

Olive Township  
Minutes of Regular Meeting Held March 10, 2014  
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 Dave Cook, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were eleven others. Trustee/Assessor Gail Watkins was excused due to Board of Review.
- Approval of Agenda With the addition of 13. Information Items d. Consumers Power, 15. New Business b. Lawn Mowing Contract, 15. New Business c. Roger Mygrant, DEQ Drainage Ditch, 15. New Business d. Favor PA 116 Farmland Request, 15. New Business e. Land Use Map Review Board Appointment, 15. New Business f. Olive Township Fire and Emergency Services Ordinance, a motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to approve the March 10, 2014, agenda as amended. MOTION CARRIED.
- Special Presenter Candidate for Clinton County District Judge, Shannon Schlegel, introduced herself and answered questions.
- Wolverine Pipeline Supervisor Bill Connors highlighted the following about the company: The pipeline in Clinton County was mainly constructed in 1930; Wolverine Pipeline is mainly in Michigan; 90% of the pipeline is buried underground; 8" pipeline runs through Olive Township; 811 is the emergency contact for the one-call center and miss dig will mark within three days; Smart Pigging is run through each line segment every five years to check integrity of the line, inside and out, at approximately 3 ½-4 MPH, the minimum depth of the pipeline is now 36"-42", but older line may only be 15"-20" due to erosion. [www.wolverinepipeline.com](http://www.wolverinepipeline.com).
- Approval of Minutes A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the minutes of the February 10, 2014, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- |                   |                    |
|-------------------|--------------------|
| Beginning Balance | \$10,939.29        |
| Receipts          | 52,384.47          |
| Disbursements     | <u>( 7,663.18)</u> |
| Balance on Hand   | \$55,660.58        |
- 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 Eric Voisinet, seconded by Treasurer Dave Cook to approve the payment of the invoices in the amount of \$7,663.18, Check #'s 7937-7950, and includes two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.
- Sheriff's Report                              Clinton County Sheriff Deputy John Vance was present and reported February was a quiet month for Olive Township. The Clinton County Sheriff's Department has hired a new Corrections Officer, and 9-1-1 is requesting that Olive Township update their Business and Key Holder Information sheet to have on file for emergencies. **Clerk Sandra June will complete and submit.**
- DAESA Report                                 DAESA Representative Bob Jesse was present and shared the following:  
a.) The new heavy rescue fire truck is being constructed with delivery anticipated in August.  
b.) The Department is still anticipating implementing a 3-year burn permit system.
- County Commissioner                      County District 4 Commissioner Adam Stacey was present and reported that Granger petitioned the Commissioners to process the garbage of four more counties since they are not at capacity.  
  
The new contract for the Command Officers will be a combined contribution plan for all new hires. The existing defined benefit plan is 100% funded.
- Library Report                                 None.
- Public Comments                             None.
- Information Items                             a.) A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to authorize the payment of \$400 for construction of the Olive Township Website.  
b.) Olive Township Board members will meet with the Clinton County Road Commission on March 26, 2014, at 10 a.m. at the Road Commission to discuss road projects for the 2014-2015 budget year.  
c.) The Olive Township Informational Dinner will be held March 27, 2014.

Old Business

None.

New Business

- a.) With the correction of Tar/Gravel (Sealcoat) \$31,000 and Contingent to \$42,455, a motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to approve the 2014-2015 Olive Township budget as amended. **MOTION CARRIED.**
- b.) A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to renew Jeff Chant's contract without change for 2014. **MOTION CARRIED.**
- c.) A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to submit a letter of support to the Clinton County Drain Commissioner maintain the current drainage on Roger Mygrant's property. **MOTION CARRIED.**
- d.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to submit a letter of support for the PA-116 Application for Farmland Agreement as submitted by Edward L. Faivor and Louis L. Faivor on Parcel #110.010.100.010.50. **MOTION CARRIED. Clerk Sandra June to submit Board letter of support as presented.**
- e.) A motion to appointment Gilbert Barish, Louis Faivor, Sharon Labar, Brian Seifert, and Lori Thelen to the Olive Township Land Use Map Committee was made by Trustee Eric Voisinet, seconded by Clerk Sandra June. **MOTION CARRIED.**
- f.) A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to revise Olive Township Fire and Emergency Services Ordinance, Ordinance #16 Section 4. Permitted Open Burning C. ii. Any permit issued shall be void during the time the wind is or is forecast to be, ten miles per hour (10 MPH) or greater. Section 4. Permitted Open Burning C. vi. Burn permit shall be valid from date of issuance until not renewed by expiration date on bottom of permit or revoked. Section 4. Permitted Open Burning Section 4. C. ix. Burning is allowed with 4" of snow on ground OR a 30' debris clear zone. **MOTION CARRIED. Clerk Sandra June to email Riley Township Clerk Lisa Powell our Burn Ordinance amendments.**

Board Member Comments

Treasurer Dave Cook highlighted the 2013-2014 tax records as submitted to the County. Olive Township had 40 unpaid parcels for summer (97% paid), 64 unpaid parcels for winter (95% paid), and one unpaid personal.

Olive Township  
Minutes of Regular Meeting Held March 10, 2014  
Olive Twp. Hall-1400 W. Pratt Rd., DeWitt  
Page 4

Adjournment                      A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 9:06 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on April 14, 2014.