

**BUTLER TOWNSHIP MONTHLY BOARD MEETING
MAR. 26, 2018**

Call-to-Order 7 P.M. by Supervisor Gary Smith. Motion by Brenner/Olney to approve Feb. 2018 minutes. Approved.

Treasurer’s Report-Deb Bracy: General Fund: Beginning balance @ 4/01/17 \$94,090.79. Receipts: \$93,702.08. Expenditures: \$(163,565.93). Balance @ 2/28/18 \$24,226.94. Perpetual Care Fund: Beginning balance @ 4/01/17 \$863.17. Receipts \$26.13. Expenditures: \$ (19.08). Balance @ 2/28/18 \$870.22. Total cash-on-hand \$25,097.16. Motion to approve Treasurer’s Report by Brenner/Hammontree. Approved.

Budget Amendments: Motion by Hammontree/Brenner to move \$800 from the General Fund, with \$100 going to the Twp. Hall Acct. and \$700 to the Fire Protection Acct. Approved.

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

Check#	Payee	Reason	Amount
5715	Lillis & Jansen PC	Draft Millage/Ballot Wording	\$ 225.00
5716	Vern Geer	Board-of-Review - Mar. 12-13, 2018	144.07
5717	Eileen VanVleet	“ “ “	144.07
5718	Gary Hammontree	“ “ “	144.07
5719	Double E Enterprises	Assessing Services	715.83
5720	Mike McHenney	Un-Winterize Twp. Hall	80.00
5721	Sheets LP Gas	Twp. Propane Tank Rental Fee	55.00
5722	McKenna Associates	Draft Open Space Preservation	180.00
5723	Litchfield Fire Department	4 th Qtr. Fire Protection	+1875.00
Total of bills paid			= \$3563.04

Assessor’s Report-Erica Ewers: Board-of-Review (Organizational meeting) Mar. 6th, and actual Board-of-Review Mar. 12th +13th, 2018, with changes entered + reports finalized Mar. 19th. Paperwork delivered to County Equalization Mar. 21th and L-4037 signatures pending. Continued collection of data from Equalization, Building Inspection, and Branch County Abstract + Title offices.

Quincy Fire Assn: Next meeting April 10th Quincy City Hall 5:30 P.M. and a meeting scheduled on April 19th, time still pending, at Union Church, Quincy, MI.

Litchfield Fire Dept-Chris Brenner: 75.6% of budget used , to date. Ongoing training for use of “Jaws-of-Life” equipment, with assistance being provided to Firefighters when the equipment is used for the first time.

Twp. Roads: Contracts for 2018 Road projects presented. Motion by Hammontree/Bracy to approve 2018 Branch County Road Contract Resolution for Contract of 1 mile Gravel—Robinson Road (Squires to Ely) at \$14,000 and 1.78 miles sealcoat to S. Butler Road (QuincyGrange to Clarendon) at \$21,894 , with a deduction of \$10,531.00 (25% of 9/30/17 Maintenance Balance) for a total of \$25,363.00. Roll Call Vote: Brenner AYE Smith AYE Bracy AYE Olney AYE Hammontree AYE . 5 AYE 0 NAY Resolution adopted.

2018 Maximum Allowable Millage Rate: Motion by Hammontree/Bracy to approve the maximum allowable millage rate in compliance with the Headlee Amendment, but not to exceed 0.7917 mills. Approved.

Annual Budget: Motion by Brenner/Hammontree to approve the budget for fiscal year 2018-2019. Approved.

Repeal Resolution 2018-02: Motion by Hammontree/Olney to repeal Resolution 2018-02. Roll Call Vote—Brenner AYE Smith AYE Bracy AYE Olney AYE Hammontree AYE . 5 AYE 0 NAY. Resolution repealed.

Adopt Resolution: Motion by Hammontree/Brenner to adopt Resolution 2018-03 for millage language to be placed on the August 2018 ballot.

“Shall Butler Township levy a total of one and one-half (1 ½) mills (\$1.50 per \$1,000) on taxable value of property located in Butler Township for ten (10) years beginning with the 2018 tax levy year and running through the 2027 tax levy years (inclusive), which will raise in the first year of such levy an estimated revenue of \$62,937.00 to be used for the specific purpose of providing fire control service to Butler Township? This is a new, additional millage.”

Roll Call Vote: Brenner AYE Smith AYE Bracy NAY Olney AYE Hammontree AYE. 4 AYE 1 NAY. Supervisor Smith declared the Resolution declared adopted.

Other Matters: Motion by Brenner/Hammontree to accept \$1045.08 contact bid from Wade Electro, Inc. for 4 exterior (Porch/Parking Lot) LED lights at the Twp. Hall. Motion approved. \$500 check# 2882 (Raymond Riddle) for purchase of 2 gravesites at Whig Cemetery East, and \$120 check# 9216996 (Accident Fund) Audit Reimbursement for deposit.

Meeting adjourned 7:35 P.M.

Submitted by Clerk Linda Hammontree

Supervisor_____