

Call to Order Supervisor Eric Voisinet called the meeting to order at 7:30 p.m.; all in attendance recited the Pledge of Allegiance.

Attendance Attendance revealed Supervisor Eric Voisinet, Clerk Sandra June, Trustee Louis Faivor, and Treasurer Bonnie Wohlfert. Trustee Elizabeth June was excused for personal reasons. Also in attendance were 3 others.

Approval of Agenda With the addition of 15. New Business a.) Olive Township DAESA Representative, a motion was made by Trustee Louis Faivor; seconded by Treasurer Bonnie Wohlfert to approve the July 10, 2023, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer Bonnie Wohlfert, seconded by Trustee Louis Faivor to approve the minutes of the June 12, 2023, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$548,962.41
	Receipts	55,094.31
	Disbursement	<u>(45,508.31)</u>
	Balance on Hand	\$558,548.41

A motion was made by Trustee Louis Faivor; 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 Treasurer Bonnie Wohlfert to approve the payment of the invoices in the amount of \$45,508.31. Check# 9982-9997 and the two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Deputy John Vance was not present.

DAESA Report DAESA representative Brad Boron presented the following:

- a. The neighborly dispute burn on Bond Road will be handled with a home visit and discussing burn permit rules.
- b. 40 calls more than last year to date.
- c. June 7, 2023, a fire truck was involved in a \$3,000 "fender bender" that the Department will handle out of pocket.

- d. Captain Barnett and Firefighter Curtis June participated in the Memorial Day Parade in DeWitt for the Department.
- e. Fire Chief Joe Spagnuolo applied for the Michigan fire grant (\$10,000 per municipality service area) with no cost to the Department. Chief would like to order all new gear (about 10 sets, \$2,500 for each) for the firefighters.
- f. A firefighter may be leaving the Department due to time commitments.

Assessor	Olive Township Assessor Peggy Lidgard was not present.
County Commissioner	County Commissioner Ken Mitchell was not present.
Library Report	None.
Public Comments	Supervisor Eric Voisinet followed up with residents on Chadwick Road and made contact with the owner of the dirt track regarding the Noise Ordinance.
Information Items	a. 10 runs: 6 EMS, 4 fire with 1 grass, 1 investigative illegal burn. There are 5 show causes scheduled for July 25, 2023, and 2 discoveries scheduled for July 17, 2023.
Old Business	a. A motion was made by Treasurer Bonnie Wohlfert, seconded by Clerk Sandra June to remove Citizens Advisory Alternate from 30-day table. MOTION CARRIED. A motion was made by Clerk Sandra June, seconded by Treasurer Bonnie Wohlfert to appoint Louis Faivor as alternate to the Citizens Advisory Board. MOTION CARRIED.
New Business	a. A motion was made by Clerk Sandra June, seconded by Treasurer Bonnie Wohlfert to appoint Charles “Charlie” Young as Olive Township DAESA Board Representative partial 4-year term to expire 12.19.24. MOTION CARRIED. Clerk Sandra June gave Oath of Office following the meeting.
Board Member Comments	None.

Adjournment With no further business to come before the Board, a motion was made by Treasurer Bonnie Wohlfert, seconded by Trustee Louis Faivor to adjourn the meeting at 8:26 p.m. MOTION CARRIED.

Respectfully recorded and submitted by Clerk Sandra June, Olive Township

NOTE: These minutes are subject to approval at the August 14, 2023, Olive Township board meeting.