

- 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 Dave Cook, Trustee/Assessor Gail Watkins, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were five others.
- Approval of Agenda With the addition of 14. New Business a. Clinton County Road Contracts and b. EMS Appeal, a motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to approve the May 12, 2014, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to approve the minutes of the April 14, 2014, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|--------------------|
| Beginning Balance | \$30,927.52 |
| Receipts | 26,993.71 |
| Disbursements | <u>(8,314.08)</u> |
| Balance on Hand | \$49,607.15 |
- A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to accept and place on file the Treasurer's Report. MOTION CARRIED.
- Approval of Payment A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to approve the payment of the invoices in the amount of \$8,314.08, Check #'s 7970-7986, 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 present and reported a recent theft of farm equipment and Department members requiring light duty positions or time off work due to injury.
- DAESA Report DAESA Representative Bob Jesse was present and shared the following:
- a.) The burn permit has been finalized and is available on board meeting night from the Clerk; the City of DeWitt Police Department Monday-Friday 8 a.m. – 5 p.m.; and Saturday, June 7, 9 a.m. – 11 a.m. at the fire station in DeWitt. The permit expires December 31, 2017.
 - b.) Circle K will be providing fire truck maintenance for the Department.

c.) The drawings for the Riley Township substation have been completed. Proposal language is still being discussed before it can be put out for bids.

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

Library Report None.

Public Comments Clinton County Public Prosecutor Mike Clarizio introduced himself as a candidate for 65A District Court Judge. He has 23 ½ years of experience as a senior criminal trial lawyer and has tried over 8,000 criminal matters in District Court.

Information Items a.) Clerk Sandra June emailed the ordinances to Matt for inclusion on the Olive Township website.
b.) Treasurer Dave Cook will forward the letter regarding the fire/EMS ordinance to Consumers Power.

Old Business None.

New Business a.) A motion was made by Trustee Eric Voisinet, seconded by Trustee/Assessor Gail Watkins to sustain the EMS charge of resident Cheryl VanDeberg as billed. MOTION CARRIED.
b.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to approve the following Clinton County Road Agreements as presented:

497.011.114703	Jason Rd-BR127 to Williams Road \$25,800.50
497.011.114701	Chloride-Various Roads \$27,000.00

MOTION CARRIED.

Board Member Comments None.

Adjournment A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to adjourn the meeting at 8:22 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on June 9, 2014.