

BUTLER TOWNSHIP MONTHLY BOARD MEETING

MAY 21, 2018

Call-to-Order at 7 P.M. by Supervisor Gary Smith. Pledge of Allegiance. **Roll Call-Present:** Supervisor Gary Smith, Trustee Chris Brenner, Treasurer Deb Bracy, Trustee Janis Olney and Clerk Linda Hammontree. None absent. Others present: Eileen VanVleet, Rod Olney, Terri Norris and Jim Webb.

Motion by Brenner/Olney to **approve April 2018 minutes.** Approved.

Treasurer's Report-Deb Bracy: General Fund: Beginning balance @ 4/01/18 \$63,626.78. Transfer in from Tax Account: \$34,789.97. Receipts: \$ -0- . Expenditures: \$ (15,792.85). Balance @ 4/30/18 \$82,624.10. Perpetual Care Fund: Beginning balance @ 4/30/18 \$870.22. Receipts: \$ -0-. Expenditures: \$ -0- . Balance @ 4/30/18 \$870.22. Total cash-on-hand \$83,494.32. **Motion** by Olney/Hammontree to **approve Treasurer's Report.** Approved.

Commissioner's Report-Terri Norris: The Commission on Aging Operational Millage is up for expiration, so the board recommended renewal language be placed on the August 2018 ballot. Jail millage proposal will go on the August ballot. The Commission on Aging resumed \$5 lunches (on Mondays, Tuesdays & Thursdays).

Assessor's Report-Erica Ewers: Butler Township is on the schedule (June 4th) for BS&A software update, for new cost manuals. Letter drafted with concerns on proposed Assessing Reforms Proposal of State Treasurer, presented to Board for review. Most paperwork entered on computer. Month of April was spent filing and making room in file cabinets for upcoming filing (5 banker boxes with overflow documents). Continuing collection of data from Equalization, Building Inspection, and Branch County Abstract and Title offices.

Zoning Report-Jim Webb: 1 deck permit issued, and on-going review of land split process.

Litchfield Fire Dept. Report-Chris Brenner: 84% of budget used. Jaws of Life equipment is ready to use.

Road Commission Report-Gary Smith: Robinson Road gravel project to begin the 2nd week of June. Sealcoat of Butler Road to be done in July.

Cemetery Headstone Repair Project-Gary Smith: Due to exceedingly high volume of rain in May, Whig and Dayburg headstone work will commence in June. Brush piles from 2017 cemetery work are still needing to be burned.

Other matters: **Butler Motor Speedway 2018 permit application for firework display** (July 14—Rain date July 21) presented. **Motion** by Hammontree/Olney **to approve 2018 Butler Motor Speedway Fireworks permit**. Approved.
Check # 12629 of \$105.90, from MTTP, for reimbursement for premium related dividend & ACH procedure letter from Local Community Stabilization, both handed over to Treasurer Bracy.

Submitted by Clerk Linda Hammontree

Supervisor _____