

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 six others.

Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the January 9, 2017, agenda as presented. MOTION CARRIED.

Approval of Minutes With the addition of Jeremy Kobylarz providing snow plowing services for Olive Township, a motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the December 5, 2016, meeting as amended. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$11,559.40
	Receipts	83,573.82
	Disbursements	<u>(32,193.99)</u>
	Balance on Hand	\$62,939.23

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 Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$31,866.45, Check #'s 8560-8578, 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 present and reported the following:

- a.) Preliminary numbers for the 2017-2018 DAESA budget will be discussed at the January 19, 2017, DAESA board meeting.
- b.) DeWitt Township has approached the Authority about possibly joining.
- c.) DAESA Chair Tony Stoker has resigned from City of DeWitt Council and therefore his position on the DAESA Board. Riley Township representative Roy Thelen will be interim chair with election of officers at the January 19, 2017, board meeting.

Olive Township had 67 fire/EMS calls in 2016, which included three structure fires, three brush fires, and two suicides making each call \$1,438.

- County Commissioner County District 4 Commissioner Adam Stacey was not present.
- Library Report The Library Board will have election of officers at their January 26, 2017, board meeting and will have a new secretary board member.
- Public Comments None.
- Information Items a.) EMS runs: None.
- Old Business None.
- New Business a.) Incident #286 on September 9, 2016, was discussed. A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to uphold the \$200 EMS fee. MOTION CARRIED. Payment arrangements with the Treasurer will be made.  
b.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the tentative 2017-2018 budget as presented. MOTION CARRIED. Trustee Eric Voisinet asked Supervisor, Clerk, and Treasurer about monthly Township hours of service for pay, with goal of being fiscally responsible. **Clerk Sandra June will contact Bingham Township regarding auditors.**
- Board Member Comments Supervisor Earl Barks, Sr. will be meeting Rotary Glass at the Township hall tomorrow morning for repair.
- Adjournment A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to adjourn the meeting at 8:34 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on February 13, 2017.