

- 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 eight others.
- Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the October 9, 2017, agenda as presented. MOTION CARRIED.
- Special Presenter Senior Auditor Amanda Garber of Stevens, Kirinovic & Tucker PC presented the year ending March 31, 2017, unmodified/clean opinion of Olive Township. Motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to place the 2017 audit on file. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the minutes of the September 11, 2017, meeting as presented. MOTION CARRIED. Trustee Eric Voisinet abstained due to absence.
- Treasurer's Report
- | | |
|-------------------|--------------------|
| Beginning Balance | \$96,612.69 |
| Receipts | 6,527.85 |
| Disbursements | <u>(80,045.07)</u> |
| Balance on Hand | \$23,095.47 |
- 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 Eric Voisinet, seconded by Trustee Louis Faivor to approve the payment of the invoices in the amount of \$80,045.07, Check #'s 8725-8740, and includes one 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 reported the following:
a.) An open house is scheduled for Tuesday, October 10, 2017, at Station 1 in DeWitt from 6-8 p.m.
b.) Department members wore their new Class B uniform at the Ox Roast Parade.
c.) The old burn permits will all expire on December 31, 2017. The new nontransferable permit does not expire and is available from the City of DeWitt and Township officers.

County Commissioner County District 4 Commissioner Adam Stacey was present and reported the following:
a.) The Clinton County budget meeting is scheduled for October 10, 2017, at 7 p.m. at the Courthouse.
b.) County Commissioners have signed a new one-year contract with the State to house prisoners.

Library Report Bob Jesse shared that the library will be hosting a mystery dinner to be held at the Briggs District Library in March, 2018.

Public Comments None.

Information Items a.) EMS runs: A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to sustain the charges EMS Run #199/Incident #263. MOTION CARRIED.

New Business None.

Board Member Comments Treasurer David Cook shared the rough draft tax bill information box regarding the burn permit information that will be printed in red.

Supervisor Earl Barks, Sr. to share newsletter ideas with Clerk Sandra June who will prepare rough draft version for board member review at the November 13, 2017, board meeting.

Clerk Sandra June shared that the Michigan Municipal League dividend check will be \$352.00 and is expected to be in the mail tomorrow.

Clerk Sandra June shared the annual subscription to Quickbooks will be \$390 with a \$2/employee payroll check per month charge.

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Clerk Sandra June will complete the necessary paperwork with Hart Intercivic and the Clinton County Clerk's office to have the Optech Insight, AutoMark, and Insight ballot box disposal at the Clinton County Courthouse maintenance garage on either November 29, 2017, 3-6 p.m. or November 30, 2017, 7-9 a.m.

Adjournment

A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to adjourn the meeting at 8:25 p.m.
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on November 13, 2017.