

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 10 others.

Approval of Agenda With the addition of 14. New Business c.) Olive Township 2019 Audit Engagement Letter, a motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the May 13, 2019, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the minutes of the April 8, 2019, meeting as presented. MOTION CARRIED.

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| Treasurer's Report | Beginning Balance | \$161,850.59 |
| | Receipts | 39,453.17 |
| | Disbursements | <u>(7,845.34)</u> |
| | Balance on Hand | \$193,458.42 |

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 \$7,845.34, Check #'s 9086-9100, 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 Chris Greenfield was present and DAESA Representative Bob Jesse reported the following:
a.) Fire Chief Joe Spagnuolo is working on daytime staffing and considering scheduling for more than one month at a time, with staff receiving consistent day of week scheduling.
b.) The Emergency Planning Coordinator position will be posted and filled to begin with the July 2019 budget.
c.) The Fire Department has registered for Knox Box for businesses.

- County Commissioner County District 4 Commissioner Adam Stacey was not present.
- Library Report None.
- Public Comments Tony Spagnuolo introduced himself as a candidate for Clinton County Prosecutor. His cell phone number is 517.512.5158 should anyone have questions or comments regarding his candidacy.
- Information Items a.) Treasurer David Cook announced the Olive Township property tax information is now Olive Township website assessable, www.olivetwp.org.
b.) A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to authorize Treasurer David Cook to purchase a new computer tower, estimate of \$680. **MOTION CARRIED.**
c.) EMS Runs: Olive Township had 3 runs during the month of April, 1 grass fire and 2 EMS runs.
- Old Business None.
- New Business a.) The Township Board heard variance opposition from resident/neighbor Lloyd Ballard who expressed concern for the barn being too close to the road.

A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to support variance ZC-06-19 VR application for a variance submitted by Mark Simon, 2371 W. Chadwick Rd, #110-032-100-050-00, with the recommendation that the barn be positioned far back to the south west to minimize the variance. **MOTION CARRIED. Clerk Sandra June to provide letter to the Community Development Department.**
b.) A motion was made by Treasurer David Cook, seconded by Clerk Sandra June to support PA 116 #2019-8 submitted by James and Kathleen Voisinet as submitted. **MOTION CARRIED. Clerk Sandra June to provide letter to the Clinton County Planning Commission.** Trustee Eric Voisinet abstained.
c.) **A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to 30-day table signing Engagement Letter for the Olive Township 2019 Audit. MOTION CARRIED.**
- Board Member Comments None.

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Adjournment

A motion was made by Treasurer David Cook, seconded by
Trustee Louis Faivor to adjourn the meeting at 8:42 p.m.
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on June 10, 2019.