

- 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 Louis Faivor, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were thirteen others.
- Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the August 14, 2017, agenda as presented. MOTION CARRIED.
- Special Presenter Michigan Municipal League new representative Diane Jones presented the Township with their updated policy. The Township's policy renewal is \$3,540 and anticipated dividend will be \$352. **Township Board members stated they would like to review adding deductibles to the policy to reduce renewal premiums next year.**
- Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the minutes of the July 10, 2017, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|---------------------|
| Beginning Balance | \$122,881.91 |
| Receipts | 6,527.21 |
| Disbursements | <u>(28,344.22)</u> |
| Balance on Hand | \$101,064.90 |
- A motion was made by Trustee Eric Voisinet, 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 \$28,344.22, Check #'s 8691-8706, 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 Chris Greenfield was present and reported the following:
a.) City of DeWitt representative Maria Ostrander resigned from the Fire Board. Dave Hunsaker was named as the replacement representing the City of DeWitt.

- b.) A training burn of a barn on West Chadwick Road in Riley Township was held on July 16, 2017.
- c.) The Department continues with truck issues and repairs.
- d.) A slip/fall incident occurred at Station 1 highlighting bad cell phone coverage in the station. An antenna/boost signal is being reviewed.
- e.) Firefighter Josh Sutton resigned due to personal conflicts.
- f.) Firefighter Fred Render received a Letter of Commendation for his life saving efforts at the MSU basketball game in February.
- g.) A DeWitt Memorial representative requested the fire departments assistance with Ox Roast street clean up.
- h.) **The new perpetual burn permit was approved and is now available by contacting the City of DeWitt Police Department, the Riley Township Clerk, the Olive Township Clerk, and Station 1 in DeWitt.**

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

Library Report The June 22, 2017, Briggs District Library minutes were included in the Olive Township board member packet.

Briggs District Library had a float in the Mint Festival Parade.

A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to not install a return dropbox on Olive Township property at this time, and to **inquire on the website Olive Township residents interest in off-site programing at the hall.** MOTION CARRIED.

Public Comments Residents on County Farm Road, south of Centerline Road, shared concern of light chloride application.

Information Items a.) EMS runs: None to present. One small claim recently filed.
b.) Abraham & Gaffney have split the company with governmental and nonprofits now being served by SKT.

New Business a.) Zoning Variance ZC-17-17 VR Darrell & Sharon Kadelsik was discussed. A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to deny the variance as presented as it has no grounds to go against the ordinance. Roll call vote:

Barks	Yes	Faivor	Yes
June	Yes	Voisinet	Yes
Cook	Yes		

Unanimous vote was cast. MOTION CARRIED.

Board Member Comments Supervisor Earl Barks Sr. stated he would like to develop a newsletter to include with assessment notices in the February mailing.

Trustee Eric Voisinet stated disappointment in the chloride application on many dirt roads receiving just one strip down the center.

Clerk Sandra June shared that the availability of the new perpetual burn permits will be highlighted on the website, tax bill, and the upcoming newsletter.

Trustee Eric Voisinet is unable to attend the September 11, 2017, Olive Township board meeting due to personal reasons.

Adjournment A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to adjourn the meeting at 9:02 p.m.
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on September 11, 2017.