

**BUTLER TOWNSHIP MONTHLY BOARD MEETING
JUNE 25, 2018**

Call-to-Order 7 PM by Supervisor Gary Smith. Pledge of Allegiance. Roll Call of Officers—Present: Supervisor Gary Smith, Treasurer Deb Bracy, Trustee Janis Olney, Trustee Chris Brenner and Clerk Linda Hammontree. None absent. Others present: Jim Webb, Erica Ewers, Gary Hammontree, J.A. Cole, and Eileen VanVleet.

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

Treasurer's Report-Deb Bracy: **General Fund**: Beginning balance @ 4/01/18 \$63,626.78. Transfer from Tax Account: \$34,789.97. Receipts: \$ -0-. Expenditures: \$ (41,659.29). Balance @ 5/31/18 \$56,757.46. **Perpetual Care Fund**: Beginning balance @ 4/01/18 \$870.22. Receipts: \$ -0-. Expenditures: \$ (45.46). Balance @ 5/31/18 \$824.76. Total cash on hand: \$57,582.22. Motion to approve Treasurer's Report by Olney/Hammontree. Approved.

Accounts Payable-Deb Bracy: Motion by Brenner/Hammontree to approve bills be paid. Approved. (Accounts Payable - **see PDF attached**)

Assessor's Report-Erica Ewers: New names and addresses submitted to the County for printing of summer tax bills. July Board-of-Review scheduled for July 17, at 9 a.m. Worked on BS&A update June 4-5-6th. Data entry is caught up. Continuing collection of data from Equalization, Building Inspection and Branch County Abstract & Title offices.

Zoning Report-Jim Webb: Open Space Preservation land split language (section 16.29) was presented. Public hearing set at July 23, 2018 -- Twp. Hall-- 6:45 P.M. (prior to Regular Twp. meeting) for Zoning Ordinance amendment.

Quincy Fire Assn. Report-Janis Olney: At their June 12th meeting, Chief Sherman reported on budget, replacing fire truck, pricing new truck, and Capital Plan (10 yr) costs brought down. Proposed alternate method of assessing Fire Protection payments was not approved.

Other matters: Check # 122433 \$5547.59 from Local Community Stabilization Authority for 2018 Metro Act Fee Sharing PaymentV was handed over to Treasurer Bracy, for deposit.

Meeting adjourned 7:20 P.M.

Submitted by Clerk Linda Hammontree

Supervisor _____