

- 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 Dave Cook, and Trustee/Assessor Gail Watkins. A quorum was reported. Also in attendance were three others. Trustee Eric Voisinet was excused due to personal reasons.
- Approval of Agenda With the removal of 4. Special Presenter Abraham & Gaffney, P.C., 2013 Audit and placement on the September 9, 2013, meeting agenda, a motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to approve the August 12, 2013, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Treasurer Dave Cook, seconded by Trustee/Assessor Gail Watkins to approve the minutes of the July 8, 2013, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- |                   |                    |
|-------------------|--------------------|
| Beginning Balance | \$144,520.81       |
| Receipts          | 8,881.59           |
| Disbursements     | <u>(10,703.68)</u> |
| Balance on Hand   | \$142,698.72       |
- A motion was made by Trustee/Assessor Gail Watkins, seconded by Clerk Sandra June to accept and place on file the Treasurer's Report. MOTION CARRIED.
- Approval of Payment A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to approve the payment of the invoices in the amount of \$10,703.68, Check #'s 7821-7836, which 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 not present. DAESA Secretary/Treasurer Gail Watkins shared that the Board will open sealed bids on a heavy rescue tanker at their August 15, 2013, board meeting.
- DAESA Fire Marshall Fire Marshall of Investigation Walt Grysen was not present.
- County Commissioner County District 4 Commissioner Adam Stacey was present and discussed the following:  
a.) Clinton County Commissioners approved the purchase of 272 acres west of Motz Park.

- b.) A dike needs to be constructed at Park Lake.
- c.) Tri-County Regional Planning voted 10 to 9 in favor of an Indian Trail subsidy to provide more routes from Lansing to Detroit.

Library Report                      None.

Public Comments                  None.

Information Items                  93<sup>rd</sup> District Representative Tom Leonard shared the following:  
a.) Bill protecting against elder abuse.  
b.) Restitution bill clarifies that in the case of death of the victim, restitution shall continue to the Estate or spouse.  
c.) Vocational or skilled trades based curriculum.  
d.) Balanced budget was adopted shortly after June 1.

Old Business                        None.

New Business                      a.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to authorize Supervisor Earl Barks, Sr., to sign the Letter of Agreement with Cohl, Stoker & Toskey, P.C. to represent the Township in full tribunal action brought by JRD Golf Ventures LLC. MOTION CARRIED UNANIMOUSLY.

Board Member Comments        Trustee/Assessor Gail Watkins shared that the entire County of assessors are being audited by the State.

Treasurer Dave Cook requires computer repair and/or possible upgrade to Windows 7.

Adjournment                        A motion was made by Treasurer Dave Cook, seconded by Trustee/Assessor Gail Watkins to adjourn the meeting at 9:04 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on September 9, 2013.