

Call to Order Supervisor Voisinet called the meeting to order at 7:30 p.m. with all in attendance reciting the Pledge of Allegiance.

Attendance Attendance revealed Supervisor Eric Voisinet, Clerk Sandra June, Treasurer Bonnie Wohlfert, Trustee Louis Faivor, and Trustee Mark Simon. Also in attendance were seven others.

Approval of Agenda With the addition of 13. Information Items c.) American Rescue Plan Act, 15. New Business aa.) Erron and Marie Barks PA-116, e.) Clinton County Road Commission road contracts, f.) Substance Abuse Inclusion on Website, a motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the April 12, 2021, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer Wohlfert, seconded by Trustee Faivor to approve the minutes of the March 8, 2021, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$230,923.71
Receipts	1,982.19
Disbursements	<u>(39,615.32)</u>
Balance on Hand	\$193,290.58

A motion was made by Clerk June, seconded by Trustee Simon to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the payment of the invoices in the amount of \$39,615.32, Check #'s 9500-9519, and includes two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Clinton County Sheriff Deputy Vance was not present.

DAESA Report DAESA representative Brad Boron presented the following:
a.) Light & air truck air leak has been repaired.
b.) Fire Station 1 door latches have been repaired.
c.) Fire Station 1 furnace and the station bay furnace have been repaired.
d.) A new refrigerator has been purchased for Fire Station 1.
e.) Interviews for potential new hires have been scheduled.
f.) Fire Station 1 carpet has been installed and the offices have been set back up with assistance from the firefighters.

- Assessor Olive Township Assessor Peggy Lidgard reported on the following:
- a.) Olive Township Board of Review was held March 8 -9, 2021. The Board saw seven appeals: five from veterans, one was a cap error, and one late personal property file. The necessary paperwork from the review have been filed.
 - b.) Late this summer and early fall, Section 17-22 will be assessed.
 - c.) Five building permits have been requested for Olive Township.
 - d.) 25 sales for Olive Township.
- County Commissioner County District 4 Commissioner Adam Stacey was not present.
- Library Report None.
- Public Comments None.
- Information Items
- a.) EMS Runs: Olive Township had 3 EMS runs in March.
 - b.) The Olive Township Planning & Zoning Map Review Committee of Earl Barks, Sr., Bob Humphreys, Sharon DeBar, Todd Prior, and Eric Voisinet met on April 5, 2021, to complete the 5-year review of the map. A motion was made by Trustee Faivor, seconded by Trustee Simon to recommend approval of the changes as presented. **MOTION CARRIED. Supervisor Voisinet to take marked map to Doug Riley, Community Development Director, at the Clinton County Courthouse.**
 - c.) American Rescue Plan Act is expected to bring \$248,426. for the Township.
- Old Business None.
- New Business
- a.) A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to support the #2021-3 PA-116 Application submitted by Linda L. Chant. **MOTION CARRIED.**
 - aa.) A motion was made by Trustee Simon, seconded by Trustee Faivor to authorize Clerk June to assist/offer support to Erron & Marie Barks regarding Agreement 19-13328-123119 PA-116. **MOTION CARRIED.**
 - b., c. d.) A motion was made by Treasurer Wohlfert, seconded by Trustee Faivor to approve the Resolution Policy for Review of Assessment Records, the Resolution Property Transfer Affidavits (PTAs) Fees, and Poverty Exemption Application for 2021 as presented. Roll call vote: Ayes: Voisinet, June, Wohlfert, Faivor, Simon. Nays: None. **MOTION CARRIED. Clerk June to provide completed copies to Assessor Peggy Lidgard.**

e.) Clinton County Road Contracts presented as follows:

489.011.110191	Williams Road-Jason N to dead end gravel	\$ 5,169.38
497.011.110171	All local gravel roads-chloride 27 miles two applications	\$35,640.00
497.011.110271	Various local roads-Foliar brush spray	\$ 4,754.22
497.011.110371	Various local roads-overband crack fill	\$11,979.00
497.011.110471	Various local road-400 ton 23A spot gravel	\$ 4,500.00
497.011.110571	Jason Road-Airport to Dewitt gravel	\$15,945.00
497.011.110671	Pratt Road-BR127 to Williams gravel	\$15,945.00
497.011.110771	Williams Road-Alward to Green gravel	\$15,945.00
497.011.110871	County Farm Road-Price to Centerline gravel	\$15,945.00
497.011.110971	Pratt Road-Loomis to Dewitt chip seal	\$19,454.00
497.011.111071	Faust Drive-off Chadwick chip seal	\$ 9,431.00
497.011.111171	Founders Landing-off Chadwick chip seal	\$ 9,924.00
497.011.111271	Loomis Road-Jason to Price chip seal	\$24,987.00
497.011.111371	Williams Road-North of Alward replace 36" culvert	\$ 7,996.00
497.011.111471	Williams Road-North of Price replace 36" culvert	\$ 7,996.00
497.011.111571	Williams Road-Chadwick to Round Lake chip seal	\$24,987.00

A motion was made by Clerk June, seconded by Trustee Faivor to approve the \$230,597.60 in road contracts as presented. MOTION CARRIED. **Supervisor Voisinet will hand deliver the signed contracts to the Clinton County Road Commission.**

f.) A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to deny inclusion (per email request) to include resources of drug tests on the Olive Township website. MOTION CARRIED.

Board Member Comments None.

Adjournment A motion was made by Clerk June, seconded by Trustee Simon to adjourn the meeting at 8:25 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval at the May 10, 2021, Olive Township board meeting.