

Call to Order Supervisor Earl Barks, Sr. called the meeting to order at 7:30 p.m. and offered a prayer.

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 five others.

Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the February 10, 2020, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the minutes of the January 13, 2020, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$135,613.28
Receipts	34,351.21
Disbursements	<u>(14,897.57)</u>
Balance on Hand	\$155,066.92

A motion was made by Clerk Sandra June, 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 Louis Faivor, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$14,897.57, Check #'s 9238-9257, and includes two 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 Brad Boron was present and presented the following:

- a.) Light/Air 47 required service for an air leak. West Shore Fire completed the repair.
- b.) Tanker 44 needed service as the charging wires were not charging the batteries completely.

DAESA Representative Chris Greenfield was present and presented the following:

- c.) Election of Officers: Sheryl Landgraf, Chair; Chris Greenfield, Vice-Chair; Roy Thelen, Secretary/Treasurer.
- d.) The Budget Committee presented four options: 1) a 2% increase with capital outlay \$62,710, 2) full time Chief with capital outlay \$12,000, 3) ½ time Chief with capital outlay \$47,000, 4) ¾ time Chief with capital outlay \$30,000.

- County Commissioner County District 4 Commissioner Adam Stacey was not present.
- Library Report **A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to send a representative letter supporting Eric Voisinet regarding services to Olive Township. MOTION CARRIED.**
- Public Comments Assessor Peggy Lidgard included a census newsletter with the assessment notices going out tomorrow.
- Information Items a.) EMS Runs: Olive Township had 8 runs in January, 6 EMS and 2 fire.
- Old Business None.
- New Business a.) A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to pass the tentative 2020-2021 Olive Township budget as presented. MOTION CARRIED.
- Board Member Comments Treasurer David Cook will celebrate 40 years of service in Olive Township tomorrow.
- The March 10, 2020, Presidential Primary public accuracy test will be conducted on Tuesday, March 3, 2020, at 7 p.m.**
- The Olive Township Election Committee met on February 10, 2020, and appointed the following election inspectors for the March 10, 2020, Presidential Primary: Republican inspectors: Karen Decatur, Ashley June, Sandra June, and Eileen Welch; Democrat inspectors: Lois Knight and Holly Phinney (Chair).
- Clerk Sandra June to begin preparing for the 2020 Olive Township Informational Dinner.**
- Adjournment A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:25 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on March 9, 2020.