

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 eight others.

Approval of Agenda A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the October 14, 2019, agenda as presented. MOTION CARRIED.

Special Presenter Dane Porter, CPA Senior Manager Maner Costerisan highlighted the clean unmodified opinion of Olive Township March 31, 2019, audit.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the minutes of the September 9, 2019, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$204,433.56
Receipts	8,017.29
Disbursements	<u>(47,390.92)</u>
Balance on Hand	\$165,059.93

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 \$47,390.92, Check #'s 9167-9183, and includes three 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 Brad Boron was present and reported on the following: (Representative Chris Greenfield was not present).
a.) The Department approved a credit card with a \$2,500 limit with a Credit Card Policy in place.
b.) Four applicants were interviewed for the vacant Lieutenant position. The position was awarded to Scott Irrer.

- c.) The Emergency Services Coordinator position was offered to Andrew Braska.
- d.) Grant paperwork has been completed and submitted for 50% reimbursement, \$1,400. Equipment purchased was to upgrade the grass/brush truck.
- e.) The Department approved the purchase of 5 Scott Air Paks, 24 face piece, and 4 spare carbon cylinders.
- f.) Radio purchase is still being discussed.

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

Library Report None.

Public Comments Gail Watkins shared updates from the Clinton County Road Commission. The center line and fog lines are being painted on all the recently resealed or paved roads in the County.

Gravel work in the Township is finally done and has been heavily brined.

Information Items

- a.) EMS Runs: Olive Township had 10 runs during the month of September, 9 EMS runs and 1 vehicle fire.
- b.) Treasurer David Cook shared that as of October 1, 93 parcels of the 1,400 in the Township are still unpaid, 17 of them summer deferments.
- c.) Doug Riley Community Development Director shared that every Township, City, and Village in Clinton County has chosen to opt out of any recreational marijuana sites.
- d.) Toby Heaton, Olive Township resident questioned the possible presentation of a purchase agreement for the 0.38 acre parcel zoned A2, Parcel 110-036-400-014-00, currently owned by Olive Township.

Old Business None.

New Business

a.) Olive Township Board members reviewed Case 28-19 MA Petition for Change of Zone/Map Amendment OR-153-19, submitted by Stephen Droste, for property located at 8402 Loomis Road, DeWitt, Michigan 48820, Parcel ID#19-110-020-100-002-60, Section 20, requesting to rezone approximate 11.02 acres from A2 General Agricultural District to RR Rural Residential District. Upon further review and discussion, a motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to submit an amended letter of no objection as presented to the Clinton County Planning Commission. MOTION CARRIED.

b.) A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to approve the 2020 Olive Township meeting calendar, second Monday of each month at 7:30 p.m., as presented. MOTION CARRIED. **Clerk Sandra June will post the calendar for one week in the Clinton County News.**

Board Member Comments a.) DAESA Recording Secretary Sandra June shared the DAESA pancake breakfast will be held Sunday, November 3, 2019, from 8 a.m. to noon.
b.) Clerk Sandra June shared complaint of excessive junk at a property on Williams Road just north of Round Lake Road.

Adjournment A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:49 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on November 11, 2019.