

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, and Trustee/Assessor Gail Watkins. A quorum was reported. Also in attendance were four others. Trustee Eric Voisinet was excused due to personal reasons.

Approval of Agenda A motion was made by Treasurer Dave Cook, seconded by Trustee/Assessor Gail Watkins to approve the May 13, 2013, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to approve the minutes of the April 8, 2013, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$137,345.94
	Receipts	33,538.21
	Disbursements	<u>(9,495.64)</u>
	Balance on Hand	\$161,388.51

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/Assessor Gail Watkins, seconded by Treasurer Dave Cook to approve the payment of the invoices in the amount of \$9,495.64, Check #'s 7769-7787, which 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 shared the following:

- DAESA approved the appointment of the assistant chief and a lieutenant.
- The Board is discussing the logistics of building a Riley Township substation.
- The Board is reviewing quotes for the SBAC system.
- The Board is researching the purchase of a new heavy rescue truck.

e.) The Department participated in a mass casualty training at a local school.

DAESA Fire Marshall Fire Marshall of Investigation Walt Grysen was not present.

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

Library Report The December 13, 2012, and the March 14, 2013, Briggs Public Library meeting minutes were included in the packet for board member review.

Public Comments Tri-County Office on Aging mailing to residents for contribution to the Meals on Wheels program. The Township would like someone to attend a township meeting and discuss their department, budget, and staff, to name a few topics.

Information Items None.

Old Business None.

New Business None.

Board Member Comments Trustee/Assessor Gail Watkins will not be in attendance at the July Olive Township board meeting due to personal reasons.

Clerk Sandra June and Treasurer Dave Cook are preparing documents for the Olive Township audit scheduled to begin Tuesday, May 28, 2013.

Adjournment A motion was made by Clerk Sandra June, seconded by Trustee/ Assessor Gail Watkins to adjourn the meeting at 8:02 p.m.  
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on June 10, 2013.