

Olive Township
Minutes of Regular Meeting Held March 8, 2021
Telephone Conference Call
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Call to Order Supervisor Voisinet called the meeting to order at 7:30 p.m.

Attendance As Clerk June called the roll, each board member identified the location in which they were attending the meeting from remotely. A quorum of members were in attendance virtually as follows: Supervisor Eric Voisinet (Clinton, Olive Township, Michigan), Clerk Sandra June (Clinton, Olive Township, Michigan), Treasurer Bonnie Wohlfert (Clinton, Olive Township, Michigan), Trustee Louis Faivor (Clinton, Olive Township, Michigan), and Trustee Mark Simon (Clinton, Olive Township, Michigan). Also on the conference call were five others.

Approval of Agenda With the removal of 15. New Business b., c., d., a motion was made by Trustee Simon, seconded by Trustee Faivor to approve the March 8, 2021, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the minutes of the February 8, 2021, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$184,354.71
	Receipts	54,361.53
	Disbursements	<u>(7,792.53)</u>
	Balance on Hand	\$230,923.71

A motion was made by Clerk June, seconded by Trustee Faivor to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the payment of the invoices in the amount of \$7,792.53, Check #'s 9478-9499, and includes two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Clinton County Sheriff Deputy Vance was on the conference call and shared the following:
a.) Complaints of email fraud have been taken.
b.) The Department has hired Greg Spitler who will begin next week.

DAESA Report	<p>DAESA representatives Greenfield and Boron were both on the conference call. DAESA Chair Sheryl Landgraf was on the conference call and shared highlights of the 2021-2022 DAESA \$383,950 budget (a 2 ½% increase), with \$103,100. as Olive Township's annual contribution. DAESA plans to hold a board meeting at Station 2 (Olive) and Station 3 (Riley) later this year.</p> <p>DAESA Fire Chief Joe Spagnuolo was on the conference call and shared highlights of the 2020 Annual Report.</p>
Assessor	<p>Olive Township Assessor Peggy Lidgard was not available as she was holding Board of Review at another location.</p>
County Commissioner	<p>County District 4 Commissioner Adam Stacey was not available.</p>
Library Report	<p>None.</p>
Public Comments	<p>None.</p>
Information Items	<p>a.) EMS Runs: Olive Township had 10 runs in February, eight EMS, one structure fire, and one downed power line.</p> <p>b.) A motion was made by Trustee Simon, seconded by Clerk June to appoint Earl Barks, Sr., Bob Humphreys, Sharon DeBar, Todd Prior, and Eric Voisinet to the Olive Township Planning & Zoning Map Review Committee. MOTION CARRIED. The Committee plans to meet on April 5, 2021, at 7 p.m.</p> <p>c.) The Clinton County Road Commission zoom meeting with Olive Township has been scheduled for March 17, 2021, 10:15-11:00 a.m.</p>
Old Business	<p>None.</p>
New Business	<p>a.) A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the 2021-2022 Olive Township budget as presented. MOTION CARRIED.</p>
Board Member Comments	<p>A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to authorize Clerk June to sign a three-year biannual audit with non audit year F-65 completions with Clark Schaefer Hackett. MOTION CARRIED.</p>

Trustee Simon shared safety concern over a new driveway on Alward Road by the lake at crest of hill by Loomis Road. Concern will be shared with the Clinton County Road Commission on March 17, 2021.

Adjournment

A motion was made by Trustee Simon, seconded by Trustee Faivor to adjourn the meeting at 8:32 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on April 12, 2021.