

BUTLER TOWNSHIP MONTHLY BOARD MEETING

SEPT. 25, 2017

Call-to-Order by Supervisor Gary Smith at 7 P.M. **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. Others present: John Pollack, Eileen VanVleet, Erica Ewers, Vern Geer and Gary Hammontree.

Motion by Brenner/Olney to approve **Aug. 2017 minutes**. Approved.

Treasurer’s Report-Deb Bracy. General Fund: Beginning balance @ 4/01/17 \$94,090.79. Receipts: \$31,009.08. Expenditures: \$ (80,807.04). Balance @ 8/31/17 \$44,292.83. Perpetual Care Fund: Beginning balance @ 4/01/17 \$863.17. Receipts: \$19.55. Expenditures: \$ (19.08). Balance @ 8/31/17 \$863.64. Total cash-on-hand \$45,156.47. Motion to accept Treasurer’s Report by Brenner/Hammontree. Approved.

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

Check#	Payee	Reason	Amount
5644	Election Source	Election Supplies	\$ 59.72
5645	Rodney Olney	1- ZBA meeting 8/30/17	13.85
5646	-----VOID-----		
5647	Double E Enterprises	Assessing Service	715.83
5648	Quincy Fire Association	3 rd Qtr. Fire Protection	9638.75
5649	Area One Lawn Care	Lawn Maintenance	1000.00
5650	Linda Hammontree	Election Supplies	151.62
5651	Branch County Treasurer	Board of Review Changes	42.31
5652	John Hancock	Twp. Board Pension Pymt.	4500.00
5653	Coldwater Daily Reporter	ZBA Hearing Pub. Notice	+ 64.50
Total of Bills paid			= \$ 16,186.58

Assessor’s Report-Erica Ewers: Special Assessment report submitted to County Treasurer. 1 land split and combination approved/processed. Twp. data

complete and up-to-date. Continued collection of data from Equalization, Building Inspection and Branch County Abstract and Title offices.

Litchfield Fire Report-Chris Brenner: As of last month's meeting, 22% of budget has been used. \$12,000 donated towards purchase of "Jaws-of-Life" and equipment. \$13,000 more needed to meet goal.

Road Update-Gary Smith: Branch Co. Road Commission has stated that recently graveled section of Burbank Road will be regraded and made wider, to accommodate high slope and steep sides (at no extra cost).

Cemetery Volunteer Plan-Gary Smith: Thanks to Jay Cole, Gary Smith, Gary and Linda Hammontree for brush clearing at Shook's Prairie Cemetery, last session. Next session to be Oct. 19 (3rd Thurs) to meet at Twp. Hall 9am-Dayburg work.

Twp. Hall Backdoor Replacement-Bid by Triple "J" Construction, LLC of \$435.00 to remove and replace with steel door + wrap brick with aluminum (includes haul away of old material) with a completion date of Oct. 25, 2017. Motion by Hammontree/Bracy to approve bid. Approve.

Other matters: Gas Inspection, by Sheets LP Propane, was passed. Escrow check#014393 (Chemical Bank), for property tax payment for Kevin + Rory Woodward, handed over to Treasurer Bracy.

Meeting adjourned: 7:30 P.M.

Submitted by Clerk Linda Hammontree

Supervisor _____