

Butler Township Monthly Board Meeting

June 27, 2022

Call to Order 7:00 PM. Pledge of Allegiance. Roll Call of Officers—Present: Supervisor Gary Smith, Trustee Chris Brenner, Treasurer Deb Bracy and Clerk Linda Hammontree. Trustee Janis Olney absent. Others present: Erica Ewers, Gary Hammontree, Velma and J.A. Cole and Matt Ashenfelter, Eileen VanVleet, Greg Chapman, Andy Reynolds, and Daryl Cummins.

Brenner/Smith **motion to approve May 2022 minutes** and placed on file. Motion carried.

Public Participation: Litchfield and Tekonsha Fire Department representatives discussed 911 response time, and contract language for Medical Responders. Meeting with Bud Norman (911) and Litchfield and Tekonsha Fire Departments to be set, to work on improving 911 response time. Fire Dept. representatives request an additional well or well access. Motion by Hammontree/Brenner to give Supervisor Smith permission to approach land owners about possible well attachment access, for Fire tanker trucks. Motion carried.

Treasurer’s Report-Deb Bracy. **General Fund:** Beginning balance @ 4/01/22 \$155,892.08.

Receipts: \$23,363.00. Expenditures: \$(67,189.61). Balance @ 5/31/22 \$112,065.47. **ARPA**

Account: \$19,891.57. **Perpetual Care Fund:** Beginning balance @ 4/01/22 \$933.73. Receipts: \$-0-. Expenditures: \$(-0-). Balance @ 5/31/22 \$933.73. Total cash-on-hand \$132,890.77.

Motion by Brenner/Hammontree to approve Treasurer’s Report. Motion carried.

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

Check#	Payee	Reason	Amount
6340	Bailey, Hodshire, PC	2021 Preparation of Twp. 1099 Forms	\$ 40.00
6341	Quincy Fire Assn.	2 nd Qtr. Fire Protection	8750.00
6342	Area One Lawn Care	Lawn Maintenance	1250.00
6343	Double E Enterprises	Assessing Services	1033.67
6344	MTA	Annual 2022/2023 MTA dues	1008.22
6345	Linda Hammontree	900 Voter ID cards, Absent Voter apps, ballots- postage	496.00
6346	Triple “J” Construction	Balance of 2 nd Story Twp. Hall new windows	+ 2100.00

Total of bills paid = \$14,677.89

Assessor’s Report-Erica Ewers: July 2022 Board of Review will be July 19, 2022, 9 AM at Twp. Hall. Data submitted to County 6/1/22 for Summer Tax bills. Database worked on and Principal Residence Exemptions letters sent out. Data entry up to date and working on filing info. Continued collection of information from Equalization and Abstract office. Motion by Hammontree/Bracy to approve the Assessor’s Report. Motion carried.

Zoning Admin. Report-Matt Ashenfelter: 3 permits issued, 1) #0084 J. DeLagrange, 1133 Besemer Rd., Demo existing dwelling + 1 barn behind dwelling / fee exempt 2) #0085 B. Winright, 1218 Litchfield Rd., new dwelling w/24 X 24 attached garage and covered front porch \$100 fee collected 3) #0086 J. DeLagrange, 1133 Besemer Rd., New dwelling 1924 sq. ft on basement w/8 X 26 covered porch \$100 fee collected. 2 acre land split K. Farwell, 812 Dayburg Rd., from 5 acre – remaining 3 acres to be combined with adjacent 45 acre \$50 fee collected. 3 Violations closed (Manning, Prater and McLain Family Trust) Drumm violation 2nd notice sent

6/24/22, Bracy/Gray Well Service and Bracy/Refuge Coffee violations still open. Lopresto violation, Twp. Attorney contacted and in progress. Complete report on file.

Motion to approve Zoning Report Hammontree/Bracy. Motion carried.

Litchfield Fire Department Report-Chris Brenner: 6/22 meeting. Budget/Mutual Aid reviewed, Stayed under budget and approved next year's budget.

Twp Hall Update-Gary Smith: Skelly all done and waiting for storm door bid.

Bid for Upstairs window trim paint job and ramp stain job: Neil Doty bid \$450 for labor and approx. \$100 for paint/stain would be charged to the Township at Wolfinger's Hardware for upstairs window trim and outside ramps. Motion by Hammontree/Brenner to approve \$450 bid from Neil Doty and approx. \$100 paint/stain supplies from Wolfinger's Hardware for upstairs window trim and outside ramps stain job. Motion carried.

Butler Motor Speedway Fireworks Permit: Motion by Bracy/Brenner to approve Butler Motor Speedway Fireworks Permit for July 9, 2022, RAIN DATE July 16, 2022. Motion carried.

Fire Department Request-Gary Smith: Request from Tekonsha Fire Department for \$6000 Township contribution, to go towards purchase of a gear dryer. Motion by Smith/Hammontree to approve \$6000 of Twp. ARPA funds to go to Tekonsha Fire Department towards purchase of gear dryer. Motion carried.

Dust Control-Gary Smith: Roads all done, except for Robinson. Additional treatment in the Fall, free of charge, for compensation of late/missed roads.

Other matters: Ck#099062 \$778.88 from Coldwater Schools, Election reimbursement. Ck#835064 \$5919.25 & Ck#835065 \$37.42 from Local Community Stabilization Authority fund share. Sign 2022 L-4029 and extra Election Inspector training set for July 13, interested persons call County Clerk 279-4306.

Meeting adjourned 7:46 P.M.

Submitted by Clerk Linda Hammontree

Supervisor_____