

- 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 Eric Voisinet, and Trustee/Assessor Gail Watkins. A quorum was reported. Also in attendance were eight others.
- Approval of Agenda A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to approve the February 10, 2014, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the minutes of the January 13, 2014, meeting as presented. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$22,133.16
Receipts	29,250.70
Disbursements	<u>(40,363.62)</u>
Balance on Hand	\$11,020.24

A motion was made by Trustee Eric Voisinet, seconded by Trustee/Assessor Gail Watkins 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/Assessor Gail Watkins to approve the amended payment of the invoices in the amount of \$40,444.57, Check #'s 7916-7936 voiding check #7924 and adding Check #7936 for \$73.15 and Check #7935 for \$122.50, 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 that there were 267 calls for the month of January for Olive Township, two of which were criminal. The list also includes car/deer crash and vehicle in ditch calls.
- DAESA Report DAESA Representative Bob Jesse was present and shared the following:
a.) DAESA Board conducted their annual election of officers with the current slate maintaining their current positions.
b.) The box for the new heavy rescue fire truck is being constructed with delivery anticipated by late summer.

- c.) Chief Bob Farnum is completing annual fire fighter evaluations.
- d.) The burn permit system is still under review. **Clerk Sandra June will email Olive Township Board members the proposed Riley Township burn ordinance amendment for consideration in Olive Township.**
- e.) The Department had a fire fighter resign due to his union affiliation with his full time fire department position.
- f.) The DAESA Board reviewed the Cost Recovery Ordinance without revision for 2014.
- g.) During the ice storm in December, Fire Fighter Matt Peacock was recognized by Consumers Power for the extra effort he gave in allowing the workers to use the restroom and a place to warm up at the Olive Township substation.
- h.) Negotiations with Potterville Fire Department for the old pumper fire truck are anticipated at the DAESA February 20, 2014, board meeting.

County Commissioner	County District 4 Commissioner Adam Stacey was not present.
Library Report	None.
Public Comments	None.
Information Items	<ul style="list-style-type: none">a.) The Olive Township Website will be www.olivetwp.com and will hopefully be functional in a few months. The cost is expected to be around \$300.b.) The proposed 2014-2015 Olive Township budget was reviewed. The Olive Township budget will be revised and submitted for approval of the Olive Township Board at their March 10, 2014, meeting.
Old Business	None.
New Business	<ul style="list-style-type: none">a.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to appoint Judy Cramer, Dave Lockwood, and Mark Simon to the Olive Township Board of Review, and Kenneth Pontius as an alternate for a two-year term. MOTION CARRIED. The four Board of Review members were given Oath of Office by Clerk Sandra June.b.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Clerk Sandra June to defer the 3% tax interest penalty until March 1, 2014. MOTION CARRIED.

c.) A motion was made by Trustee Eric Voisinet, seconded by Trustee/Assessor Gail Watkins to sustain the charge to Consumers Power during the December ice storm as billed.
MOTION CARRIED.

Board Member Comments Trustee/Assessor Gail Watkins shared that the Olive Township Board of Review will be held on March 10 and March 11, 2014.

Adjournment A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to adjourn the meeting at 8:57 p.m.
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on March 10, 2014.