

BUTLER TOWNSHIP MONTHLY BOARD MEETING

May 22, 2023

Call-to-Order 7:00 P.M. Pledge of Allegiance. Roll Call: Present—Supervisor Gary Smith, Treasurer Deb Bracy, Trustee Chris Brenner, Trustee Janis Olney and Clerk Linda Hammontree. None absent. Others present: Velma and Jay Cole, Erica Ewers, Eileen VanVleet, Gary Hammontree, Matt Ashenfelter, Alan McClellan and Jeff Haines.

Budget Amendments: Motion by Smith/Brenner to move \$15,000 from General Fund to Township Hall Account, changing it from \$7000 to \$22,000. Motion carried.

Motion by Brenner/Olney to approve April 2023 minutes. Motion carried.

Treasurer's Report-Deb Bracy: General Fund: Beginning balance @ 4/01/23 \$218,201.20. Receipts: \$ 22,322.00. Transfer from ARPA \$ -0-. Transfer from Tax Account \$ -0-. Expenditures: \$(53,433.30). Balance @ 4/30/23 \$187,089.90. ARPA Account: \$18,871.26. Perpetual Care Fund: Beginning balance @ 4/01/23 \$945.08. Receipts: \$-0-. Expenditures: \$(-0-). Balance @ 4/30/23 \$945.08. Total cash-on-hand \$206,906.24. Motion by Olney/Brenner to accept Treasurer's Report. Motion carried.

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

Check#	Payee	Reason	Amount
ACH	Century Bank & Trust	2023/2024 Township Safety Deposit Box Rental	\$ 35.00
6475	Accident Fund	Workers Comp Ins. Premium Audit Fee	10.00
6476	Double E Enterprises	Assessing Services	1037.17
6477	Plerus	Voter Registration ID Cards	53.88
6478	McKenna Associates	Professional Services-Wording for Solar Ordinance	156.00
6479	DMCI Broadband,LLC	Twp. Hall Internet Service 1 Yr. Payment	629.88
6480	Elections Source	Full Testing ICX & Tabulator for May 2, 2023 Election	465.00
6481	Area One Lawn Care	Lawn Maintenance and 1 Cremains Burial -Dayburg	1525.00
6482	Douglas Bracy-Plan.Comm.	Semi-Annual Wages & Twp. Personal site plan	203.11
6483	Michelle Reed-Plan. Comm	Semi-Annual Wages	69.26
6484	Chris Parker-Plan. Comm.	Semi-Annual Wages	115.44
6485	Eileen VanVleet-Plan. Comm.	Semi-Annual Wages	115.44
6486	J.A. Cole-Election Inspector/Plan.Comm.	Semi-Annual+5/2/23 Election Wages	329.94
6487	Tom Waltke-Plan. Comm.	Semi-Annual Wages	115.44
6488	Dorothy Frick-Election Inspector	May 2, 2023 Election Wages	195.00
6489	Phyliss Laurell-Election Inspector	May 2, 2023 Election Wages	214.50
6490	Gary Smith-Supervisor	Semi-Annual Salary	3942.00
6491	Deborah Bracy-Treasurer	Semi-Annual Salary	5888.36
6492	Linda Hammontree-Clerk	Semi-Annual Salary & 5/2/23 Inspector Meal	5210.71
6493	Janis Olney-Election Chair.&Trustee	Semi-Annual Wages & 5/2/23 Election Wages	843.30
6494	Christopher Brenner-Trustee	Semi-Annual Wages	788.40
6495	Alyssa Bracy-Dpty.Treasurer	Semi-Annual Salary	230.87
6496	Donna Swanson-EPB Election 5/2/23 Wages& Deputy.Clerk	Semi-Annual Salary	370.87
6497	Matt Ashenfelter-Zoning Adm	Semi-Annual Wages & Mileage+Supplies	+ 2745.51

Total of Bills paid = \$ 25,290.08

Commissioner's Report-Alan McClellan: Maple Lawn requesting an advance of \$250,000 from Branch County's ARPA Funds, with the expectancy of PPP reimbursement to use for repayment. May 18th a Committee was formed to focus on funding towards 6-8 Sheriff deputies, with Alan McClellan, Tim Stoll and Sheriff Pollack on that committee. Planning to seek more support.

Assessor's Report-Erica Ewers: Data entry and filing caught up, and preparing for Summer Tax collection with the County Treasurer's office. Continuing collection of data from Equalization and Branch County Abstract office. Motion by Olney/Smith to approve Assessor's report. Motion carried.

Zoning Report-Matt Ashenfelter: Permits issued. #0109 D. Schwartz, 768 QuincyGrange Rd, 44 X 80 barn, \$50 fee collected -- #0110 J. Crandall, 999 QuincyGrange Rd, 32 X 56 barn, \$50 fee collected-- #0111 S. Steury, 854 Clarendon Rd, 44 X 128 barn, \$50 fee collected -- #0112 A. Steury, 1057 Bidwell Rd, relocate existing garage, add 36 X 40 addition w/ 8X16 porch, \$50 fee collected -- #0113 D. Allen, 1033 Herricksville Rd, 16 X 20 addition to existing mobile home, \$50 fee collected. April 18th meeting, Planning Commission approved Solar language draft and sent to Twp. Attorney Lillis, for legal review. Complete report on file. Motion by Hammontree/Bracy to approve Zoning Report. Motion carried.

Road Update-Gary Smith: Gravel projects expected to be completed 4th week of May, and dust control shortly thereafter.

Motion by Olney/Bracy to accept 5/15/23 Planning Commission minutes. Motion carried.

Other Matters: Check # 15387590 of \$375 from J. Kevin Tidd Funeral Home of Albion, for 1 Dayburg Cemetery Gravesite and open/close (cremains) for Daniel Baldwin—5/13/23, handed over to Treasurer Bracy for deposit.

Meeting adjourned 7:29 P.M.

Submitted by Clerk Linda Hammontree

Supervisor_____