

- 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 nine others.
- Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the April 10, 2017, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the minutes of the March 13, 2017, meeting as presented. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$132,688.39
Receipts	783.17
Disbursements	<u>(37,722.94)</u>
Balance on Hand	\$ 95,748.62

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 \$37,722.94, Check #'s 8615-8639, 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 present and presented the following:
a.) Two new Clinton County deputies hired to fill vacancies.
b.) Several car/deer crashes reported in Olive Township.
c.) The Sheriff's Department purchased a computer forensic lab that can check telephone records.

DAESA Report DAESA Representative Bob Jesse was present and reported the following:
a.) The Authority plans to finalize revisions to the Cost Recovery Fee Schedule at the April 20, 2017, board meeting.
b.) The Authority plans to review the Departments' Standard \ Operating Guidelines over the next few months.

- County Commissioner County District 4 Commissioner Adam Stacey was present and reported on the following:
- a.) Clinton County District Court has an open position for a part time collections clerk.
 - b.) A grant has been submitted to install an asphalt pathway around Motz park lake on the east side.
 - c.) Twisters, an ice cream parlor, is being built by Walmart in St. Johns.
 - d.) Contract with Ingham County to provide outreach for Veteran's affairs. **Commissioner Stacey will email Clerk Sandra June the contact information to include on the Township's website.**
- Library Report The Library Board minutes of January 26, 2017, minutes were forwarded to Township Board members.
- The Library Board minutes of February 23, 2017, minutes were forwarded to Township Board members.
- Public Comments None.
- Information Items a.) EMS runs: None.
- Old Business a.) A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to remove Township Property Lawn Maintenance from 30-day table. MOTION CARRIED.
- Three sealed bids were received:
- 1. Jeff Chant \$3,056
 - 2. Expert Lawn & Snow \$4,240
 - 3. Jones Performance Contracting \$3,120
- A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to accept the bid of Jeff Chant \$3,056 paid from April-November at \$382/mo. MOTION CARRIED.
- New Business a.) Abraham & Gaffney, P.C. forwarded the 2017 Engagement letter for auditing services for Olive Township at the rate of \$4,200. **A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to authorize Clerk Sandra June to sign the engagement letter of understanding.**

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Board Member Comments None.

Adjournment A motion was made by Trustee Louis Faivor, seconded by Clerk
Sandra June to adjourn the meeting at 8:07 p.m. MOTION
CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on May 10, 2017.