

**BUTLER TOWNSHIP MONTHLY BOARD MEETING
MAR. 30, 2020**

Call-to-Order 7 P.M. All officers present.

Motion by Brenner/Olney to **approve Feb. 2020 minutes**. Approved.

Budget Amendments: Motion by Bracy/Olney to move \$1000 from General Fund to Township Board Account, and move \$500 from General Fund to Cemetery Account. Approved.

Treasurer's Report-Deb Bracy. **General Fund:** Beginning balance @ 4/01/19 \$68,311.78. Receipts: \$124,366.07. Expenditures: \$(163,088.72). Balance @ 2/29/2020 \$29,589.13. **Perpetual Care Fund:** Beginning balance @ 4/01/19 \$867.73. Receipts: \$33.74. Expenditures: \$(15.90). Balance @ 2/29/2020 \$885.57. Total **cash-on-hand** \$30,474.70. Motion by Brenner/Olney to approve the Treasurer's Report. Approved.

Accounts Payable-Deb Bracy: Motion by Smith/Bracy to approve payment of the bills presented. Approved.

Check#	Payee	Reason	Amount
5998	Area One Lawn Care	Full Burial Whig Cemetery	\$ 300.00
5999	Shopper's Guide	ZBA & Plan. Comm. Public Notices	71.40
6000	Michigan Election Resources	Absent Voter Supplies	69.43
6001	Double E Enterprises	Assessing Services	872.00
6002	Election Source	Tabulator+ICX Maintenance Contract Fee	385.00
6003	Linda Hammontree	Election Worker's Meal	18.83
6004	Wolfinger's Hardware, Inc	Un-Winterize Twp. Hall	110.00
6005	Betty Geer-Inspector Chr.	Presidential Primary Wages	170.00
6006	Donna Swanson-Inspector	" " "	153.00
6007	Dorothy Frick-Inspector	" " "	153.00
6008	Johanna Kelly-Inspector	" " "	153.00
6009	J.A. Cole	March 2020 Board-of-Review	144.07
6010	Eileen VanVleet	March 2020 Board-of-Review	144.07
6011	Gary Hammontree	March 2020 Board-of-Review	+ 144.07
Total of bills paid =			\$ 2887.87

Zoning Report-Matt Ashenfelter: 1 Permit issued (B.Smith) 10X26 open deck--\$25 permit fee. Special Use Permit Hearing (D.Landis) Mar.16, 2020, to convert 2600 sq. ft. existing AG structure to Refrigerated Food Storage building (fees paid in January 2020) . ZBA Variance Hearing Mar.19, 2020 (M.Vanwyk) , request for a zoning variance of minimum sq. footage requirement for a dwelling--\$225 fee. Violations: #1 (M.Vanwyk) Tiny house structure built without permits. Does not meet minimum sq. footage requirements of 864 sq. ft., for a dwelling (Sec. 4.04, G). Motion by Olney/Hammontree to approve Zoning Report. Approved.

Assessor's Report-Erica Ewers: Mar. 3, 2020 B-O-R Organizational meeting held. Mar. 9, 2020 and Mar. 12, 2020 B-O-R met for a total of 12 hrs. 9 petitions approved. (3 Veteran Exemptions, 2 Poverty Exemption, 1 recapping of Taxable Value, 2 w/questions answered, and 1 Home Value adjustment. Processed paperwork from B-O-R, submitted to Equalization and all okayed for Rollover of the databases. Working on filing + compiling AMAR Review items for 2021. Continued collection of data at Equalization, Building Inspection, and Branch County Abstract + Title office. Motion by Olney/Hammontree to approve Assessor's Report. Approved.

Planning Commission Public Hearing Minutes: Motion by Smith/Bracy to approve the Mar. 16th, 2020 Planning Commission Minutes. Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Approved. Cancel Twp. Hall Rental until May 2020. Due to the Covid19 Pandemic, Smith/Brenner move that the rental of the Twp. Hall (including tables and chairs) be halted until May 2020. Approved.

Other matters: Tekonsha Fire Dept. requested approval of Medical Emergency Priority#1 status, for medical calls. Motion by Smith/Hammontree to approve Medical Emergency Priority #1 status for Tekonsha Fire Dept. Motion carried. \$300 check from Eagle Funeral Home for open/closing Whig burial. \$78.89 check from Local Community Stabilization Authority, for PPT Reimbursement.

Planning Commission Appointments: Motion by Smith/Hammontree to approve (3 yr.) 2020 Planning Commission Appointments of J.A. Cole and Michelle Reed. Approved.

Meeting adjourned 7:30 P.M.

Submitted by Clerk Linda Hammontree

Supervisor _____