

- 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, and Trustee Louis Faivor. A quorum was reported. Also in attendance were five others. Trustee Eric Voisinet was excused due to personal reasons.
- Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the June 8, 2015, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the May 11, 2015, meeting as presented. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$57,672.60
Receipts	857.35
Disbursements	<u>(29,334.72)</u>
Balance on Hand	\$29,195.23

A motion was made by Trustee Louis Faivor, 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 Louis Faivor, seconded by Clerk Sandra June to approve the payment of the invoices in the amount of \$29,334.72, Check #'s 8210-8230, 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.
DAESA Report	DAESA Representative Bob Jesse was present and reported the following: - a.) The old Department fire truck was sold to Searles Construction via high sealed bid for \$3,899.95. All decals depicting Department name were removed. - b.) The DAESA Riley Township substation is basically completed. The punch list of items will be reviewed this Wednesday. - c.) The new Fire Chief Joseph Spagnuolo presented the DAESA Board with the concept of divisions for each of the three stations and renumbering trucks to represent which station they are housed at.

- d.) The new heavy rescue truck has been received, but is not in service yet.
- e.) The fire hose was tested. With the failure of approximately 500 ft. of old hose, replacement hose will be purchased.

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

Library Report None.

Public Comments Olive Township resident shared resolution and completion of replacement septic system. Special appreciation to County Commissioner Adam Stacey for his assistance in working with the Clinton County Health Department.

Information Items None.

Old Business None.

- New Business
- a.) A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to adopt the FOIA Resolution, Forms, and Guidelines as presented. MOTION CARRIED.
 - b.) A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook for Supervisor Earl Barks, Sr. to seek replacement glass for the front door sidelight that was shattered by unknown causes. MOTION CARRIED.

Board Member Comments Clerk Sandra June and Treasurer David Cook are working with Abraham & Gaffney, P.C. on the 2015 audit and have responded to questions promptly.

Clerk Sandra June submitted paperwork for \$999.02 reimbursement from the State for the May 5, 2015, Special Election. The ballot and programming fees will be billed to the State by the County.

Adjournment A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to adjourn the meeting at 8:12 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on July 13, 2015.