

BUTLER TOWNSHIP MONTHLY BOARD MEETING

Oct. 23, 2020

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. Others present: Donna Swanson, J.A. and Velma Cole, Erica Ewers, Eileen Van Vleet, Tim Stoll, Matt Ashenfelter and Thomas Waltke.

Motion by Brenner/Bracy to approve Sept. 2020 minutes. Approved.

Treasurer's Report-Deb Bracy: General Fund: Beginning balance @ 4/01/2020 \$50,422.11. Transfer in from Tax Account: \$36,179.80. Receipts: \$75,269.51. Expenditures: \$ (118,489.43). Balance @ 9/30/2020 \$ 43,381.99. Perpetual Care Fund: Beginning balance @ 4/01/2020 \$892.17. Receipts: \$ 20.23. Expenditures: \$ (30.37). Balance @ 9/30/2020 \$882.03. Total cash-on-hand \$44,264.02. Motion by Brenner/Hammontree to approve Treasurer's Report. Approved.

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

Check#	Payee	Reason	Amount
6089	Branch County Treasurer	2020 Drains-at-Large Assessments	\$ 2,425.00
6090	Deborah Bracy	UPS Shipping to Auditors	19.98
6091	Shopper's Guide	ZBA Hearings – Public Notices	89.25
6092	Rodney Olney	2- ZBA meeting Wages	27.70
6093	Double E Enterprises	Assessing Services	876.00
6094	Area One Lawn Care	Burial fees- \$50 upcharge/Weekend burial	+ 50.00

Total of bills paid = \$ 3,487.93

Assessor's Report-Erica Ewers: B-O-R Training update. Eaglesoft Change Finder (GPS Over-lay Image program) costs presented. Motion by Smith/Hammontree to approve \$750 (not to exceed) for proposed Eaglesoft Change Finder 2021 shared cost agreement, with 3-or-4 other participants. Approved. Motion by Smith/Brenner to approve Assessor's Report. Approved.

PA-116 Application: Motion by Hammontree/Brenner for Township approval to send PA-116 Application 38-2020, William J. Wolf, to MDA-ESD Farmland + Open Space Program for their final approval. Approved.

Zoning Report-Zoning Administrator Matt Ashenfelter: 1 Permit issued--#0045 (Russell) 40 X 64 stickbuilt AG barn, \$50 permit fee. Osborne land split (processed in September), \$50 permit fee. ZBA Hearing (10/15/2020) Julie and Arthur Morrison, 1.41 acre land split w/existing dwelling approved. Violations: Fegley – Junk mobile home placed on property. Final Notice sent Oct. 23, 2020, to Owner Fegley and Resident Mike Mead, with a Nov. 23rd deadline for cleanup and removal. Zoning change discussed. Township Charles Lillis recommends updated language for change of land split amendment, accommodating acreage adjustments. Motion by Hammontree/Bracy to approve Zoning Report. Approved.

Planning Commission Appointment: (Filling Vacancy) Thomas Waltke sworn in as a Planning Commission Member (effective Sept. 23, 2020) term expires 2023.

ZBA Minutes: Motion by Brenner/Olney to approve Oct. 15, 2020 ZBA minutes. Approved.

Other matters: Nov. 17 set as Cemetery Clean-up day—9 AM Township Hall.

Meeting adjourned at 8:06 P.M.

Submitted by Clerk Linda Hammontree

Supervisor _____