

- 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 five others.
- Approval of Agenda With the addition of New Business a.) Resignation of Land Use Committee Member Gilbert Barish, and b.) Watkins Assessing, a motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the July 11, 2016, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the minutes of the June 13, 2016, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|--------------------|
| Beginning Balance | \$93,103.49 |
| Receipts | 35,795.01 |
| Disbursements | <u>(40,157.40)</u> |
| Balance on Hand | \$88,741.10 |
- 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 Treasurer David Cook, seconded by Trustee Eric Voisinet to issue a \$50.00 check to Mrs. Nancy Myers in support of the restoration effort in Merrihew Cemetery. MOTION CARRIED.**
- A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the payment of the invoices in the amount of \$40,157.40, Check #'s 8445-8462, 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 not present.
- County Commissioner County District 4 Commissioner Adam Stacey was present and reported the following:
a.) The Finance Committee met with Sheriff Wayne Kangas and Chief Larry Jerue for a perspective on the lost revenue anticipated at the jail.

- b.) The Commissioners are allocating \$76,000 for 43 new radios for the Sheriff's Department. New radios will also be needed in the near future for Central Dispatch.
- c.) Judge Sullivan instituted a cell phone ban on the third and fourth floor of the Courthouse, except for staff and lawyers.

Library Report Jean Reustman commented on the \$464,000 projected budget if the Briggs District Library millage passes.

Public Comments None.

Information Items a.) EMS runs: Incident #202 and Incident #160 discussed as nonbillable.
b.) **The Public Accuracy test for the August 2, 2016, Olive Township Primary election will be held on July 25, 2016, at 7 p.m. The Election Committee will officially appoint the election inspectors following completion of biennial training to be held this week and next.**

Old Business None.

New Business a.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to accept the resignation of Gilbert Barish from the Olive Township Future Land Use Committee. **Clerk Sandra June will send him a letter of appreciation on behalf of the Board.**
b.) **A 30-day table motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to review Assessor Gail Watkins proposal. MOTION CARRIED.**

Board Member Comments None.

Adjournment A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:15 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on August 8, 2016.