

- Call to Order Supervisor Earl Barks, Sr. called the meeting to order at 7:30 p.m. with all in attendance reciting the Pledge of Allegiance.
- Attendance Attendance revealed Supervisor Earl Barks, Sr., Clerk Sandra June, Treasurer David Cook, Trustee Louis Faivor, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were five others.
- Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the September 10, 2018, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the minutes of the August 13, 2018, meeting as presented. MOTION CARRIED.
- Treasurer's Report
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|-------------------|--------------------|
| Beginning Balance | \$108,785.98       |
| Receipts          | 42,133.45          |
| Disbursements     | <u>(21,724.04)</u> |
| Balance on Hand   | \$129,195.39       |
- A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to accept and place on file the Treasurer's Report. MOTION CARRIED.
- Approval of Payment A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$21,724.04, Check #'s 8927-8940, and includes two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.
- Sheriff's Report Clinton County Sheriff Deputy John Vance was not present.
- DAESA Report DAESA Representative Bob Jesse was present and Representative Chris Greenfield was present and reported the following:
- a.) Fire Chief Joe Spagnuolo is attending discussion meetings regarding the radio system change in 2021. The State System is a current favorite with a Department price tag of \$10,750.
  - b.) Fire Chief Joe Spagnuolo is meeting with Central Dispatch to assist with mapping all hydrants in the County. This mapping system would be available on the telephone app used by the fire fighters.
  - c.) Fire Chief Joe Spagnuolo attended active violence training which he will share with Department members.

- d.) Day time staff is cleaning the stations and updating inventory which should be completed by year end.
- e.) The Department agreed to purchase a F250 heavy duty truck with light package at their August meeting.
- f.) The 1937 antique fire truck was repaired free of charge by Durwood Fletcher. The Department plans to recognize him at their breakfast scheduled for November 4, 2018.
- g.) The Forest Hills Airport Fly In has been scheduled for September 15, 2018, in Westphalia.
- h.) A couple of bills regarding use of foam on fire trucks. Our Department uses Class A foam which, according to MSDS, does not contain the harmful PFAS.

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|-----------------------|---|
| County Commissioner   | County District 4 Commissioner Adam Stacey was not present.   |
| Library Report        | None.   |
| Public Comments       | a.) Gail Watkins, Road Commission Board member, provided an update on road projects and stated that line painting should begin next week.   |
| Information Items     | a.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to work with Riley Township regarding the FOIA request of Emily. MOTION PASSED. (Supervisor Earl Barks Sr. voted NO).<br>b.) EMS Runs: Olive Township had 7 runs during the month of August. |
| Old Business          | None.   |
| New Business          | None.   |
| Board Member Comments | None.   |
| Adjournment           | A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to adjourn the meeting at 8:21 p.m. MOTION CARRIED.  |

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on October 8, 2018.