

- 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 11 others.
- Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor, to approve the November 9, 2020, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the minutes of the October 12, 2020, meeting as presented. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$108,061.90
Receipts	43,576.41
Disbursements	<u>(86,829.58)</u>
Balance on Hand	\$ 64,808.73

A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet 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 \$86,829.58, Check #'s 9416-9438, and includes two automatic payments. 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 not present. DAESA Representative Brad Boron was present and presented the following:
a.) Fire Chief Joe Spagnuolo was on vacation for the last DAESA board meeting. Assistant Fire Chief John Braska presented the information in his absence.
b.) DAESA attorney and DAESA Board have been reviewing the Administrative Policies, and the revised Policies were adopted.
c.) Eight SCBA tanks are going to expire soon, at the same time. The Budget Committee is going to review the process to replace either all together or stagger expiration dates.

- d.) The four new probationary firefighters passed the written and the practical exam. They are Renee Carrow, Hannah Ingleright, Curtis June, and Eric Rossow.
- e.) The Department has responded to 44 runs since the last DAESA board meeting.

Assessor

- a.) Field work is being completed from the permits.
- b.) The CPI is 1.014 which means everybody's taxes will be going up 1.4% in 2021.
- c.) Still waiting on agriculture and commercial studies from the County.

County Commissioner

- County District 4 Commissioner Adam Stacey was present and shared the following:
- a.) 911 upgrade in Clinton County.
 - b.) The Emergency Services Radio Agreement will have a 10% cost share. The County will also purchase 24 additional radios for large-scale issue use. Signal reception quality has increased.

Library Report

None.

Public Comments

Gail Watkins provided update on the last two Olive Township zoning issues. He also stated the Clinton County Road Commission's appreciation of the good working relationship with Olive Township.

Information Items

- a.) EMS Runs: Mark Simon will be presenting next month.
- b.) The November 3, 2020, General Election had 1,672 ballots tabulated; there are 2,096 registered voters in Olive Township; 967 of the ballots tabulated were from absentee voter return envelopes; 5 of the absentee voters are in the military. Election Chair Holly Phinney reported working until almost 8 a.m. on November 4, 2020, with four other inspectors before completing all reports.

Old Business

None.

New Business

- a.) A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to support ZC-07-20 VR application for a variance submitted by John Valkenburg and Susan Prorak as presented. MOTION CARRIED. The property is located at 1493 W. Pratt Road, Parcel ID #19-110-016-400-050-00, Section 16, for a gable roof to be installed over the existing front porch. **Clerk Sandra June will prepare response for the Clinton County Community Development Department.**

Board Member Comments **Clerk Sandra June will give Oath of Office to all Olive Township Board members and their deputies following certification of the election before the November 20, 2020, noon deadline.**

Olive Township 2021 Board of Review will consist of Earl Barks, Sr., Dave Lockwood, and Lori Thelen. An alternate Board of Review member is still being sought. Clerk Sandra June provided Oath of Office to Earl Barks, Sr. and Dave Lockwood.

Adjournment A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June 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 December 14, 2020.