Olive Township Minutes of Regular Meeting Held January 13, 2020 Olive Twp. Hall-1400 W. Pratt Rd., DeWitt Page 1

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 seven others.
Approval of Agenda	A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the January 13, 2020, agenda as presented. MOTION CARRIED.
Approval of Minutes	A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the minutes of the December 9, 2019, meeting as presented. MOTION CARRIED.
Treasurer's Report	Beginning Balance\$ 80,623.84Receipts95,451.00Disbursements(40,461.56)Balance on Hand\$135,613.28A motion was made by Clerk Sandra June, seconded by TrusteeEric Voisinet 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 \$40,188.82, Check #'s 9220-9237, 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 were present and presented the following:a.) High pressure SCBA bottles have been received and masks fitted.b.) Three new fire fighters have joined the Department.c.) Budget Committee meetings are being held.d.) The definition of "run" has been discussed.
County Commissioner	County District 4 Commissioner Adam Stacey was present and reported the following:a.) The Clinton County Commissioners elected officers.b.) Staff changes in Parks/Green Space and Clinton County Road Commission Engineer.

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Page 2	c.) 9-1-1 system requires an \$8 million project to upgrade to the next generation P25 standard. To raise the funds for the project, the County Commissioners are putting the issue on the March 2020 ballot. In the proposal, the \$2.75/device would be reduced to \$1.50/device with a .85 mill tax increase to bond the \$8 million over 10 years to upgrade the system.
Library Report	The November 14, 2019, and draft December 19, 2019, Briggs District Library Minutes were emailed to the Olive Board.
Public Comments	Gail Watkins shared highlights from the Clinton County Road Commission and the Blue Bus.
Information Items	a.) EMS Runs: Olive Township had 5 runs in December, 4 EMS and 1 vehicle fire.
Old Business	None.
New Business	 a.) ZC-17-19 VR application for a variance presented by L.T. Schaefer on behalf of Gerald & Suzann Mizger. A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to support the porch variance as presented. MOTION CARRIED. Clerk Sandra June to send letter of support to the Clinton County Zoning Board of Appeals. b.) A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to defer the 3% penalty on property taxes from February 14, 2020, to March 1, 2020. MOTION CARRIED.
Board Member Comments	Supervisor Earl Barks highlighted preliminary 2020-2021 Olive Township budget. Clerk Sandra June will email draft budget to Olive Township Board members.
	A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the payment of \$548.02 to cover the cost of two lighted election booths. MOTION CARRIED.
Adjournment	A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to adjourn the meeting at 8:42 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk Olive Township

NOTE: These minutes are subject to approval on February 10, 2020.