

- 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 twelve others.
- Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the June 13, 2016, agenda as presented. MOTION CARRIED.
- Special Presenter Briggs District Library Board representative Bob Jesse highlighted the proposal on the August 2, 2016, ballot. If the millage passes, Briggs District Library would restore hours/increase hours of service, increase collection, restore the reserves, schedule capital maintenance, additional programs for children and adults, install drop boxes at the town hall properties for convenient book returns, refurbish warehouse space for useable space for the public, and increase security inside and out of the library.
- Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the May 9, 2016, meeting as presented. MOTION CARRIED. Trustee Eric Voisinet abstained due to absence.
- Treasurer's Report
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| Beginning Balance | \$99,101.83 |
| Receipts | 4,414.23 |
| Disbursements | <u>(10,412.57)</u> (\$125.33 is replacement check) |
| Balance on Hand | \$93,103.49 |
- A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet 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 \$10,287.24, Check #'s 8424-8444, 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 not present.

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| DAESA Report | DAESA Representative Bob Jesse was present and reported the following: <ul style="list-style-type: none">a.) Annual hose testing completed with all hose passing.b.) Command Officer opening bids, interviews, and recommendations to the Authority Board.c.) The annual review of the Fire Chief was completed with a Satisfactory + score.d.) Several firefighters participated in the Clinton County Active Shooter training. |
| County Commissioner | County District 4 Commissioner Adam Stacey was present and reported the following: <ul style="list-style-type: none">a.) The County had a clean audit.b.) The southeast 9-1-1 tower on the Vail property is progressing. The access road has been built and completion is anticipated in 45 days.c.) Budget changes in Jail revenue as the State is not renewing their contracts to house prisoners in our jail, a change of \$700,000-\$1 million.d.) County Commissioner Finance meeting has been scheduled for June 30, 2016. |
| Library Report | None. |
| Public Comments | Olive resident asked questions about a Real Estate Title issue. |
| Information Items | a.) EMS runs: Incident #144 and Incident #163 discussed as billable. Case #16-59-SC file motion to pursue legal action. |
| Old Business | None. |
| New Business | None. |
| Board Member Comments | Treasurer David Cook stated that tax bills will be mailed June 24, 2016. |
| Adjournment | A motion was made by Treasurer Eric Voisinet, seconded by Trustee Louis Faivor to adjourn the meeting at 8:37 p.m.
MOTION CARRIED. |

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on July 11, 2016.