

- 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 Treasurer Dave Cook to approve the February 12, 2018, 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 January 8, 2018, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|--------------------|
| Beginning Balance | \$ 98,733.60 |
| Receipts | 37,182.28 |
| Disbursements | <u>(13,508.25)</u> |
| Balance on Hand | \$122,407.63 |
- 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 \$13,508.25, Check #'s 8792-8808, and includes three 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. Representative Bob Jesse was present and reported the following:
a.) The Authority will be reviewing the DAESA 2018-2019 Budget Committee recommendations at their February 15, 2018, DAESA meeting.
b.) The Department is still considering updating the SCBA system to high pressure 45 minute bottles with a heads up display in the mask.
- County Commissioner County District 4 Commissioner Adam Stacey was present and presented the following:
a.) The Rural Broadband Authority is being discussed again as residents seek internet in underserved areas.

- b.) County Commissioners allocated funds for uninterrupted 911, a new x-ray machine, and the Clinton County Economic Alliance.
- c.) Michigan Republican Senator Rick Jones was instrumental in saving the Circuit Court judge position.
- d.) IT Manager Craig Thelen is always working to make employees computer usage safe.

Library Report Olive Township Resident Bob Jesse was named Chair of the Briggs District Library.

- Public Comments
- a.) Clinton County Road Commission Superintendent Brian Betz introduced Olive Township Road Commission Supervisor Tim Swain.
 - b.) Attorney Tony Spagnuolo shared his educational and work background and announced his intention to run for Clinton County Prosecutor in 2020.
 - c.) Gail Watkins was appointed to the Clinton Transit Board.

- Information Items
- a.) EMS runs: 6 runs for Olive Township in January, 1 fire, 1 DOA, and 1 called off enroute.
 - b.) The Olive Township newsletter was accepted as presented.
Clerk Sandra June has emailed Assessor Gail Watkins to include in assessment notices.

- New Business
- a.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to approve the tentative 2018-2019 tentative budget as presented. MOTION CARRIED.
 - b.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the Poverty Guidelines Resolution as presented. MOTION CARRIED.

Board Member Comments The third member of the Clinton County Emergency Board for Olive Township will be Trustee Louis Faivor.

Adjournment A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:56 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on March 12, 2018.