pledge of Allegiance. Officer Roll Call. Present: Supervisor Gary Smith, Trustee Chris Brenner, Treasurer Deb Bracy, Trustee Janis Olney and Clerk Linda Hammontree. Others present: Jim Webb, Vern Geer, George Baker, Terri Norris, Eileen VanVleet and Lance Wisner.

Motion by Brenner/Olney to approve the May 2017 minutes. Approved.

Treasurer's Report-Deb Bracy: With reported balances on 5/31/2017 , of the General Fund being approximately \$53,000 and Perpetual Care Fund \$863.17, motion was made by Brenner/Olney to accept the Treasurer's Report , with amendments. Approved.

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

<u>Check#</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
5623	McKenna Associates	Legal Advice-Zoning	\$ 55.00
5624	Area One Lawn Care	1 Burial/Lawn Maintenance	1400.00
5625	Double E Enterprises	Assessing Service	715.83
5626	Quincy Fire Assn.	1 st Quarter Fire Protection	9638.75
5627	Linda Hammontree	Veteran Markers/Postage	185.70
5628	Cronkhite Vault Service	Coe Vault-Dayburg	525.00
5629	MTA	Michigan Township Assn. annual dues	807.67
5630	Ivy MMR, LLC	2017 Dust Control	+ 12347.50
Total of bills paid			= \$25,675.45

Commissioner's Report-Terri Norris: 2 new security guards hired for the County Courthouse. New State Police schools preparing to begin. Jail parking lot bids have been received and will be reviewed. Animal Control Bldg. almost complete.

Assessor's Report-Erica Ewers: July Bd.-of-Review set for July 18th—9 A.M. Twp. data complete and up to date. Address updates sent to the County for summer tax bills. Warrants for summer tax bills received June 23rd, signed and returned. Continuing to collect data from Equalization, Building Inspection and Branch County Abstract & Title offices.

Zoning Administrator Report-Jim Webb: 6 building permits issued. Report on file.

Quincy Fire Assn. Report-Janis Olney: Financial reports complete. Fire Chief's new vehicle is a 2011 Tahoe, purchase price \$3,200.

Branch County Road Comm. Update-Gary Smith: July 12th the start date for Butler road projects of Burbank and Crandall roads.

Cemeter Headstone Restoration plan-George Baker: Proposed plan for Twp. to select a number of headstones to restore, then systematically work on them. Motion by Smith/Hammontree to move \$3000 from the General Fund to the Cemetery Fund. Approved.

Cemetery Care Update-Lance Wiser: Dayburg Cemetery drive needs scrub brush trimming and possible fence removal. Clerk Hammontree to get names of owners of property adjacent to the drive....south and north sides, before any action taken.

Cemetery Volunteer Work plan-Gary Smith: Discussion on what days are most convenient for workers, with organizational plans on-going.

Fireworks Permit Application-Butler Motor Speedway: Motion by Hammontree/Olney to approve 2017 Fireworks permit for Butler Motor Speedway. Approved.

Other matters: **\$35** cash for Twp. Hall rental, Check#2323 **\$250** Zachow (Whig) gravesite, Check#10893 **\$188.46** Michigan Twp. Par-Plan (dividend), Check#11397 **\$300** Eagle Funeral Home (open/close grave), Check#4281 **\$25** Frick's Auto Repair and Towing (Junk Yard Permit 2017-2018) handed over to Treasurer Bracy.

Meeting adjourned 7:40 P.M.

Submitted by Clerk Linda Hammontree

Supervisor _____