

- 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 sixteen others.
- Approval of Agenda With the addition of New Business c.) Clinton County Road Contracts, a motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the March 13, 2017, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the minutes of the February 13, 2017, meeting as amended. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$ 83,955.15
Receipts	56,825.24
Disbursements	<u>(8,092.00)</u>
Balance on Hand	\$132,688.39

A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor 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 \$18,092.00, Check #'s 8598-8614, 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 not present.

DAESA Report DAESA Representative Bob Jesse was present and reported the following:
a.) DAESA Chair Roy Thelen highlighted the 2017-2018 Department budget.
b.) The Department held their appreciation dinner and recognized two firefighters with 10 years of service, Fred Render and Brian May. Firefighter Fred Render was also recognized for providing life-saving CPR to a woman in attendance at a MSU basketball game while attending with his family.
c.) A leak in Station 1 roof has been repaired.

d.) 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.) Compromise was reached for the mining of the mineral pit on Avery Road with respect to trucking access.
 b.) According to the Airport Administrator, an estimated 18,000 pilots are expected to retire nationwide creating a shortage.
 c.) The overhaul of the Greenhaven Youth Facility is underway. The heating/cooling circulation system repair is still outstanding.

Library Report The Library Board has voted to install digital signage above the checkout desk highlighting library programming.

 The library has purchase an online subscription magazine service that can be accessed at briggsdistrictlibrary.org.

Public Comments None.

Information Items a.) EMS runs: None.
 b.) The 2017 Olive Township Informational Dinner has been scheduled with Guest Speaker Tom Leonard, Speaker of the House.

Old Business a.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to approve the 2017-2018 Olive Township budget with the Supervisor, Clerk, and Treasurer pay remaining the same as the 2016-2017 budget. MOTION CARRIED.

New Business a.) Thomas Harry spoke on his intention to request a variance on property on the corner of Chadwick Road and Williams Road.
 b.) **Clerk Sandra June will place ad in Clinton County News seeking sealed bids for lawn maintenance for the Township's property to be opened at the April 10, 2017, Olive Township Board meeting.** A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to 30-day table township property lawn maintenance. MOTION CARRIED.
 c.) Road Contracts:

497.011.117057	Regravel County Farm-Price to Centerline	\$12,055.00
497/011.117067	Regravel Airport-Price to Centerline	\$14,575.00
497.011.117047	Regravel Krepps-Price to Centerline	\$11,133.75
497.011.117097	Replace 36" cmp with a 42" x 60' N12 plastic pipe	\$ 6,569.60

A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the tube and gravel contracts as presented. MOTION CARRIED.

497.011.117027	Foliar brush spray various local roads	\$ 3,000.00
497.011.117017	27 miles (2 applications) chloride 38%	\$30,942.00

A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the chloride and brush spray contracts as presented. MOTION CARRIED.

497.011.117087	Chip seal Krepps-Alward to Green	\$26,769.13
497.011.113017	Chip seal Pratt-DeWitt to Airport	\$35,907.40
497.011.117077	Chip seal Krepps-Chadwick to Lehman	\$26,359.78
497.011.117037	Overband Crack Fill	\$ 3,021.00

A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to approve the chip-seal contracts as presented. MOTION CARRIED.

Board Member Comments Tri-County Office on Aging stated that 3 Olive Township adults had received 32 meals-on-wheels in 2016. **Clerk Sandra June to prepare a check for \$500 for April payables.**

Clerk Sandra June has mailed absent voter applications to Olive residents in Bath schools along with notice of temporary change of voting location for the May 2, 2017, election for voting in person at Bath Middle School Auditorium. Notice has also been posted at the Olive Township Hall.

Adjournment A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 9:02 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

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