

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 four others.

Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the February 8, 2016, 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 January 11, 2016, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$27,932.47
Receipts	51,897.96
Disbursements	<u>(16,238.95)</u>
Balance on Hand	\$63,591.48

A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet 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 David Cook to approve the payment of the invoices in the amount of \$16,238.95, Check #'s 8347-8363, and includes one automatic payment. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Clinton County Sheriff Deputy John Vance was present and reported the following:
a.) Report of breaking and enterings in Olive Township.
b.) Reports of telephone fraud on the elderly in the form of grandchildren needing help or winning the lottery and just need to pay the taxes.
c.) Vehicle accidents are on the rise.

DAESA Report DAESA Representative Bob Jesse was present and reported the following:
a.) The Fire Chief gave his first annual report.
b.) The Department is reviewing their Administrative Policies. First reading at the February meeting and second reading is expected at the March meeting.

- c.) An appreciation dinner will be held for the firefighters and their spouses/guests on February 20, 2016.
- d.) The proposed DAESA 2016-2017 budget is \$349,800 up from \$347,700.

County Commissioner County District 4 Commissioner Adam Stacey was present and reported on the following:
a.) The Commissioners are planning millage requests for the upcoming August and November elections for the Blue Bus and 911 Surcharge.
b.) Clean Community Events have been scheduled.

Library Report Olive Township resident Bob Jesse reported that Briggs Library is discussing becoming a District Library, St. Johns and Fowler Schools, and asking for a millage possibly in November.

Public Comments Property owners in Olive Township questioned process of building a home and new driveway on their property.

Information Items a.) EMS runs, nothing to report.
b.) The Olive Township Election Commission approved the Election Inspectors for the Presidential Primary to be held on March 8, 2016.

Old Business None.

New Business a.) A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the 2016-2017 Olive Township budget as amended. MOTION CARRIED.

Board Member Comments Treasurer David Cook shared that there are two tax foreclosures in Olive Township.

Treasurer David Cook shared that the January EMS runs have been billed, four small claims cases filed, and three cases receiving final notice.

Supervisor Earl Barks, Sr. shared that the Olive Township meeting with the Road Commission has been scheduled for Monday, March 21, 2016, from 11 a.m. to noon.

Clerk Sandra June distributed petitions to candidates wishing to run for office on the August 2, 2016, ballot.

Olive Township Board members discussed the proposed language amendment OR-118-16, Article 5, Section 501—Accessory Buildings, Structures, and Uses. The Board had no comments to share for the public hearing.

Adjournment A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:34 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on March 14, 2016.