BUTLER TOWNSHIP MONTHLY MEETING May 20, 2024

Call-to-Order 7:00 P.M. Pledge of Allegiance. Roll Call: Present--Supervisor Gary Smith, Treasurer Deb Bracy, Trustee Christopher Brenner, Trustee Janis Olney and Clerk Linda Hammontree. None absent. Others present: Erica Ewers, Eileen VanVleet, Beth Brenner, Velma Cole, Garren Griffith, Dorothy Robinett and Dave Cleveland. Public Participation: DMCI Broadband Representative, Dave Cleveland, presented their commitment to provide High-Speed Internet to areas of Butler Township that will not be covered by Frontier (map provided), and will use their own Government funding assistance for the project.

Motion by Brenner/Olney to approve the April 2024 minutes and place on file. Motion carried.

Treasurer's Report-Deb Bracy: General Fund: Beginning balance @ 4/01/24 \$235,967.12. Receipts: \$23,940.00. Transfer from ARPA: \$ (-0-) Transfer from Tax Account \$ (-0-). Expenditures: \$ (6,481.79). Balance @ 4/30/24 \$253,425.33. ARPA Account balance \$3,361.26. Perpetual Care Fund: Beginning balance @ 4/01/24 \$946.83. Receipts: \$ -0-. Expenditures: \$ (-0-). Balance @ 4/30/24 \$946.83. Total cash on hand: \$257,733.42. Motion by Brenner/Hammontree to accept Treasurer's Report. Motion carried.

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

Check	c# Payee	Reason	Amount
6596	Gary Smith -Supervisor	Semi-Annual Salary	\$ 3,942.00
6597	Linda Hammontree-Clerk	Semi-Annual Salary, Veteran Flags, Perpetual Care	6,175.63
6598	Janis Olney-Trustee	Semi-Annual Wages	591.30
6599	Christopher Brenner-Trustee	Semi-Annual Wages	788.40
6600	Deborah Bracy-Treasurer	Semi-Annual Salary and Printer paper	6389.98
6601	Alyssa Bracy-Dpty.Treasurer	Semi-Annual Salary	277.05
6602	Donna Swanson-Dpty.Clerk	Semi-Annual Salary	277.05
6603	Matt Ashenfelter-Zoning Adn	n. Semi-Annual Contract payment & mileage	2,677.53
6604	Douglas Bracy-Plan.Comm (Chair Semi-Annual Wages	110.82
6605	Michelle Reed-Plan. Comm	Semi-Annual Wages	27.70
6606	Chris Parker-Plan.Comm	Semi-Annual Wages	83.11
6607	Eileen VanVleet-Plan.Comm	Semi-Annual Wages	55.41
6608	Derrick Bracy-Plan.Comm	Semi-Annual Wages	27.70
6609	Tom Waltke-Plan.Comm	Semi-Annual Wages	83.11
6610	DMCI Broadband, LLC	Township Hall Internet service 6/4/24 to 6/3/25	629.88
6611	Area One Lawn Care	Lawn Maintenance and 2 burials	1,900.00
6612	Double E Enterprises	Assessing Services	1037.17
<u>6613</u>	Gannett Michigan	Public Notice Annual/Budget Meeting	+ 77.80
		Total of bills paid =	\$ 25,151.64

May Zoning Report-Zoning Administrator Matt Ashenfelter. Permit: #0141 M. Bara, 1266 Copland Rd.,42 X 48 barn addition, \$50 permit paid. #0142 K. Woodward, 881 E. Girard Rd., 20 X 40 pool, \$25 permit fee collected. #pending, KEMELEON PROPERTIES LLC, 968 Herricksville Rd., Fire damage. Planning Commission (WESC) Wind Energy Systems language Public Hearing set for May 29, 2024 7 P.M. . Violation complaints: Anna & Damian Lopresto, 1184 Clarendon, notices sent 8/01/23. Tickets to be issued for court appearance. No court action taken. 3 Non-Compliance. Complete report on file. Motion by Smith/Bracy to approve report. Motion carried.

Assessor's Report-Erica Ewers: Michigan Tax Tribunal appeal application received (Blankenship) Poverty Exemption. Data entry up to date. Picking up paperwork at Equalization and Branch County Abstract on a regular basis. Motion by Hammontree/Olney to approve Assessor's Report. Motion carried. Assessor's purchase of PC. Motion by Smith/Bracy to approve \$900 towards purchase of PC, for Twp. assessing. Motion carried.

P.A.116 application: Motion by Hammontree/Olney to give Township approval for PA 116 application of Joseph and Susanna Lengacher, 18 acres for 10 years, on Robinson Road. Motion carried.

Bids for Standby Generators: Wade Electro-\$9740 Generac 14 kw. , Alliance Electric of Michigan --(5yr Warranty-parts and labor- Kohler 20,000kw \$11,275, & Generac 18 kw.....3 yr. Parts, 2 yr. Labor --\$10,775. Motion by Olney/Hammontree to approve bid from Alliance Electric of Michigan, Inc. for 20,000 Kohler kw standby Generator at \$11,275. Roll Call Vote—Brenner AYE Smith AYE Bracy AYE Olney AYE Hammontree AYE. Motion approved.

CBPU Household HAZARDOUS WASTE PROGRAM: Motion by Hammontree/Bracy to approve Township participation in the 2024 CBPU Household Hazardous Waste Program, \$40 per twp. participant-with proof of residence, to be paid by the Township (9/28 9am-2pm). Motion carried.

Other matters: Check# 13890 \$375 from Eagle Funeral Home, R. Talant open/close. Check#13848 \$125 Eagle Funeral Home, Wise burial. Check#1058 \$250 purchase gravesite Anderson, Dayburg Cemetery. \$15 cash for Twp. table rental-Steury. All to Twp. Treasurer for deposit.

Meeting adjourned: 7:48 P.M.	Submitted by Clerk Linda D. Hammontree
Supervisor	