

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/Assessor Gail Watkins, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were three others.

Approval of Agenda A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to approve the November 10, 2014, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to approve the minutes of the October 13, 2014, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$ 5,068.29
Receipts	34,571.63
Disbursements	<u>(19,997.77)</u>
Balance on Hand	\$19,642.15

A motion was made by Trustee Eric Voisinet, 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 Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$19,997.77, Check #'s 8078-8101, 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:

- DAESA Firefighters held their annual pancake breakfast November 2, 2014, with over 400 in attendance.
- The new heavy rescue truck is expected to be delivered in a month.
- L T Schaefer should break ground soon for the DAESA Riley Township substation.
- The firefighter involved in an accident has plead guilty to reckless driving and has been suspended from the Department pending outcome.

- County Commissioner County District 4 Commissioner Adam Stacey was present and shared that the County Commissioners have balanced the near \$40 million budget.
- Library Report None.
- Public Comments None.
- Information Items None.
- Old Business None.
- New Business a.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet, to support PA116 #2014-15 application of Chris Chant as presented. MOTION CARRIED.  
b.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to support PA116 #2014-16 application of Chris Chant, Gary Chant, and Kevin Bailey. MOTION CARRIED.
- Board Member Comments Trustee/Assessor Gail Watkins stated that the 2015 CPI will be 1.6%.  
  
Treasurer Dave Cook will mail tax bills on November 21, 2014.  
  
Supervisor Earl Barks, Sr. and Clerk Sandra June will both be absent from the December 8, 2014, Olive Township board meeting due to personal reasons.
- Adjournment A motion was made by Trustee/Assessor Gail Watkins, seconded by Clerk Sandra June to adjourn the meeting at 8:04 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on December 8, 2014.