

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 Eric Voisinet, and Trustee Louis Faivor. A quorum was reported. Also in attendance were seven others.

Approval of Agenda With the addition of 14. New Business b.) Township Hall Lawn Weed Control, c.) Briggs Public Library Contribution, a motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the May 11, 2015, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the April 13, 2015, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$28,940.30
Receipts	36,188.58
Disbursements	<u>( 7,652.38)</u>
Balance on Hand	\$57,476.50

A motion was made by Trustee Eric Vosinet, 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 \$7,652.38, Check #'s 8189-8209, 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 not present.

DAESA Report DAESA Representative Bob Jesse was present and reported the following:  
a.) The old Department fire truck is for sale via sealed bid at the May 21, 2015, DAESA board meeting. The truck is available for viewing at the DeWitt Golf Center on Old US27 in DeWitt.  
b.) The DAESA Riley Township substation is nearing completion. The septic system tile is in, and the driveway should be poured this week.

- c.) The DAESA board interviewed three candidates for Fire Chief and selected Joe Spanuolo.
- d.) Burn permits with an expiration of December 31, 2017, are available at the City of DeWitt Police Department (8 a.m. – 5 p.m., Monday-Friday), Riley Township Hall (office hours posted on the Township website, and Olive Township Hall (during board meeting or elections).

County Commissioner      County District 4 Commissioner Adam Stacey was not present.

Library Report              Briggs Public Library Director Sara Morrison presented their 2013-2014 fiscal year report.

Public Comments            Olive Township resident shared difficulty in working with Clinton County Health Department over her septic system.

Information Items            a.) The May 5, 2015, Olive Township special election counted 706 votes, 105 YES/601 NO on Proposal 1.

Old Business                None.

New Business

- a.) A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to waive the \$37.00 small claim filing fee of Incident #39, EMS #35 of February 8, 2015, Michael Barnum. MOTION CARRIED.
- b.) A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to authorize Jeff Chant to purchase and spray dandelion killer on the Olive Township lawn. MOTION CARRIED. Mr. Chant offered free labor.
- c.) A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to approve the annual payment of \$1,000 to Briggs Public Library. MOTION CARRIED.

Board Member Comments    Treasurer David Cook stated that all personal property taxes have been collected and distributed.

Clerk Sandra June and Treasurer David Cook are making preparations for the 2015 audit with Abraham & Gaffney, P.C.

Clerk Sandra June to purchase more commercial style carpets for restrooms and/or hallway.

Trustee Louis Faivor commented on the ease of the Township website.

Olive Township  
Minutes of Regular Meeting Held May 11, 2015  
Olive Twp. Hall-1400 W. Pratt Rd., DeWitt  
Page 3

Adjournment

A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to adjourn the meeting at 9:15 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on June 8, 2015.