

Call to Order Supervisor Voisinet called the meeting to order at 7:30 p.m. with all in attendance reciting the Pledge of Allegiance.

Attendance Attendance revealed Supervisor Eric Voisinet, Clerk Sandra June, Treasurer Bonnie Wohlfert, Trustee Louis Faivor, and Trustee Mark Simon. Also in attendance were six others.

Approval of Agenda With the addition of 16. New Business e. Road Contracts, f. Furnace, a motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the April 11, 2022, agenda as amended. MOTION CARRIED.

Special Guest Chris Stewart was not present.

Approval of Minutes A motion was made by Treasurer Wohlfert, seconded by Trustee Faivor to approve the March 14, 2022, Olive Township Board meeting minutes as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$395,920.35
Receipts	2,198.27
Disbursement	<u>(40,293.06)</u>
Balance on Hand	\$357,825.56

A motion was made by Clerk June, seconded by Trustee Faivor to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the payment of the invoices in the amount of \$40,293.04, Check #'s 9689-9707 and the two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Clinton County Sheriff Deputy Vance was present and shared the following:
a.) With the pending retirement of the Sheriff and Under Sheriff, Letters of Intent are due this Friday.
b.) Catalytic convertor thefts are on the rise.

DAESA Report DAESA Representative Brad Boron presented the following:
a.) The new radio system became active on March 17, 2022.
b.) Engine 41 had a brake issue repaired.
c.) The Department purchased two new AED units.

- d.) The Department participated in the send off escort of the DeWitt Varsity Cheer Team.
- e.) The Department responded to 44 calls since the last meeting.

DAESA Chair Sheryl Landgraf shared highlights of the 2022-2023 \$393,400. budget. Fire Chief now working 30 hours/week. She also thanked Representatives Brad Boron and Chris Greenfield for their participation on the board.

Fire Chief Joe Spagnuolo shared the following from his 2021 Annual Report:

- a.) The Department had a busy year—607 runs vs. 2020 508 runs.
- b.) Dealing with COVID 19.
- c.) Updating policies.
- d.) PPE supply.
- e.) 2020 & 2021 had to cancel the pancake breakfast and the open house due to COVID 19.
- f.) National Night Out in conjunction with DeWitt Township.
- g.) Preplanning of commercial or agricultural buildings.
- h.) Public education with Santa delivery, trunk or treat, and fire truck tour at the East Olive Community Center.
- i.) Retirement of Administrative Assistant/Recording Secretary Sandra June; hiring replacement Hillary Naert.
- j.) Had three personnel resign.
- k.) Hired four new personnel.
- l.) Ordered a new mini pumper, paid cash, 365-day build time for chassis, expect to have in service by the end of 2022.

Supervisor Voisinet asked Chief Spagnuolo to explain the emergency response system for Olive Township. DAESA only responds to calls classified as Priority 1 or 2 by Central Dispatch. DAESA has Mutual and Auto Aid Agreements.

DAESA is planning to hold their August 18, 2022, board meeting at Olive Township.

Assessor

Olive Township Assessor Peggy Lidgard shared the following:

- a.) March Board of Review in Olive Township was held March 8 and March 14, 2022. Five veteran exemptions and one neighbor comparison were heard.
- b.) Balanced with the County.
- c.) Rolled over database.
- d.) Section 28 and 29 with 250 parcels will be reviewed next.

e.) There have been 40 recent sales in Olive Township, most however, were putting the property in a trust, changing a name, etc.

County Commissioner County District 4 Commissioner Adam Stacey not was present.

Library Report None.

Public Comments None.

Information Items
 a.) EMS Runs: 5 runs for the month of March, 3 EMS, 1 fire, 1 downed powerline. Filed seven small claim cases.
 b.) The Olive Township Informational Dinner will be held this Thursday.

Old Business None.

New Business
 a.) A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the 2-year contract (May 1, 2022-April 30, 2024) with Lidgard Assessing as presented. MOTION CARRIED.
 b.) A motion was made by Clerk June, seconded by Trustee Faivor to submit the ARPA Expenditure Report reflecting 4 DAESA payments. MOTION CARRIED.
 c.) A motion was made by Trustee Simon, seconded by Treasurer Wohlfert to support PA 119 #2022-1 Edward & Linda Faivor as presented. MOTION CARRIED. Trustee Faivor abstained from the vote. **Clerk June to provide letter of support.**
 d.) A motion was made by Clerk June, seconded by Trustee Simon to support ZC-03-22 VR Kevin & Gwyn Shelle application for variance as presented. MOTION CARRIED. **Clerk June to provide letter of support.**
 e.) Road Commission contracts as follows:

497.011.110272	Vrious local roads-foliar brush spray	\$ 4,754.22
497.011.110372	Various local roads-overband crack fill	\$19,827.50
497.011.110472	Various local roads 850 ton 23A spot gravel	\$10,000.00
497.011.110572	Chadwick-Krepps to Chandler (.99 miles) 1500 regravel	\$16,570.00
497.011.110672	Chadwick-BR127 to Williams (1.01 miles) 1500 regravel	\$16,570.00
497.011.110872	Green-Williams to Chandler & Williams-Jason to Green (2.51 miles) chip seal	\$62,520.00
497.011.110972	Krepps-Alward to Round Lake (2.48 miles) chip seal	\$62,520.00
497.011.111072	Chadwick-Williams to Bond (.5 miles) chip seal	\$13,016.00
497.011.111172	Black Ridge Lane-off Green (.21 miles) chip seal	\$ 9,041.00

A motion was made by Clerk June, second by Treasurer Wohlfert to approve the contracts as presented. MOTION CARRIED.

f.) A motion was made by Trustee Simon, seconded by Treasurer Wohlfert to approve the purchase of a furnace/air conditioner from Applegate not to exceed \$16,000, with 50% due upfront. MOTION CARRIED.

Board Member Comments Supervisor Voisinet to participate in the April 19, 2022, Tri-County Hazard Mitigation meeting.

Clerk June received a quote for printing new voter ID cards of just under \$1,400 (at current registration numbers) due to redistricting when the State of Michigan approves sending of the cards.

Clerk June is currently proofing the new style election envelopes to prepare for the primary and general elections to be held this year.

Adjournment With no further business to come before the Board, a motion was made by Trustee Simon, seconded by Trustee Faivor to adjourn the meeting at 9:36 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval at the May 9, 2022, Olive Township board meeting.