

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 eight others.

Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the May 8, 2017, agenda as presented. MOTION CARRIED.

Approval of Minutes With the correction of these minutes are subject to approval on May 8, 2017, at the bottom of the second page, a motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the minutes of the April 10, 2017, meeting as amended. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$ 95,748.62
Receipts	41,236.09
Disbursements	<u>( 8,663.89)</u>
Balance on Hand	\$128,320.82

A motion was made by Trustee Louis Faivor, 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 Eric Voisinet, seconded by Trustee Louis Faivor to approve the payment of the invoices in the amount of \$8,663.89, Check #'s 8640-8656, and includes one automatic payment. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

The cemetery signs have been hung at Alward Cemetery and Merrihew Cemetery.

Sheriff's Report Clinton County Sheriff Deputy John Vance was not present.

DAESA Report DAESA Representative Chris Greenfield was present and reported the following:  
a.) Potential barn burns in Riley Township and Olive Township.  
b.) Fire truck Rescue #45 recall issues repaired.  
c.) Cost Recovery Fee Ordinance Schedule was adopted as presented.

- d.) Three new firefighters have joined the Department.
- e.) Discussion of purchasing a portable generator to share between Substation 2 and Substation 3 due to power outages. Trustee Louis Faivor recommended looking into priority list for renting one.

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

- a.) Clinton County Central Dispatch has text to 911; call if can, text if can't.
- b.) Smart911.com is also available. Users can include specific information regarding property and family that would be helpful to emergency providers
- c.) Clinton Transit is in need of drivers that can pass CDL licensure.

Library Report The Library Board minutes of March 23, 2017, minutes were forwarded to Township Board members.

Sara Morrison, Director of the Briggs District Library, presented the 2015-2016 Annual Report. As of June 30, 2016, there were 412 active patrons. The data base is cleaned every 5 years of inactive members. Olive Township contributed \$15,285 through millage, penal fines, and contribution.

Public Comments Question about state revenue sharing.

Question about building residence on commercial property.

Information Items a.) EMS runs: Incident #124, EMS #95, on 4.14.1. A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to waive bill. MOTION CARRIED.

Old Business None.

New Business a.) A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to approve the purchase of software not to exceed \$250 for the Township tax accounts. MOTION CARRIED. The Treasurer will also purchase checks for use with the software system.

Board Member Comments **Clerk Sandra June announced that Olive Township has been selected for audit from the May 2, 2017, election.**

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Adjournment

A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to adjourn the meeting at 8:26 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on June 12, 2017.