

BUTLER TOWNSHIP MONTHLY BOARD MEETING
March 25, 2019

Call-to-Order 7 P.M. Pledge of Allegiance. **Roll Call of Officers:** Present: Supervisor Gary Smith, Trustee Chris Brenner, Treasurer Deb Bracy, Trustee and Clerk Linda Hammontree. Absent: Trustee Janis Olney. Others present: J.A. and Velma Cole, Eileen VanVleet, Erica Ewers, Gary Hammontree, Matt Ashenfelter and Don Reid.

Motion by Brenner/Bracy to approve February 2019 minutes. Approved.

Treasurer's Report-Deb Bracy. General Fund: Beginning balance @ 4/01/18 \$63,626.78. Transfer in from Tax Account: \$34,789.97. Receipts: \$118,072.21. Expenditures: \$ (163,248.06). Balance @ 2/28/2019 \$53,240.90. Perpetual Care Fund: Beginning balance @ 4/01/2018 \$870.22. Receipts: \$36.47. Expenditures: \$(45.46). Balance @ 2/28/2019 \$861.23. Total cash-on-hand \$54,102.13. Motion by Brenner/Hammontree to approve Treasurer's Report. Approved.

Budget Amendments: Motion by Brenner/Hammontree to approve Budget Amendments of \$100 from General Fund to Twp. Hall Acct.(\$2000 to \$2100), \$400 from General Fund to Assessor's Acct. (\$11,000 to \$11,400), and \$250 from General Fund to Fire Acct. (\$55,320 to \$55,570). Approved.

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

CHECK#	PAYEE	REASON	AMOUNT
5856	Litchfield Fire Dept.	4 th Qtr. Fire Protection	\$ 2442.37
5857	Horton Law Office,P.C.	Twp. Board Legal Consult	50.00
5858	J.A. Cole	March2019 B-O-R Wages+Reimburse Mileage	207.29
5859	Decker Agency	Twp. Liability Ins. Premium 2019/2020	3723.00
5860	Double E Enterprises	Assessing Service	725.00
5861	Wolfinger Hardware,Inc	Twp. Hall Furnace Repair	80.00
5862	Mike McHenney	Twp. Hall Un-Winterize	80.00
5863	Eileen VanVleet	March 2019 B-O-R Wages	144.07
5864	Gary Hammontree	March 2019 B-O-R Wages	+144.07
Total of bills paid			= \$ 7595.80

Zoning Administrator Report-Matt Ashenfelter: 1 permit issued (\$25) to Lawrence for new deck and rebuild of existing front porch. Violations. 1) 995 Clarendon Rd. – 2nd notice responded with a compliance plan.2)950 Clarendon Rd. -Site plan due for Commercial Property Renovations, no response. Second notice sent.

Motion by Hammontree/Bracy to approve Zoning Admn. Report. Approved

Assessor's Report-Erica Ewers: 12 petitions completed and approved at March Board of Review. Five people attended and one petition mailed in. 2 Hardship Exemptions and 3 Veteran Exemptions were submitted and approved. All Real Property Exemption forms returned. 2 personal property statements were not returned. All documents (except 4037 form) submitted to County Equalization by Mar. 22 deadline. Continued collection of data at Equalization, Building Inspection and Branch County Abstract + Title Office. Motion by Brenner/Hammontree to approve Assessor's Report. Approved.

Litchfield Fire Dept. Report-Chris Brenner:54.7% of 2018/2019 Budget used to date.

Branch County Road Commission Dust Control: Motion by Bracy/Brenner to approve 2019 Dust Control bid (at an approximate cost of \$11,900) from the Branch County Road Commission for 1 application \$350 per mile, with 3.5 miles free, with Twp. participation. Approved.

Quincy Fire Assn.-Gary Smith: Rough Draft of Fire Service Contract information, presented to the Board for review. Motion by Smith/Brenner to withdraw from Quincy Fire Association. Roll Call Vote: Brenner AYE Smith AYE Bracy NAY Hammontree AYE. Motion carried.

Legal Wording for Recreational Marijuana Ordinance. Motion by Brenner/Hammontree to approve Legal advice for wording of an Ordinance regarding Recreational Marijuana. Approved.

Other matters: Check #9231499 \$120 from Accident Fund (Audit adjustment) to Treasurer for deposit. Cemetery Clean-Up day set for 2nd Wednesday in April. Possible illegal drainage requested to be checked on, Clarendon Road—north of Brookwood, west side of the road.

Meeting adjourned 8:08 P.M.

Submitted by Clerk Linda Hammontree

Supervisor _____