

Olive Township  
Minutes of Regular Meeting Held January 13, 2014  
Olive Twp. Hall-1400 W. Pratt Rd., DeWitt  
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- 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, Trustee Eric Voisinet, and Trustee/Assessor Gail Watkins. A quorum was reported. Also in attendance were five others.
- Approval of Agenda                With the addition of 12. Information Items b.)2014-2015 Olive Township Budget, 14. New Business c.) Contract for Appraisal, d.) Case ZC-03-14 VR David Gaudard Request for Variance, and e.) Clinton County Road Commission Payable Extension, a motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the January 13, 2014, agenda as amended. MOTION CARRIED.
- Approval of Minutes                A motion was made by Trustee Eric Voisinet, seconded by Trustee/Assessor Gail Watkins to approve the minutes of the December 9, 2013, meeting as presented. MOTION CARRIED.
- Treasurer's Report                

Beginning Balance	\$ 6,243.72
Receipts	81,032.48
Disbursements	<u>(65,143.04)</u>
Balance on Hand	\$ 22,133.16

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 Eric Voisinet, seconded by Trustee/Assessor Gail Watkins to approve the payment of the invoices in the amount of \$66,143.04, Check #'s 7897-7915, which includes one 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 Bob Jesse was present and shared the following: a.) Annual maintenance of the fire trucks has been completed. b.) Central Dispatch has coverage maps in place for fire department coverage.

- c.) The new heavy rescue truck chassis was inspected and has been delivered to Circle K for further construction. The Department anticipates delivery before August 2014.
- d.) The Department is in discussions with Potterville Fire Department on possibly purchasing our old heavy rescue truck. A meeting has been scheduled for Wednesday, January 15, 2014, at 12:30 p.m. and the DAESA station in DeWitt.
- e.) The DAESA Board authorized the architect to begin plans for the potential Riley Township substation, to be the same size as the Olive Township substation.
- f.) The burn permit system is still under review.
- g.) Chief Bob Farnum is still completing annual fire fighter evaluations.

County Commissioner County District 4 Commissioner Adam Stacey was present and shared the following:

- a.) The Commissioners have elected Robert Showers as Chairperson and David Pohl as Vice Chair.
- b.) The Wind Farm permit has been extended for a year due to lengthy legal battles without due time to begin construction.

Library Report None.

Public Comments None.

Information Items

- a.) Treasurer Dave Cook requested Board members consider a name and suggested information to be included in the Olive Township Website.
- b.) Olive Township reviewed the proposed 2014-2015 Olive Township budget. **A clean draft of the 2014-2015 Olive Township budget will be reviewed at the February Olive Township Board meeting with approval at the March Olive Township Board meeting.**

Old Business None.

New Business

- a.) A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to appoint Gail Watkins to represent Olive Township on the DeWitt Area Emergency Services Authority Board for a period of three years. **MOTION CARRIED.**
- b.) The December 22, 2013, snow/ice/wind storm had 18 calls to DAESA for downed power lines in Olive Township, with five of the calls stating arcing or burning poles. The Township Board has decided to bill Consumers Power only \$5,000 for the actual runs with fire.

- c.) A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the Appraisal Contract as presented. MOTION CARRIED. **Olive Township residents will be notified of the pending reappraisal in their February Assessment Notice and by postcard the month prior to their section being appraised.**
- d.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to approve the variance request, Case ZC-03-14 VR, as presented by David Gaudard. MOTION CARRIED. Trustee/Assessor Gail Watkins abstained from the vote. **Clerk Sandra June will send letter of support to the Community Development Department.**
- e.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to send a letter requesting payable extension to the Clinton County Road Commission on the Cutler Road project. MOTION CARRIED.

Board Member Comments    None.

Adjournment                    A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to adjourn the meeting at 8:55 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on February 10, 2014.