

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 12 others.

Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee/Assessor Gail Watkins to approve the February 11, 2013, agenda as presented. 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 January 14, 2013, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$ 94,624.78
	Receipts	43,154.35
	Disbursements	<u>(13,963.06)</u>
	Balance on Hand	\$123,816.07

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/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amended amount of \$13,963.06, Check #'s 7724-7738, which 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 shared the following:

- Olive Township had 205 calls in January, 2013.
- The Department has arrested the break-in/larceny trio from the surrounding municipalities.
- Larry Jerue is the new undersheriff.
- The Department has hired a new deputy.

DAESA Report	<p>DAESA Representative Bob Jesse was present and shared the following:</p> <ul style="list-style-type: none">a.) The DeWitt Area Emergency Services Authority Fire Chief resigned January 11, 2013, and the Board accepted the resignation, to the surprise/concern of some of the membership. Asst. Fire Chief Bob Farnum has been named interim chief. The response time to runs has not been affected by the change.b.) The DeWitt Area Emergency Services Authority will approve the 2013-2014 budget at their February 21, 2013, board meeting. DAESA Chair Gail Watkins shared the DAESA budget for the next fiscal year would be \$319,900, with Olive's portion being \$90,099; \$2,400 higher than last years.
DAESA Fire Marshall	<p>Fire Marshall of Investigation Walt Grysen was not present.</p>
County Commissioner	<p>County District 4 Commissioner Adam Stacey was present and shared the following:</p> <ul style="list-style-type: none">a.) The Clinton County Commissioners have notified the Clinton County Economic Alliance of their intention to withdraw from the group, lessening their support by \$7,500 per year. This year, the Commissioners also gave \$15,000 to participate with LEAP.b.) The Clinton County Animal Shelter has turned in 1-year notice that they will no longer house animals there as of August 2013. The Clinton County Commissioners have voted to build our own facility behind the jail on Townsend at an estimated \$1.3 million.
Library Report	<p>None.</p>
Public Comments	<p>None.</p>
Information Items	<ul style="list-style-type: none">a.) A motion was made by Treasurer Dave Cook, seconded by Trustee/Assessor Gail Watkins to place the tentative 2013-2014 Olive Township budget on file. MOTION CARRIED.b.) A thank you note was received from Meals on Wheels for the Township's donation.c.) A check in the amount of \$107.90 has been received from the Michigan Municipal League on the front door claim.
Old Business	<p>None.</p>

New Business a.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to pay Jeff Chant a total of \$2,900 for lawn care in 2013, over 8 monthly payments.
MOTION CARRIED.

Board Member Comments Trustee/Assessor Gail Watkins shared that the 2013 Board of Review (BOR) members will attend training on Tuesday, February 12, 2013, at the Clinton County Courthouse. BOR dates will be included in the assessment notice mailed the end of this month. The CPI is 2.4%. There are six foreclosures and two additional pending in Olive Township.

Adjournment A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to adjourn the meeting at 8:35 p.m.
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on March 11, 2013.