

# Butler Township Board Meeting

Nov. 25, 2013

**Call-to-Order** 7 P.M. Pledge of Allegiance. Members present: Supervisor Reggie Ivey, Treasurer Deborah Bracy, Trustee Janis Olney, Trustee Chris Brenner, and Clerk Linda Hammontree. Others present: Sheriff John Pollack and wife Billie, Comm. Rod Olney, Vern Geer, Autumn Ivey, Assessor Erica Ewers, Deputy Clerk Diane Ranger, Brad Benzing, and Gary Hammontree.

Motion to approve **October 2013 minutes** by Brenner/Ivey. Approved.

**Public Comment:** Sheriff John Pollack present Nov. Sheriff's report. A grant from Hal and Lillian Creal Fund for \$10,000 received, to purchase 10 new Tasers. \$100,000 TSA Scanner expect to arrive, for inmate scanning.

Brad Benzing, candidate for Michigan House of Representatives, presented his interest in the position and qualifications.

**Commissioner's Report**-Rod Olney: Dec. 6, 2013 10 AM-2PM is Branch County Economic Summit, at CHC Conference Center. Checking the 9-1-1 radio system for costs of updating and repair. GIS Global System (911) possibly partnering with Coldwater City and Calhoun County systems.

**Assessor's Report**-Erica Ewers: Board of Review to meet Dec. 10, 2013 9 A.M. 7 petitions and one Poverty Exemption to be presented. State Report for Supplemental Special Assessments (Butler Twp-0) sent to Lansing. Land values reviewed and changes submitted to Branch co. Equalization. Tax Warrants signed. Data collected twice a month from Equalization, Building Inspection and Register of Deeds. Once a month, Property Trans. Affidavits and Principal Residence Exemptions picked up from Branch Co. Abstract and Title Office.

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

Check #	Payee	Reason	Amount
5149	Quality Quickprint	Fold-Winter Tax Bills	\$ 10.00
5150	Double E Enterprises	Assessing Services	645.00
5151	K & B Mechanical	Twp. Hall Winterizing	150.00
5152	Shopper's Guide	Accuracy Test Public Notice	33.00
5153	Coldwater Daily Reporter	Accuracy Test Public Notice	64.50
5154	Pontem Software	Tax Collection Software Support Fee	527.00
5155	Reggie Ivey	Supervisor Semi-Annual Salary	3036.50
5156	Deborah Bracy	Treasurer Semi-Annual Salary	3153.60
5157	Linda Hammontree	Clerk Semi-Annual Salary	3153.60
5158	Janis Olney	Trustee Semi-Annual Salary	551.88
5159	Christopher Brenner	Trustee Semi-Annual Salary	620.86
5160	Diane Ranger	Deputy Clerk Semi-Annual Salary	69.26
5161	James Webb	Zoning Adm. Semi-Annual Salary	1415.25
5162	Douglas Bracy	Planning Comm. +Deputy Treas. Semi-Annual Salary	106.20
5163	Chris Parker	Plan. Comm. Semi-Annual Salary	27.70
5164	Vern Geer	" " "	27.70

5165	Autumn Ivey	Planning Comm. Semi-Annual Salary	13.85
5166	Donna Stanton	" " "	13.85
5167	Eileen VanVleet	" " "	27.70
5168	Diane Ranger	Nov. 2013 Election Inspector (Chrm.) Salary	165.00
5169	Sue Renner	Nov. 2013 Election Inspector Salary	139.50
5170	Linda Hammontree	Nov. 2013 Election Inspector Salary	130.50
5171	Dorothy Frick	Nov. 2013 Election Inspector Salary	139.50
Debit Memo	PNC	Service Charge	+ 15.50
<b>Total of Bills Paid</b>			<b>= \$14,237.45</b>

**Quincy Fire Assn. Report**-Reggie Ivey: Strategic Planning Special Meeting to be held in February.

**Litchfield Fire Dept. Report**-Chris Brenner: Proposed 2% increase in annual fire protection payments (Butler Twp. amount - approx. \$170) for all Townships. New Captain to be appointed.

**Other matters:** Request by Michigan Dunes Chapter-D.A.R.-permission to place a commemorative marker for Pvt. Jacob Shook (Sr.) in Shook's Prairie Cemetery, believed to be his final resting place next to his son Jacob Shook, Jr., for his service in the Revolutionary War. Motion, to approve marker placement, by Ivey/Olney. Approved.

Meeting Adjourned. 7:30 P.M.

Submitted by: Linda Hammontree-Clerk

**GENERAL FUND**

Beginning balance @ 4/1/13	\$ 54,910.33
Receipts	\$ 83,995.93
Expenditures includes 15.50 Service charge	\$ (101,005.43)
Balance @ 10/31/13	\$ 37,900.83

**PERPETUAL CARE FUND**

Beginning balance @ 4/01/13	\$ 909.10
Receipts	\$ 17.61
Expenditures	\$ (44.46)
Balance @ 10/31/13	\$ 882.25

Checking	21450.99	
Century Bank	<u>17332.09</u>	
Total cash on hand	38783.08	\$ 38,783.08

Receipts

PNC	Perpetual Care	0
State of MI		0.00
		0.00

Total 0