Olive Township Minutes of Regular Meeting Held May 13, 2024 Olive Twp. Hall, 1400 W. Pratt Rd., DeWitt Page 1

Call to Order	Supervisor Eric Voisinet called the meeting to order at 7:30 p.m.; all in attendance recited the Pledge of Allegiance.
Attendance	Attendance revealed Supervisor Eric Voisinet, Clerk Elizabeth June, Treasurer Bonnie Wohlfert, Trustee Louis Faivor and Trustee Charles Young. Also in attendance were 7 others.
Approval of Agenda	A motion was made by Trustee Charlie Young, seconded by Clerk Elizabeth June to approve the agenda as presented. MOTION CARRIED
Approval of Minutes	A motion was made by Trustee Charlie Young, seconded by Treasurer Bonnie Wohlfert to accept and place on file the April 8, 2024 minutes. MOTION CARRIED
Treasurer's Report	Beginning Balance\$546,122.54Receipts46,837.83Disbursement(12,858.93)Balance on Hand\$580,101.44A motion was made by Trustee Louis Faivor, seconded by Trustee Charlie Young 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 Charlie Young to approve the payment of the invoices in the amount of \$12,858.93 MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.
Sheriff's Report	Sheriff Deputy K9 Vance presented the following a. B&E are almost non-existent b. Residents have been taking advantage of the vacation requests (checks of resident home when on vacation).
DAESA Report	<ul> <li>DAESA representative Brad Boron presented the following:</li> <li>a. Will be switching from PNC to Lake Trust</li> <li>b. All fire fighters are measured for gear</li> <li>c. 43 is back from D&amp;K, 44 is also all set, 47 is expected to be fixed soon since the part is ordered.</li> <li>d. Mercy Ambulance is short 1 ambulance, causing a shortage.</li> <li>e. John Braska is Interim Chief as the predecessor's last day was April 30.</li> <li>f. May 4 was the appreciation dinner for all fire personnel, All DAESA Board members, aside from the City of DeWitt, also attend the dinner.</li> </ul>
Assessor	Assessor Peggy Lidgard presented the following a. Will be working on sections 1-8 this year b. The L-4029 is signed, completed, and placed on file.

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County Commissioner	<ul><li>Ken Mitchell presented the following</li><li>a. There is a program available to prison inmates that rewards time off of sentence for good behavior, regardless of crime committed.</li><li>b. County Commissioners passed the Wind Ordinance.</li><li>c. Working on watermain extension in Bingham Township.</li><li>d. Working on getting funds for the Airport Rd project.</li></ul>
Library Report – Kendel Darragh	<ul><li>a. The Friends Group is looking for volunteers; they conduct fundraising for the libray that the library cannot do themselves.</li><li>b. Summer reading program starts June 3, June 11 is the kick-off event; located at the Train Depot across from the Library.</li><li>d. Construction has not started, still working on paperwork for the Grant.</li></ul>
Public Comments	Ryan Wood district 4 county commissioner introduced himself and informed the Board that he will be running for District 4 County Commissioner.
Information Items	a. Fire/EMS – April 9 runs, 7 EMS, 2 fire b. Clerk Elizabeth June reported Olive Township had 688 voters for the May 7, 2024 election. Clerk June also presented to the Board a summary from her trip to the Michigan Township Association Conference.
Old Business	None
New Business	<ul> <li>a. A motion was made by Trustee Charlie Young, seconded by Trustee Louis Faivor to make the switch from QB Desktop to QB Online.</li> <li>MOTION CARRIED</li> <li>b. The Board reviewed the MML renewal for the Township year 2024-2025.</li> <li>c. Clerk Elizabeth June presented the idea of a donation to the Clinton County K9 Team. K9 Handler Deputy John Vance presented a list of items that are needed.</li> <li>A motion was made by Trustee Charlie Young, seconded by Clerk Elizabeth June to make a \$2,000 donation to the Clinton County K9 team.</li> <li>MOTION CARRIED</li> <li>d. Trustee Charlie Young brought attention to the board that the Fire Extinguisher is expired. Trustee Charlie Young will look into replacing the Fire Extinguisher.</li> <li>e. Trustee Charlie Young is going to purchase a new threshold for the hall front door.</li> </ul>
Board Member Comments	
ADJOURNMENT	With no further business to come before the Board, a motion was made by Trustee

ADJOURNMENT With no further business to come before the Board, a motion was made by Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert to adjourn the meeting at 8:36p.m. MOTION CARRIED

Respectfully recorded and submitted by Clerk Elizabeth June, Olive Township

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NOTE: These minutes are subject to approval at the June 10, 2024, Olive Township board meeting.