

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 Eric Voisinet, seconded by Trustee Louis Faivor to approve the February 13, 2017, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the minutes of the January 9, 2017, meeting as amended. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$69,939.23
Receipts	31,915.53
Disbursements	<u>(10,899.61)</u>
Balance on Hand	\$83,955.15

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 \$10,899.61, Check #'s 8579-8597, 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.) The Authority elected Riley Township representative Roy Thelen Chair, Olive Township representative Bob Jesse Vice-Chair, and City of DeWitt representative Sheryl Landgraf Secretary/Treasurer.
b.) The Department made 62 Santa deliveries in the City of DeWitt Christmas Eve.
c.) Olive Township had 91 runs in 2016, 21 fire runs, and 70 EMS runs.

The tentative DAESA 2017-2018 budget commitment is \$98,721 for Olive Township.

d.) It is unlikely that DeWitt Township will join DAESA at this time.

County Commissioner

County District 4 Commissioner Adam Stacey was present and reported on the following:

a.) Clinton County approved the Transit budget of \$1.5 million.

b.) \$35,000 was set aside for Economic Alliance.

c.) The County is working on several capital improvements including network security audit and replacing cameras in the jail.
d.) Officers were elected and Adam Stacey was elected Vice-Chair of the County Commission.

e.) The southeast corner 911 tower is up and running as of end of November.

g.) A new cell tower is being discussed for the northeast side of Centerline Road.

Library Report

The Library Board has two new board members, elected officers at their meeting including electing Bob Jesse as Vice-Chair, are working on the budget over the next few months, and have just advertised to hire an Assistant Library Director.

Public Comments

Assessor Gail Watkins shared that Olive Township assessments will increase from 127,460,000 to 130,850,000; and taxable value from 90,480,000 to 92,400,000.

Gail Watkins, Clinton County Road Commissioner introduced Kevin Holt who was appointed to the Road Commission effective January, 2017. They presented information on road matters generally as well as informing the Township that a digital antenna company is exploring the possibility of installing towers as high as 195 feet within the road right-of-way. The Road Commission is not in favor of such placement and asks the Township to refer any questions on such installation to the Road Commission.

Information Items

a.) EMS runs: None.

b.) The 2017 Olive Township Informational Dinner has been scheduled for March 28, 2017.

Old Business

None.

New Business

a.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to defer the 3% interest penalty through March 1, 2017. MOTION CARRIED.

b.) A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to 30-day table the 2017-2018 Olive Township budget. MOTION CARRIED.

Board Member Comments **Supervisor Earl Barks, Sr. informed the Olive Township board of the March 20, 2017, 11 a.m. meeting with the Clinton County Road Commission.**

Clerk Sandra June to prepare a check for Metro Tri-County for the March payables.

Clerk Sandra June has completed election consolidation processes.

Adjournment A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to adjourn the meeting at 8:35 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

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