BUTLER TOWNSHIP MONTHLY MEETING

Mar. 25, 2024

Call-to-Order 7:12 P.M. Pledge of Allegiance at 7 P.M. All Officers present: Others present: Matt Ashenfelter, Erica Ewers, Eileen VanVleet, Sally Crandall, Beth Brenner, Adam Stockford, Robin Swartz, Billie and John Pollock and Alan McClellan.

Public Participation: Robin Swartz presented her qualifications as a candidate for Branch County Sheriff, and Adam Stockford presented his qualifications to run as a candidate for 35th District State Representative, on the August 2024 Primary ballot.

Motion by Brenner/Bracy to approve Feb. 2024 minutes and place on file. Motion carried.

Budget Amendments: Motion by Hammontree/Bracy to move \$2000 from the General Fund and put into the Assessor's Acct., increasing the budget amount to \$17,000. Motion carried.

ARPA Account: Motion by Olney/Bracy to move \$15,510 from the ARPA Account and put into the General Fund (\$10,800 for Twp. Parking area project and \$4710 for Storage Room project) for Fiscal Year 2023. Motion carried.

Treasurer's Report-Deb Bracy: General Fund: Beginning balance @ 4/01/23 \$218,201.17. Receipts: \$ 174,334.83. Transfer from ARPA: \$ (-0-) Transfer from Tax Account \$ (-0-). Expenditures: \$ (229,432.10). Balance @ 2/29/24 \$163,103.90. Perpetual Care Fund: Beginning balance @ 4/01/23 \$945.08. Receipts: \$ 1.32. Expenditures: \$ (-0-). Balance @ 2/29/24 \$946.40. Total cash on hand: \$182,921.56. Motion by Olney/Brenner to accept Treasurer's Report. Motion carried.

Accounts Payable-Deb Bracy: Motion by Olney/Smith to approve bills be paid. Motion carried.

_Che	ck# P	ayee	Reason		<u>Amount</u>
6573	(2/19/24) John H	ancock	Group Annuity Contract	\$	112.50
6574	Double E Enterpr	ises Asse	essing Services & Supplies	1	542.23
6575	Elections Source	Election To	esting & Maintenance Contract	1	105.00
6576	Linda Hammontre	e Electic	on Workers Meal-Pres. Primary		32.01
6577	Litchfield Fire Dep	ot. 3 rd (Qtr. Fire Protection	2	2496.58
6578	Douglas Bracy	Township W	ebsite Plan fee - 1 yr. to 3/13/25	5	120.00
6579	Gannett Michigan	B-O-R	Public Notice for 2024		198.00
6580	Eileen VanVleet	2024 E	B-O-R Wages		179.16
6581	Gary Hammontre	e 2024 l	B-O-R Wages		179.16
6582	William Reed	2024 E	B-O-R Wages		179.16
6583	Donna Swanson-	Chr. Inspec	ctor/EPB Wages 17 hrs.		238.00
6584	Carmen Torbet-In	spector Ele	ection Wages 15 hrs.		195.00
6585	Dorothy Frick-Insp	pector Ele	ection Wages 15 hrs.		195.00
6586	Janis Olney-Inspe	ctor Ele	ection Wages 15 hrs.		195.00
6587	Phylliss Laurell-In	spector E	lection Wages 15 hrs.		195.00
6588	Jeremy Brenner-B	-O-R 20	24 Training Wages 3 hr.		38.79
6589	Branch County Tre	easurer 20	24 Tax Collection Bond	+	94.00

Total of bills paid = \$7294.59

Branch County Sheriff's Report-Sheriff John Pollack: Companies to look over site for bids to demolish old jail. Monthly average 89 for 4th Qtr. Corrections. 12/14/23 Livestock semi rollover, 4.5 hrs. to clean up, with the assistance of Clemens Team, Bronson Fire, area farmers & MSP Comm. Carrier. 888 complaints (123 from Butler, most serious of these were 2 - Child Abuse). Drug drop-off box to date---481 lbs. Complete report on file.

Commissioner's Report-Alan McClellan: Next month will post for Commission Administrator position, to fill Bud Norman's vacancy. Robin Grant to Frontier for fiber for County high-speed Internet service. Other vendors will fill in the gaps of service, where cable won't be offered.

2024/2025 Budget: Motion by Brenner/Hammontree **to approve the 2024/2025 Fiscal Year \$201,500 Budget, as presented.** Roll Call Vote: Brenner AYE Smith AYE Bracy AYE Olney AYE Hammontree AYE. 5 AYE 0 NAY. Motion carried.

3/6/24 Planning Commission Minutes: Motion by Hammontree/Brenner to accept the Mar. 6, 2024 Planning Commission minutes. Motion carried.

Zoning Report-Zoning Administrator Matt Ashenfelter. **Permits**: #0135 J & D Schwartz, 768 Quincy-Grange, Amend to permit # 0109, 44 X 80 Ag. building, converted to 30 X 44 dwelling w/50 X44 attached garage, \$50 fee collected. #0136 Melvin Graber, 1127 Bidwell,

60 X 160 stick-built calf barn on 4ft. high concrete foundation. Violation complaints: Anna & Damian Lopresto, 1184 Clarendon, notices sent 8/01/23. Tickets to be issued for court appearance. No court action taken. 4 Non-Compliance. Complete report on file. **Motion** by Bracy/Olney to **approve report**. Motion carried.

Zoning Administrator Contract for 2024/2025. Motion by Hammontree/Olney to approve 2024/2025 Zoning Administrator Contract with Matt Ashenfelter, for \$5500 annually 4/1/24 through 3/31/25 + 0.67 cents per mile. Roll Call Vote: Brenner AYE Smith AYE Bracy AYE Olney AYE Hammontree AYE. 5 AYE 0 NAY. Motion carried. Assessor's Report-Erica Ewers: All was posted in computer and finalized 3/16/24 and delivered to Equalization on 3/18/24. Final report submitted to State, 3/22/24, after approval by Equalization. March 2024 B-O-R processed a total of 9 petitions, and 5 in-person queries. Notices sent 2/26/24. 1 Veteran Exemption still pending. Omitted Property Request with STC and put parcel back on the roll, for 2024. Continued regular collection of paperwork from Equalization and Branch County Abstract office. Motion by Hammontree/Olney to approve Assessor's Report. Motion carried.

Assessor's Contract for 2024/2025. Motion by Olney/Bracy to approve Assessor's Contract for 4/1/24 to 3/31/25 with Double E Enterprises, \$14 per tax parcel (889 parcels for a total of \$12,466) payable in monthly installments of \$1037.17. Roll Call Voter: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. 5 AYE 0 NAY. Motion carried.

Litchfield Fire Department Report-Chris Brenner: 91% of budget used and the Department is looking for a new Fire Truck. **Motion** by Smith/Hammontree **to approve report**. Motion carried.

2024/2024 Litchfield Fire Department Contract: Motion by Smith/Brenner to approve 2024/2025 Litchfield Fire Department Contract, \$11,002.01, from 7/1/24 through 6/30/25, Sections 1,2,3,10,11,12,14,13, and 24. Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. 5 AYE 0 NAY. Motion carried.

Submitted by Clerk Linda Hammontree
Supervisor

Meeting adjourned 7:55 P.M.