

BUTLER TOWNSHIP MONTHLY BOARD MINUTES

June 26, 2023

Call-to-Order 7 PM by Supervisor Smith. Pledge of Allegiance. **Roll Call** - Officers Present: Supervisor Gary Smith, Treasurer Deb Bracy, Trustee Chris Brenner and Clerk Linda Hammontree. Absent- Trustee Janis Olney. Others present: Carmen Torbet, Eileen VanVleet, Erica Ewers, Velma and Jay Cole, Matt Ashenfelter, Gary Hammontree, Bill Wolf, and Jeff Haines.

Dust Control-Gary Smith: Dust Control adjustments presented. **Motion** by Smith/Bracy to approve additional Dust Control applications, 1.5 mile Squires Rd. (\$562.50) and 1.3 mile Girard Rd. (\$487.50), by Affordable Driveways,LLC. Motion carried

Motion by Brenner/Bracy to approve June 2023 minutes. Motion carried.

Treasurer's Report-Deb Bracy: **General Fund:** Beginning balance @ 4/1/23 \$218,201.20. Receipts: \$22,322.00. Expenditures: \$(78,723.41). Balance @ 5/31/23 \$161,799.79. **ARPA** Account: \$18,871.26. **Perpetual Care Fund:** Beginning balance @ 4/01/23 \$945.08. Receipts: \$-0-. Expenditures: \$-0-. Balance @ 5/31/23 \$945.08. Total **cash-on-hand** \$181,616.13.

Motion by Brenner/Hammontree to accept Treasurer's Report. Motion carried.

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

<u>Check</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
6498	Area One Lawn Care	Lawn Maintenance 1 Full burial	\$ 1750.00
6499	Tekonsha Fire Dept.	2023-2024 Fire Protection	5500.00
6500	Quincy Fire Assn.	2 nd . Qtr. Fire Protection	8750.00
6501	MTA	Annual Dues + Legal Defense Fund	1058.63
6502	Accident Fund	Worker's Comp.2022/2023 Audit prem. adjust.	39.00
6503	Double E Enterprises	Assessing Services	1037.17
6504	Affordable Driveways,LLC	Twp. 2023 Dust Control	+ 14,925.00
Total of bills paid =			\$ 33,059.80

Assessor's Report-Erica Ewers: Worked on preparing Summer Tax Roll. Residential Sales study show tentative increase is 9%. Board of Review resolution (2023-02) prepared for possible alternate start date. B-O-R scheduled for July 18, at 9am . Data entry up to date and continued collection of data from Equalization and Branch County Abstract. Assessing course attended for Audit & Maintenance of Database. Motion by Hammontree/Bracy to approve Assessor's Report. Motion carried. **APEX Sketch Portal Software Contract bid** presented by Assessor Ewers. APEX Sketch Portal being a software tool to remotely sketch assessments-- Butler Township @ a 1 Year cost of \$1000, for approx. 890 parcels, with a prorated fee of \$200 to replace existing Double E Enterprises APEX portal until September 1, 2023, when 1st Butler Township Account renewal would begin. **Motion** by Smith/Bracy to approve **APEX Sketch Portal Software agreement , 1 yr. @\$1000, with \$200 prorate to 9/1/23 (renewal date), to upload remote sketch software for Assessor's use in the field.** ROLL CALL VOTE: Brenner AYE Smith AYE Bracy AYE Hammontree AYE. **4 AYE 0 NAY.** Motion carried.

B-O-R “Resolution 2023-02”. Resolution 2023-02 is an option of an alternate date for July Board-of-Review of the week in the 3rd Monday of July, if necessary, to include July 17, 18, 19, 20 and/or 21 (Monday,Tuesday,Wednesday,Thursday,and/orFriday)2023, 9AM. Motion by Bracy/Hammontree to adopt aforementioned “Resolution 2023-02”. Roll Call Vote: Brenner AYE Smith AYE Bracy AYE Hammontree AYE. 4 AYE 0 NAY. Resolution declared adopted.

Zoning Report-Matt Ashenfelter: #0114 permit, Jesse Graber-965 Butler Road, 48 X 80 AG barn and 30 X 60 Coop, \$50 fee collected... #0115 permit, Beth Brenner-1189 Crandall Road, 20 X 32 elevated deck w/pool cut-out, \$25 fee collected...#0016 Martin DeLagrange-835 N.Briggs Road, 28 X 60 pole barn w/14 X 40 lean-to, \$50 fee collected.....#0017 Catherine Worden-706 King Road, Demo existing dwelling, outbuildings to remain, fee exempt. **Planning Commission-**Chuck Lillis approved final draft of Solar language per legal review meeting, 6/23/23. Violations: Board discussed possible Zoning re-open of LoPresto violation, 1184 Clarendon Road. **Motion** by Smith/Brenner **to give approval to Supervisor Smith to gather bids on demolition costs.** Motion carried. **Motion** by Bracy/Hammontree **to approve Zoning Report.** Motion carried.

2023 Fireworks Application: Motion by Bracy/Smith **to approve Firework Permit to ACE Pyro, LLC, 13001 E. Austin. Manchester MI 48158, display for Butler Motor Speedway, 1031 Clarendon Rd., Quincy Mi 49082, July 8, 2023 (after dusk) Rain Dates (7/22/23, 7/29/23, or 9/9/23).** Motion carried.

Branch District Library Request for Township Hall address for Book-Mobile drop-off location. **Motion** by Hammontree/Bracy **to give permission to Branch District Library to use the Twp. Hall parking lot for a Book Mobile location, 1 or 2 a week, but no access to the inside of the building.** Motion carried.

PA-116 application: Motion by Hammontree/Brenner **to give Township approval for PA-116 application(43-2023)-William Wolf,1077 Clarendon Road, 69 acres for 90yrs, property on Annin Rd., and send to MDARD for processing.** Motion carried.

Other matters: Ck# 031253 \$1605.54 Quincy Schools, Election reimbursement—Ck#19439 \$8059.43 -Local Community Stabilization Authority,2023 sharing payment---Ck#18733 \$93.24 Michigan Participating Plan, MTPP Risk Management Dividend----Ck#17797 \$38.54 Local Community Stabilization Authority, May 2023 Distribution---Ck#9748 \$350 – Lighthouse Funeral + Cremation, Dayburg Burial, Todd Hoath----\$15 cash, Tim Abbeg, table & chair rental 6/22/23. Letter of request for Tax Receipt Analysis, from Litchfield Schools, to Treasurer for processing and checks + cash handed over to Treasurer for deposit.

Meeting adjourned 8:01 PM

Submitted by Clerk Linda Hammontree

Supervisor _____

