

**BUTLER TOWNSHIP MONTHLY BOARD MEETING  
MAY 20, 2019**

Call-to-Order 7 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 J.A. Cole, and Jay Miller.

**Public Participation:** Jay Miller, Branch County Road Commission Manager, introduced himself and discussed Commission policies and issues. Dust Control projected to be applied by mid-June.

Motion by Brenner/Olney to approve the April 2019 minutes. Approved.

**Treasurer’s Report**-Deb Bracy. General Fund: Beginning balance @ 4/01/19 \$68,311.78. Transfer in from Tax Account: \$ -0-. Receipts: \$ -0-. Expenditures: \$(25,242.73). Balance @ 4/30/19 \$43,069.05. Perpetual Care Fund: Beginning balance @ 4/01/19 \$867.73. Receipts: \$ -0-. Expenditures: \$ (-0-). Balance @ 4/30/19 \$867.73. Total cash-on-hand \$43,936.78. Motion to approve Treasurer’s Report by Brenner/Hammontree. Approved.

**Accounts Payable**-Deb Bracy. Motion by Olney/Brenner approve bills be paid. Approved.

Check#	Payee	Reason	Amount
5873	Lillis & Jansen,P.C.	Legal Junk Ordinance Notice	\$ 225.00
Debit Memo	Century Bank & Trust	Twp. Safety Deposit Box	35.00
5874	John Hancock	Pension Participant Fees	150.00
5875	Double E Enterprises	Assessing Services	872.00
5876	Area One Lawn Care	Lawn Maintenance	1100.00
5877	Coldwater Daily Reporter	(2) Ordinance Public Notices	424.63
5878	BS&A Software System	Tax Prep. Annual Support Fee	609.00
5879	Gary Smith-Supervisor	Semi-Annual Salary	2956.50
5880	Deborah Bracy-Treasurer	“ “ “	2953.60
5881	Linda Hammontree-Clk	Semi-Annual Salary,Cemetery/Supplies	3020.09
5882	Janis Olney-Trustee	Semi-Annual Wages	646.45
5883	Christopher Brenner-Trustee	Semi-Annual Wages	581.80

5884	Alyssa Bracy-Dpty.Treasurer	Semi-Annual Salary	69.26
5885	Diane Ranger-Dpty.Clerk	Semi-Annual Salary	69.26
5886	Matt Ashenfelter-Zoning Adm.	Semi-Annual Wages+Supplies	1916.44
5887	Doug Bracy-Chrm. Planning Comm.	Semi-Annual Wages	55.41
5888	Michelle Reed-Planning Comm.	“ “ “	13.85
5889	Chris Parker-Planning Comm.	“ “ “	13.85
5890	Eileen VanVleet-Planning Comm.	“ “ “	27.70
5891	J.A. Cole-Planning Comm.	“ “ “	27.70
5892	Dale E. Smith-Planning Comm.	“ “ “	+ 13.85

Total of bills paid = \$ 15,781.39

Assessor’s Report-Erica Ewers: May 17<sup>th</sup> data entry up-to-date, with continuous filing. 1 State Treasury Principal Residence Exemption denial (for foreclosed property) sent back for State 2<sup>nd</sup> review. July Board-of-Review set to meet Tuesday, July 16<sup>th</sup>, with a tentative 9 A.M. time. Continued collection of data from Equalization/Building Inspection/ Branch County Abstract & Title Office. Motion by Smith/Hammontree to approve Assessors’s Report. Approved.

Zoning Administrator’s Report-Matt Ashenfelter: 1 Permit (\$100) to Heather Pitts. ZBA Variance request (\$225) Graber/Eicher. ZBA Hearing set for 5/23/19. Violations: 1) Keasler-995 Clarendon Rd. Clean-up in progress. 2) Twp. Audit Junk Vehicles—Notice published 5/11/19, with Audit target date of 7/31/19. Motion to approve Zoning Report by Hammontree/Olney. Approved.

Litchfield Fire Dept. Report-Chris Brenner: 69% of budget used, with 1 month until years end.

Other matters: Branch County Drain Determination of Necessity—The Lindsey Intercounty Drain Drainage Board ordered + determined Maintenance and Improvement for the Lindsey Intercounty Drain (Butler Twp.—Branch Co. and Litchfield Twp.—Hillsdale Co.) with each Township liable to pay a portion of the cost, by reason of benefits at large, for public health. Resolution presented from the Montgomery Intercounty Drain Drainage Board, and on file. \$15 cash Twp. table rental (Schwartz), 2 PNC CD Interest checks \$2.93 (#015918712) and \$.48 (#015915159) and Check# 515247 \$111.49 from Michigan Township Participating 2011-2015 dividends, to Treasurer Bracy for deposit.

Meeting adjourned 7:40 P.M.

Submitted by Clerk Linda Hammontree

Supervisor \_\_\_\_\_

