

BUTLER TOWNSHIP MONTHLY BOARD MEETING

NOV. 23, 2020 (held Virtually DEC. 9, 2020 7 P.M.)

Call-to-Order 7 P.M. Pledge of Allegiance. Roll Call: Officers present: Supervisor Gary Smith, Treasurer Deb Bracy, Trustee Chris Brenner, Trustee Janis Olney and Clerk Linda Hammontree. Others present: Erica Ewers, Matt Ashenfelter and J.A. and Velma Cole.

Correction to October 2020 minutes: Motion to “accept” (replace approve) minutes for ZBA 10/15/2020 meeting. “Accepted” (replace approved). Motion by Brenner/Olney to approve Oct. 2020 minutes, with corrections. Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Approved.

Budget Amendments: Motion by Hammontree/Bracy to move \$2000 from General Fund to the Election Fund, changing it from \$5000 to \$7000. Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Approved.

Treasurer’s Report-Deb Bracy: General Fund: Beginning balance@ 4/01/20 \$50,422.11. Transfer in from Tax Account: \$36,179.80. Receipts: \$75,269.51. Expenditures: \$(121,989.90). Balance @ 10/31/20 \$39,881.52. Perpetual Care Fund: Beginning balance @ 4/01/20 \$892.17. Receipts: \$20.23. Expenditures: \$ (30.37). Balance @ 10/31/20 \$882.03. Total cash-on-hand \$40,763.55. Motion by Brenner/Hammontree to approve report. Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Motion approved.

Accounts Payable-Deb Bracy. Motion by Brenner/Hammontree to pay accounts payable. Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Approved.

Check #	Payee	Reason	Amount
6095	Gary Smith-Supervisor	Semi-Annual Salary	\$ 2956.50
6096	Linda Hammontree-Clerk	Semi-Annual Salary/Supplies/Postage	3207.78
6097	Deborah Bracy-Treasurer	Semi-Annual Salary/Supplies/Postage	3747.28
6098	Janis Olney-Trustee	Semi-Annual Wages	482.89
6099	Christopher Brenner-Trustee	Semi-Annual Wages	827.82
6100	Alyssa Bracy-Dpty.Treasurer	“ “ “	69.26
6101	Donna Swanson-Dpty.Clerk	“ “ “	69.26
6102	Matt Ashenfelter-Zoning Adm.	Semi-Annual Contract+Mileage comp.	2208.03
6103	Douglas Bracy-Plan.Comm.- Chr.	Semi-Annual Wages	18.47
6104	Michelle Reed-Plan.Comm.	“ “ “	13.85
6105	Chris Parker-Plan.Comm.	“ “ “	13.85
6106	Eileen VanVleet-Plan.Comm/ZBA	Semi-Annual Wages/Election Inspector Pay	221.56
6107	J.A Cole-Plan.Comm/ZBA	Semi-Annual Wages/Election Inspector Pay	122.56
6108	Betty Geer- Election Insp.-Chr.	Nov. 2020 Election Wages	185.00
6109	Demetria Thomas-Inspector	Nov. 2020 Election Wages	108.00

6110	Johanna Kelly-Inspector	Nov. 2020 Election Wages	103.50
6111	Election Source	Nov. 2020 Election Full Testing (Tabulator+ ICX)	1460.00
6112	BS&A Software	Assessing Support Contract 11/1/2020 to 11/1/2021	625.00
6113	Coldwater Township	Public Notices-- Registration/Accuracy Test	61.87
6114	Donna Swanson-Inspector	Nov.2020 Election Wages	180.00
6115	Double E Enterprises	Assessing Services	876.00
6116	Shopper's Guide	Public Notice – Cemetery Clean-up	35.70
6117	Marana Group	Winter Tax Bill Supplies-Mailing and Shipping	+ 38.23
Total of bills paid			+\$17,632.41

County Designated Assessor Appointment: Motion by Smith/Hammontree to accept the contract, for Chuck Zemela to be appointed as the (Branch) County Designated Assessor. Roll Call Vote: Smith AYE Brenner AYE Bracy AYE Olney AYE Hammontree AYE. Accepted.

Other Matters: Fegley Zoning Violation (Clarendon Rd.) is coming into compliance. Winterizing, by Wolfinger's, scheduled 12/15 or 12/16, for Twp. Hall. December Planning Commission meeting cancelled. Ck# 1072 \$250 payment (Elser) 1 gravesite Whig Cemetery. Ck# 45662128 \$2220 (GreenStone Farm Credit Union) for Winter Tax Bill payment-Supianoski. Board-of-Review to meet outside Township Hall.

Meeting adjourned 7:20 P.M.

Submitted by Linda Hammontree-Clerk

Supervisor _____