

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, Trustee Elizabeth June and Treasurer Bonnie Wohlfert. Also in attendance were 19 others.

Approval of Agenda A motion was made by Trustee Louis Faivor; seconded by Trustee Elizabeth June to approve the October 9, 2023, agenda. MOTION CARRIED.

Special Presenter Director of Engineering with Waste Management attended the meeting to answer questions regarding the Waste Management Plan. The Grand River landfill has not been used since the 1980s, has been maintained and is environmentally sound; Waste Management would like to start using this landfill for the 2 routes they have in Branch County. A motion was made by Treasurer Bonnie Wohlfert, seconded by Trustee Elizabeth June to show favor of the Waste Management plan.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert to approve the minutes of the September 11, 2023 meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$598,407.76
	Receipts	5,750.04
	Disbursement	<u>(71,216.31)</u>
	Balance on Hand	\$532,941.49

A motion was made by Trustee Louis Faivor; seconded by Trustee Elizabeth June to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment A motion was made Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert to approve the payment of the invoices in the amount of \$71,699.79. Check # 10030-10046 and the two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Deputy Vance was not present.

DAESA Report DAESA representatives Brad Boron and Charlie Young were present; Charlie Young presented the following

- a. 64 calls since last meeting
- b. The new copier is installed
- c. Command car is still leaking coolant, looking into options
- d. Board approved Bi-Weekly payroll
- e. Firefighter Chad Vorce resigned
- f. Received \$30k grant to update equipment
- g. Looking into options to fill vacant Fire Fighter positions
- h. Station 1 will be having an open house on Halloween

Assessor

Assessor Peggy Lidgard gave the following updates

- a. Has completed 24 parcels with permits, 28 left for the year
- b. Possible 5% tax increase

County Commissioner

County Commissioner Ken Mitchell was not present.

Library Report

None.

Public Comments

None.

Information Items

- a. Fire/EMS; In September 6 EMS calls, 1 cancelled enroute

Old Business

None.

New Business

- a. With thorough discussion between the Township Board and Township residents that attended the meeting, Ordinance 15, section 3A, part 14 will include the following changes;
 1. Decibels will be rated in DBA/LMAX
 2. Riding hours 10am – 4pm
 3. Riding allowed 1 day in a 7 day period; no consecutive days
 4. No dust over property lines

Roll call vote – Voisinet YES; S. June YES; Wohlfert YES; E. June YES; Faivor YES – Unanimously MOTION CARRIED

- b. No comment

c. Personnel changes are as followed

1. Trustee Elizabeth June resigned
2. A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to appoint Charlie Young as Trustee.
MOTION CARRIED
Oath of Office was given by Clerk Sandra June

3. Clerk Sandra June resigned

4. A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to nominate Elizabeth June as Clerk
MOTION CARRIED

Elizabeth will meet with County Clerk Deb Sutherland
On 10/10/2023 to take oath.

5. A motion was made by Treasurer Wohlfert, seconded by Trustee Faivor to nominate Sandra June to represent Olive Township for Fire/EMS billing and court hearings. MOTION CARRIED

Board Member Comments Trustee Louis Faivor gave his thanks to Sandra June for her 18 years of service with the Township.

Adjournment With no further business to come before the Board, a motion was made by Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert to adjourn the meeting at 9:14 p.m. MOTION CARRIED.

Respectfully recorded and submitted by Clerk Elizabeth June, Olive Township

NOTE: These minutes are subject to approval at the November 13, 2023, Olive Township board meeting.