

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 ten others.

Approval of Agenda A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the December 9, 2019, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the minutes of the November 11, 2019, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$98,457.08
	Receipts	2,934.22
	Disbursements	<u>(20,767.46)</u>
	Balance on Hand	\$80,623.84

A motion was made by Trustee Eric Voisinet, 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 Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$20,767.46, Check #'s 9201-9219, 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 present and reported the following:  
a.) It has been quiet in Clinton County.  
b.) Car/deer accidents and inclement weather crashes were keeping the Department busy, but have begun to slow down.

DAESA Report DAESA Representative Brad Boron and Representative Chris Greenfield were present. DAESA Chair Roy Thelen was also present and reported on the following:  
a.) Discussion of cell phone calls requesting service.  
b.) Discussion of response times, the summary sheet, and calls for service. The average response time was 8.33 minutes.

- c.) The SCBA equipment has been received. The actual total was \$37,200.
- d.) Engine 41 has been repaired and is back in service after requiring a new transfer case when transported for repair.
- e.) Tanker 44 has received new batteries after having battery charging issues.

County Commissioner County District 4 Commissioner Adam Stacey was present and reported the following:

- a.) The Clinton County 9-1-1 system requires an \$8 million project to upgrade to the next generation P25 standard. To raise the funds for the project, the County Commissioners are putting the issue on the March 2020 ballot. In the proposal, the \$2.75/device would be reduced to \$1.50/device with a .85 mill tax increase to bond the \$8 million over 10 years to upgrade the system.

Library Report None.

Public Comments Assessor Peggy Lidgard shared receipt of the preliminary study that states residential market share is actually only up 3.32%. and Supervisor Earl Barks assisted Assessor Lidgard in completing some field work with 90-95% of residential permits completed.

Information Items

- a.) EMS Runs: Due to the absence of the DAESA Recording Secretary, the November run sheets have not been received yet.
- b.) The Quit Claim Deed of Gerald T. Heaton was reviewed, signed, notarized, and the \$2,500 payment received for the purchase of the 0.38 acre parcel, Parcel 110-036-400-014-00.
- c.) Supervisor Earl Barks, Sr. hosted a meeting regarding the Looking Glass River at the Township Hall. Follow up expected after the first of the new year.

Old Business

- a.) A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to remove Stony Creek Watershed Planning Committee from 30-day table. MOTION CARRIED.

A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to appoint Louis Faivor to represent Olive Township on the Stony Creek Watershed Planning Committee. MOTION CARRIED.

New Business                      a.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to nominate Brad Boron to a 4-year term as the Olive Township representative on the DAESA Board.  
MOTION CARRIED.

Board Member Comments      **Clerk Sandra June will be purchasing the revised election supplies before the March 2020 primary election.**

Adjournment                      A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:28 p.m.  
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on January 13, 2020.