Olive Township Minutes of Regular Meeting Held October 12, 2020 Olive Twp. Hall-1400 W. Pratt Rd., DeWitt Page 1

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 19 others.

Approval of Agenda

With the relocation of 16. New Business b. Droste Application for Variance & c. Hosford Application for Variance before 5. Approval of September 14, 2020, Minutes, a motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor, to approve the October 12, 2020, agenda as amended. MOTION CARRIED.

New Business

b. ZC-05-20 VR Application for a Variance submitted by Stephen and Nancy Droste, 8402 Loomis Road, Parcel ID #19-110-020-100-002-50, Section 20, to add 2.59 acres to the back of an existing 3.16 acre parcel which would result in the new parcel (as combined) would have 1,319.8' of depth where 776.8' would be the normal standard/allowed depth based upon the parcel width at the road right-of-way. A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to support combining the parcels as presented. MOTION CARRIED.

c. ZC-06-20 VR Application for a Variance submitted by Andrew Hosford, 10400 Williams Road, Parcel ID #19-110-034-100-030-00, Section 34, to exceed the 4 to 1 (lot depth to width) ratio standards as the proposed new parcel would have 1,319.82' of depth where 540' would be normal standard/allowed depth based upon the proposed parcel width at the road right-of-way. A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to deny the variance as presented. MOTION CARRIED.

Special Presenter

93rd District State Representative Graham Filler presented Earl Barks, Sr. with a certificate of appreciation for his 54 years of service to Olive Township.

Approval of Minutes

A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the minutes of the September 14, 2020, meeting as presented. MOTION CARRIED.

Treasurer's Report

 Beginning Balance
 \$137,761.51

 Receipts
 7,853.98

 Disbursements
 (37,553.59)

 Balance on Hand
 \$108,061.90

Olive Township Minutes of Regular Meeting Held October 12, 2020 Olive Twp. Hall-1400 W. Pratt Rd., DeWitt Page 2

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 Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$37,551.31, Check #'s 9396-9415, 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. DAESA Representative Chris Greenfield was present and presented the following:

- a.) Engine 41 foam compressor has been repaired.
- b.) The Department had two missed EMS calls for service around Labor Day. With a volunteer department, staffing on weekends and holidays can still be an issue.
- c.) The Department is researching hiring a Department photographer to document fires and accidents.
- d.) Station 1 upgrades of carpet and paint, a long time budgeted item.
- e.) Department purchase of a smoke fan that runs on Dewalt battery.

Assessor

A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to approve the Contractual Assessing Agreement for Lidgard Assessing, LLC, beginning October 1, 2020, and ending April 30, 2022, as presented. MOTION CARRIED.

County Commissioner

County District 4 Commissioner Adam Stacey was not present.

Library Report

None.

Public Comments

Treasurer David Cook was recognized for his 40 years of service to Olive Township.

Information Items

- a.) EMS Runs: Olive Township had 5 runs in September, 2 EMS, 3 fire.
- b.) On October 12, 2020, the Olive Township Election Committee approved Republic Election Inspectors Karen Decatur and Eileen Welch; Democrat Election Inspectors Lois Knight, Holly Phinney (Chair), Kathy Toleson, and Melissa Donoso-Thelen (EPB only). Rose McGowan-Mix was also approved as a volunteer only (no inspector duties).

Olive Township Minutes of Regular Meeting Held October 12, 2020 Olive Twp. Hall-1400 W. Pratt Rd., DeWitt Page 3

Old Business

None.

New Business

a.) A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the 2021 Olive Township meeting calendar (2nd Monday of every month at 7:30 p.m.) as presented. MOTION CARRIED. Clerk Sandra June will post the calendar in the Clinton County Newspaper for one week.

Board Member Comments

Clerk Sandra June has scheduled office hours for the November 3, 2020, General Election as October 31, 2020, 10 a.m.-2 p.m. and November 1, 2020, 12 noon- 4 p.m. at her home, 1669 E Alward Road, DeWitt. Please plan to wear a mask and bring identification.

The Public Accuracy Test for the November 3, 2020, General Election has been scheduled for October 27, 2020, at 7 p.m. at the Olive Township Hall.

Clerk Sandra June has sent out 865 absent voter ballots with 342 ballots being returned as of today, including two military ballots. Olive Township currently has 2,078 registered voters following Department of State's mailing of 700,000 voter registrations.

A motion as made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the purchase of the Hiseeu wireless security camera system by Clerk Sandra June. MOTION CARRIED.

Adjournment

A motion was made by Clerk Sandra June, 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 November 9, 2020.