

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 ten others.

Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the July 9, 2018, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the minutes of the June 11, 2018, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$152,997.97
Receipts	33,570.41
Disbursements	<u>(77,923.06)</u>
Balance on Hand	\$108,645.32

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 Treasurer David Cook to approve the payment of the invoices in the amount of \$77,923.06, Check #'s 8883-8902, 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 not present.

DAESA Report DAESA Representative Chris Greenfield was present and Representative Bob Jesse was present and reported the following:

- a.) The Department's plan to the State of Michigan to address the complaint was approved as presented. 11 Department members have signed up to man the station Monday-Friday during the day at \$10/hour plus run pay if applicable. The annual cost is expected to be around \$25,000.
- b.) The Department completed hose testing with 150 foot of hose failing with the expected age of 18-32 years.
- c.) The Department currently has 24 firefighters.

- County Commissioner County District 4 Commissioner Adam Stacey was present and reported the following:  
a.) Clinton Count met with Ingham County regarding Vet Services. There are 1,000 vets on the case load, with \$1.2 million in claims, with an estimated 4,600 vets in Clinton County.
- Library Report Library Chair Bob Jesse stated the Board is looking to make a decision on an architect to look at the library layout, possible expansion, and review the facility for necessary improvements.
- Public Comments None.
- Information Items  
a.) The Olive Township Election Committee appointed Republicans Karen Decatur, Ashley June, Sandra June, and Democrats April Gill, Janet Hopper, and Holly Phinney (Chair).  
b.) EMS runs: 11 runs for Olive Township in June, 9 medical runs, 2 runs called off.
- Old Business None.
- New Business  
a.) Discussion of ZC-08-18 VR Application for a Variance Request submitted by Jenny Cambrun for property located at 3257 W Price Road, Parcel #19-110-007-100-010-00, Section 7. A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to submit a letter to the Zoning Board of no objection to the variance as presented. MOTION CARRIED.
- Board Member Comments Treasurer David Cook will be unavailable from July 14-21, 2018.  
  
**Clerk Sandra June announced the Public Accuracy Test has been scheduled for Tuesday, July 24, 2018, at 7 p.m.**
- Adjournment A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:08 p.m.  
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on August 13, 2018.