

- 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 four others.
- Approval of Agenda With the addition of 14. New Business, a.) Clinton County Road Contracts, a motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the March 14, 2016, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to approve the minutes of the February 8, 2016, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|--------------------|
| Beginning Balance | \$ 63,591.48 |
| Receipts | 51,127.66 |
| Disbursements | <u>(8,999.55)</u> |
| Balance on Hand | \$108,719.59 |
- A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to accept and place on file the Treasurer's Report. MOTION CARRIED.
- Approval of Payment A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the payment of the invoices in the amount of \$8,999.55, Check #'s 8364-8387, and includes one automatic payment. 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 reported the following:
- The new band aid truck is in service.
 - A memorial service was held at Station 1 for Dave Haviland, a 25-year veteran of the Department, with approximately 450 people in attendance.
 - An appreciation dinner was held for the firefighters and their spouses/guests on February 20, 2016.

- d.) The 2nd Reading of the revised Administrative Policies at the March 17, 2016, DAESA Board meeting.
- e.) The Department is comparing estimates for a new digital sign at Station 1.

County Commissioner County District 4 Commissioner Adam Stacey was present and reported on the following:

- a.) The Commissioners are planning millage request for the 911 Surcharge in August, currently at \$2.25 per device, to between \$2.50 and \$2.75 per device. The November election will see a millage renewal for the Blue Bus.
- b.) The firefighter health fund will be funded by \$1 million this year as no real figures are available as the number of expected claims with the presumption of job related cancer.
- c.) Only one bid was received for the Clinton County Jail reroof.
- d.) The southeast cell tower is expected to be completed by end of summer with delays in remediation of property and new permits.

Library Report None.

Public Comments None.

Information Items

- a.) EMS run, Patient to contact Treasurer David Cook.
- b.) The March 8, 2016, election had over a 40% voter turnout rate, 809 voters.
- c.) **Clerk Sandra June to plan the 2016 Olive Township Informational Dinner.**

Old Business None.

New Business

a.) A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the following road contracts:

497.011.116701	\$30,240.00	Chloride all local gravel, 38% calcium chloride
497.011.116702	\$ 2,775.00	Foliar brush spray various local roads
497.011.116703	\$ 2,672.00	Overband crack fill various local roads
497.011.116704 REVISED	\$11,869.00	Chip seal Chadwick-Williams to Bond
497.011.116706	\$24,575.20	Chip seal Krepps-Round Lake to Chadwick
497.011.116707	\$27,350.50	Chip seal Williams-Round Lake to Chadwick
497.011.116709 REVISED	\$ 9,865.00	Regravel Norris-Chadwick to Lehman
497.011.116710	\$ 9,865.00	Regravel Norris-Cutler to Chadwick

MOTION CARRIED.

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Board Member Comments Clerk Sandra June submitted completed petitions of the candidates wishing to run for office on the August 2, 2016, ballot, to the Clerk's office on February 9, 2016.

Adjournment A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to adjourn the meeting at 8:50 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on April 11, 2016.