

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, and Trustee/Assessor Gail Watkins. A quorum was reported. Also in attendance were five others. Trustee Eric Voisinet arrived at 8 p.m.

Approval of Agenda With the addition of 14. New Business b. EMS Appeal, a motion was made by Trustee/Assessor Gail Watkins, seconded by Clerk Sandra June to approve the April 14, 2014, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer Dave Cook, seconded by Clerk Sandra June to approve the minutes of the March 10, 2014, meeting as presented. MOTION CARRIED. Trustee/Assessor Gail Watkins abstained due to absence.

Treasurer's Report

Beginning Balance	\$55,660.58
Receipts	11,377.77
Disbursements	<u>(36,110.83)</u>
Balance on Hand	\$30,927.52

A motion was made by Trustee/Assessor Gail Watkins, 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 \$35,877.48, Check #'s 7951-7969, 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 shared the following:
a.) A counter proposal to Potterville Fire Department has been submitted for the purchase of the heavy rescue fire truck.
b.) Fire fighter evaluations should be completed by the April 17, 2014, DAESA board meeting.

- c.) Gear inventory is ongoing as some gear has been loaned to Potterville Fire Department.
- d.) Fire truck maintenance has been completed.
- e.) Hose testing was completed today. Approximately 500 ft. of 5" hose failed and needs replacing.
- f.) The Department has agreed to purchase prescription glass inserts for face masks of all fire fighters requiring corrective lenses.
- g.) The DAESA Appreciation dinner recognizing years of service was held at Ryans Roadhouse.
- h.) The new burn permit policy will hopefully be finalized at the board meeting on Thursday, April 17, 2014.

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

Library Report None.

Public Comments Olive Township resident requested no foliar brush spray in a marked area.

Information Items

- a.) The ordinances will be sent to Matt for inclusion on the Olive Township website.
- b.) It is anticipated that the property assessments will begin on April 15, will run six (6) days a week, be conducted by a crew of four (4) with identification and marked cars, home owners will be left with a door hanger if not at home, and be completed in October, 2014.

A certified letter will be sent to a requesting Olive Township resident that his property will not physically be reassessed, but that the property's assessment will be evaluated only from the road.

Old Business None.

New Business

- a.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to approve PA-116 #2014-3 Farmland Agreement Application of Edward L. Faivor and Louis L. Faivor as presented. MOTION CARRIED. **Clerk Sandra June will submit a letter of support of the Olive Township Board by the April 29, 2014, Board of Commissioners meeting.**

b.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to authorize Treasurer Dave Cook to consult an attorney on an EMS appeal. MOTION CARRIED.

c.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to approve the following Clinton County Road Agreements as presented:

467.011.114301	Chip seal Cutler-BR127 to northbound DeWitt Road Road Commission share \$31,115.20 Olive Township share \$10,000.00
----------------	---

497.011.114702	Foliar brush spray-various roads \$3,600.00
----------------	--

497.011.114706	Gravel Airport-Price to Centerline \$11,225.00
----------------	---

497.011.114705	Gravel-Chadwick-DeWitt to BR-127 \$16,687.50
----------------	---

MOTION CARRIED.

Board Member Comments **Clerk Sandra June will purchase a new laptop as the 2014 Quickbooks software is not supported by Windows XP.**

Adjournment A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:34 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on May 12, 2014.