

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 Sandra June, Trustee Louis Faivor, Treasurer Bonnie Wohlfert, and Trustee Elizabeth June. Also in attendance were 8 others.

Approval of Agenda A motion was made by Trustee Louis Faivor; seconded by Treasurer Bonnie Wohlfert to approve the June 12, 2023, agenda. MOTION CARRIED.

Special Presenter Special presenter Kristin Angel from Michigan Class answered questions regarding our investment. She stated there are 820 local/government authorities that participate in the program in the state of Michigan. There are no fees for Olive Township to invest money, but there is a slight risk; being the Township invests a small amount in a large hold, we have little risk.

Approval of Minutes A motion was made by Treasurer Bonnie Wohlfert, seconded by Trustee Louis Faivor to approve the minutes of the May 8, 2023, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$560,875.24
	Receipts	11,053.60
	Disbursement	<u>(22,966.43)</u>
	Balance on Hand	\$548,962.41

A motion was made by Trustee Louis Faivor; seconded by Treasurer Bonnie Wohlfert 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 \$22,966.43. Check# 9961-9981 and the two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Deputy John Vance was not present.

DAESA Report DAESA representative Brad Boron presented the following:

- a. 66 runs since last month.

- b. Fire Chief and two others from the Department attended a mock plane crash training.
- c. There will be a training on electric vehicle fires; it takes roughly 30,000 gallons to put out an electric vehicle fire.

Fire Chief Joe Spagnuolo informed the board about a Grant that he will apply for with Township approval along with City of DeWitt and Riley Township. The grant is \$10,000 per municipality service area with no cost to the Department. Chief would like to order all new gear (about 10 sets, \$2,500 for each) for the fire fighters.

A motion was made by Clerk Sandra June, seconded by Trustee Louis Faivor, to approve Fire Chief Joe Spagnuolo to apply for the grant. MOTION CARRIED.

The Olive Township Board accepts the resignation of Ryan Cressman from the DeWitt Area Emergency Services Authority Board due to time commitment.

Assessor

Olive Township Assessor Peggy Lidgard presented the following:

- a. Took pictures and areal of sections 30-36 and it will take about 3 weeks for data entry and to resketch the parcels.
- b. This year there will be an audit in Olive Township.
- c. 39 sales this year with 14 arm length.
- d. Nothing yet for July Board of Review.

County Commissioner

County Commissioner Ken Mitchell presented the following:

- a. Solar moratorium was approved for one year, but hopefully can be resolved quicker.
- b. Public safety improvements to the jail range from \$30-70 million, most of the issues are old plumbing.
- c. Eagle Township is handling their own zoning on the mega site. The Board did restart the master plan.
- d. No replacement found yet for the retired Doug Riley. It is going to cost more money to fill that position.

Library Report

None.

Public Comments

Residents on Chadwick Road attended the meeting to discuss further the issues about the dirt track near their home and Ordinances in place.

Information Items

- a. 14 runs: 9 EMS with 2 disregard, 5 fire with 1 cancelled enroute.

There are 5 show causes scheduled for June 27, 2023, and 2 discoveries scheduled for July 17, 2023.

b. The Michigan Townships Association subscription was discussed, and the Board decided to subscribe to the 'Essentials' plan and will pay for additional classes as requested.

A motion was made by Treasurer Bonnie Wohlfert, seconded by Trustee Elizabeth June, to approve payment for the 'Essentials' subscription before the July 1, 2023, due date. MOTION CARRIED.

Old Business None.

New Business None.

Board Member Comments **Supervisor Eric Voisinet informed the Board that a Citizens Advisory Alternate needs to be appointed for the Renewable Energy Committee which meets from June until September, on Thursday night, in case Eric cannot attend. Further discussion at next month's meeting is needed.**

There is a state wide open burn ban.

Adjournment With no further business to come before the Board, a motion was made by Clerk Sandra June, seconded by Treasurer Bonnie Wohlfert to adjourn the meeting at 9:22 p.m. MOTION CARRIED.

Respectfully recorded and submitted by Clerk Sandra June, Olive Township

NOTE: These minutes are subject to approval at the July 10, 2023, Olive Township board meeting.