

- 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 six others.
- Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the July 8, 2019, 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 June 10, 2019, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|---------------------|
| Beginning Balance | \$187,675.40 |
| Receipts | 36,527.78 |
| Disbursements | <u>(51,602.70)</u> |
| Balance on Hand | \$172,600.48 |
- 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 \$51,602.70, Check #'s 9119-9138, 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 not present.
- DAESA Report DAESA Representative Chris Greenfield was not present. Bob Jesse was not present, but had stated at the June 10, 2019, Olive Township board meeting that he would resign effective July 1, 2019, but a letter of resignation has not been received.
- County Commissioner County District 4 Commissioner Adam Stacey was not present.
- Library Report None.
- Public Comments Olive Township residents had questions regarding a land division.

Olive Township resident questioned Bond Road tree trimming and removal of cut branches.

Information Items

a.) EMS Runs: Olive Township had 6 runs during the month of June, 6 EMS runs (3 runs cancelled enroute and 1 patient loaded before DAESA arrival).

Supervisor Earl Barks, Sr. commented that the Olive Township parking lot will be black topped tomorrow with Pratt Road black top job.

The gravel should go down in the next two weeks.

The culvert on the 2nd curve of Pratt Road west of the hall should be replaced mid-August.

Old Business

a.) A motion was made by Clerk Sandra June, seconded by Trustee Louis Faivor to remove the Engagement Letter from 30-day table for the Olive Township 2019 Audit. MOTION CARRIED.

A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to sign the 2019 Olive Township Audit Engagement Letter for the Olive Township 2019 Audit to include the F65 form. MOTION CARRIED.

New Business

a.) **A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to 30-day table the appointment of the DAESA Olive Board Representative. MOTION CARRIED.**

b.) **A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to send letter of no comment on OR 150-19 Zoning Ordinance Amendments. MOTION CARRIED.**

Board Member Comments

Treasurer David Cook will be unavailable from July 13-20, 2019.

Adjournment

A motion was made by Treasurer David Cook, seconded by Clerk Sandra June to adjourn the meeting at 8:09 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on August 12, 2019.