

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 Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the July 10, 2017, 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 June 12, 2017, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$118,353.37
Receipts	35,877.72
Disbursements	( 31,349.18)
Balance on Hand	\$122,881.91

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 \$31,349.18, Check #'s 8676-8676, 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 present and reported the following:  
a.) No breaking and entering reported in Olive Township in June. Watertown and Eagle Township have seen a rash of power tools, chainsaw, motor thefts.  
b.) Firework complaints outside of the day before, day of, day after the holiday.

DAESA Report DAESA Representative Bob Jesse was present and reported the following:  
a.) City of DeWitt representative Maria Ostrander resigned from the Fire Board. A replacement has not been named yet.  
b.) A training burn of a barn on West Chadwick in Riley Township has been scheduled for this Sunday.

- County Commissioner      County District 4 Commissioner Adam Stacey was not present.
- Library Report              None.
- Public Comments            None.
- Information Items            a.) EMS runs: None.  
b.) The Road Commission has repaving DeWitt Road from Cutler Road to Alward Road on its project list for the 2019 construction season. The project includes 3-foot gravel shoulders on both sides of the road. The direct cost to the Township, should it desire to have 3-foot paved shoulders installed on this project, will be approximately \$50,000 per mile. **Clerk Sandra June to send letter to Road Commission stating Olive Township does not want to pave the shoulders of the road during this project.**
- New Business                a.) **A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to pay all maintenance agreement costs upfront for the new Verity Scan (tabulator) and Verity Touch (ADA equipment) with a 15% savings. MOTION CARRIED.**
- Board Member Comments    Supervisor Earl Barks Sr. stated the Forestry Service contract appears to be for \$5,500 with a 10% commission. Trees will not be hauled across Township property.
- The Gary Schneeberger property drainage Clinton County Drain Commissioner's Office memo was reviewed. **NO ACTION NEEDED.**
- Treasurer David Cook will be out of the office next week. Deputy Treasurer Doris Cook will be available in his absence.
- Clerk Sandra June and Treasurer David Cook are wrapping up the 2017 audit with Abraham & Gaffney.
- Adjournment                 A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to adjourn the meeting at 8:18 p.m. **MOTION CARRIED.**

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on August 14, 2017.