

BUTLER TOWNSHIP MONTHLY BOARD MEETING

NOV.27, 2017

Call-to-Order at 7 P.M. by Supervisor Gary Smith. Pledge of Allegiance. Roll Call of Officers: Present-Supervisor Gary Smith, Trustee Chris Brenner, Treasurer Deb Bracy, Trustee Janis Olney and Clerk Linda Hammontree. None absent. Other present: Gary Hammontree, Billie and John Pollack, Eileen VanVleet, Erica Ewers, Jim Webb, Betty Geer, Rod Olney and Vern Geer.

Branch County Sheriff's Report-Sheriff John Pollack: Continued jail female inmate overcrowding. Drug take back program has netted 420 lbs. for 2017. Victims Services Unit assist for 1 fire. New animal Control Center is open and taking in animals.

Motion by Brenner/Olney to approve Oct. 2017 minutes. Approved.

Treasurer's Report-Deb Bracy. General Fund: Beginning balance @ 4/01/17 \$94,090.70. Receipts: \$72,134.08. Expenditures: \$ (121,142.46). Balance @ 10/31/17 \$45,082.41. Perpetual Care Fund: Beginning balance @ 4/01/17 \$863.17. Receipts: \$ 26.13. Expenditures: \$ (19.08). Balance @ 10/31/17 \$870.22. Total cash-on-hand \$45,952.63. Motion by Brenner/Hammontree to accept Treasurer's Report. Approved.

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

Check#	Payee	Reason	Amount
5660	Postmaster	Winter Tax Bills Postage	\$ 196.00
5661	Branch County Treasurer	2017 Drains-at-Large/BOR Changes	3529.52
5662	Standard Printing	Winter Tax Bills – Printing	338.86
5663	Deborah Bracy-Treasurer	Semi-Annual Salary & Supplies	3523.10
5664	Gary Smith-Supervisor	Semi-Annual Salary	2956.50
5665	Linda Hammontree-Clerk	Semi-Annual Salary/Postage/Food	3234.80
5666	Janis Olney-Trustee	Semi-Annual Salary/ Inspector Wages	985.32
5667	Christopher Brenner-Trustee	Semi-Annual Payroll	827.82
5668	Alyssa Bracy-Dpty. Treasurer	Semi-Annual Payroll	69.26
5669	Diane Ranger-Dpty. Clerk	Semi-Annual Payroll	69.26
5670	James Webb-Zoning Admin.	Semi-Annual Payroll	1616.12
5671	Douglas Bracy-Chr.PlanComm	“ “ “	36.94
5672	Chris Parker-Plan. Comm.	“ “ “	27.70
5673	Vern Geer-Plan. Comm.	“ “ “	27.70
5674	Michelle Reed-PlanComm	“ “ “	13.85
5675	Eileen VanVleet-Plan.Comm/ZBA	Semi-Annual &Inspector Wages	167.20
5676	J.A.Cole-Plan. Comm.	Semi-Annual Payroll	27.70
5677	Rodney Olney-ZBA	1 meeting 11/13/17	13.85
5678	Phillip Mainstone-ZBA	“ “ “ “ “	13.85
5679	Gilbert Kelly-ZBA	“ “ “ “ “	13.85

Accts. Payable Continued to Page #2

5680	Betty Geer-Chair.	Election Inspector Wages	160.00
5681	Johanna Kelly	" " "	144.00
5682	Double E Enterprises	Assessing Services	715.83
5683	Election Source	Prelim/Accuracy Test & Services, Supplies	615.69
5684	Mike McHenney	Twp. Hall Winterize Services	150.00
5685	Griffith's Mechanical	Twp. Hall Furnace Parts and Repair	471.04
5686	BSA Software Systems	Assessing Software Program- 1 Year	587.00
5687	Coldwater Daily Reporter	ZBA Hearing Public Notice	+ 64.50
Total of bills paid			= \$20,597.26

Assessor's Report-Erica Ewers: December Board-of-Review planned for Dec. 12 at 9 A.M. Data export sent to County for Tax bills. An export also sent to Tax Management Associates for the continuing Principal Residence Exemption annual audit. Supplemental Special Assessment Report sent to State Tax Commission. All new completed construction reviewed and/or measured on Oct. 26th. Appraisal studies in and printed. Consumer Price Index, or taxable value increase, for 2018 will be 2.1%. Data entry up-to-date, and continued collection of data from Equalization, Building Inspection, and Branch County Abstract & Title offices.

Zoning Report-Jim Webb: 1 Land Split, 2 Barns, ZBA Hearing--\$475.00 total in permit fees submitted to Treasurer Bracy.

Quincy Fire Assn.-Janis Olney: Nov. meeting approved \$12,800 Consultant fees, for a department needs study.

Litchfield Fire Dept.-Chris Brenner: 35% of budget used and Jaws of Life being installed.

Cemetery Clean-up: Artificial flower/flag clean-up by G.Smith and Gary and Linda Hammontree.

Other matters: Motion by Brenner/Hammontree to get bids on 2 exterior entrance lights. Approved.

Meeting adjourned 7:30 P.M.

Submitted by Clerk Linda Hammontree

Supervisor _____