

- 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 Eric Voisinet. A quorum was reported. Also in attendance were three others. Trustee/Assessor Gail Watkins was excused due to personal reasons.
- Approval of Agenda With the addition of 15. New Business b.) Treasurer Computer, a motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to approve the July 8, 2013, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the minutes of the June 10, 2013, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- |                   |                    |
|-------------------|--------------------|
| Beginning Balance | \$155,055.95       |
| Receipts          | 30,345.09          |
| Disbursements     | <u>(40,880.23)</u> |
| Balance on Hand   | \$144,520.81       |
- A motion was made by Trustee Eric Voisinet, 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 Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$40,880.23, Check #'s 7806-7820, 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:
- The Department has four SCBA bottles that will expire this year, out of 46 bottles. Nine more bottles will expire next year. With new face-up mask technology expected to roll out in August 2013, the Board has decided to hold off on any purchases until the new information can be reviewed.
  - One of the June Department trainings was on smoke identification.
  - Five new applications have been received for possible hire as fire fighters. Additionally a few applicants in an older file have also been identified as still showing interest. Interviews are being scheduled to bring Department from 18 to potentially 25.

- d.) The heavy rescue truck purchase is on hold.
- e.) The Fire Chief will have an evaluation at the July 18, 2013, board meeting.

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 None.

Public Comments None.

Information Items The Clinton County Recycling Services report was included in board member packets.

MDOT has requested board recommendations for possible resurfacing old US-27/US 127 business from Pratt Road north to Taft Road. **Clerk Sandra June to prepare response by July 17, 2013.**

Old Business None.

- New Business
- a.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to approve PA-116 #2013-5 application of Edward and Linda Faivor as presented.
  - b.) A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to have Treasurer Dave Cook seek quotes to upgrade the Treasurer's computer system. **MOTION CARRIED.**

Board Member Comments **Supervisor Earl Barks, Sr. to ask Road Commission to review road signage on Jason Road/Williams Road intersection.**

Adjournment A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:37 p.m. **MOTION CARRIED.**

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on August 12, 2013.