

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

Attendance Attendance revealed Supervisor Eric Voisinet, Clerk Sandra June, Treasurer Bonnie Wohlfert, Trustee Louis Faivor, and Trustee Elizabeth June. Also in attendance were five others.

Approval of Agenda A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the November 14, 2022, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer Wohlfert, seconded by Trustee Faivor to approve the minutes of the October 10, 2022, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$389,068.30
	Receipts	54,387.43
	Disbursement	<u>(31,656.28)</u>
	Balance on Hand	\$411,799.45

A motion was made by Trustee Faivor, seconded by Clerk S. June, to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the payment of the invoices in the revised amount of \$31,656.28, Check# 9822-9854 and the two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Clinton County Sheriff Deputy Vance was not present.

DAESA Report DAESA Representative Brad Boron presented the following:

- There have been 59 runs since October 10, 2022.
- Hose testing was completed.
- Fire Chief has updated the Hiring Policing and Professional Agreement.
- The new firetruck is expected to be delivered this month.
- The Fire Prevention Open House did not have a good turnout.
- Fire Chief has been working on training the firefighters on Active Violence Training at Riley Elementary School.

- Assessor Olive Township Assessor, Peggy Lidgard presented the following:
- a) Completed 4-hour continued ed class regarding new criteria in Clinton County.
 - b) There are currently new issues for the December Board of Review.
 - c) There have been 129 sales year to date.
 - d) With the CPI at 7.9%, taxes will increase 5%.
- County Commissioner County District 4 Commissioner Adam Stacey was not present. Ken Mitchell, our future County Commissioner, presented the following:
- a) Broadband meeting was held today.
 - b) Clinton County Prosecutor's Office has openings/difficulty in filling positions.
 - c) Jail needs work; new construction costs went from \$30 million to \$72million; not sure of compliant date.
- Library Report None.
- Public Comments Resident Dave Lockwood questioned Park & Ride signage. **Supervisor Voisinet to follow up with County District 4 Commissioner Adam Stacey.**
- Information Items
- a) EMS/Fire Runs:
October – 6 runs (5 EMS & 1 Fire with 1 EMS disregarded enroute); 5 Small Claim cases, 1 General Civil, 3 First Letter, 6 Second Letter, 4 Insurance Claims, 5 Judgments, and 2 Payment Plans. A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to charge \$200 for a carbon monoxide **non leak** and \$1,000 for a carbon monoxide **leak**, effective November 15, 2022. MOTION CARRIED.

A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to pay Clerk June or her Deputy 20% of the total amount collected of the fire/EMS runs. MOTION CARRIED. Clerk S. June abstained.
 - b) General Election had a 70% turnout with 1,497 ballots cast.
 - c) The 3/2022 F65 was filed.
- Old Business
- a) With all quotes between \$25,000-\$30,000, the Board will hold off on replacing windows and the door. No action taken.
- New Business None.

Board Member Comments Treasurer Wohlfert stated that tax bills will be mailed the end of this month.

Assessment notices will be mailed the end of January. **Clerk June to prepare a newsletter to include with notice.**

Supervisor Voisinet will contact more builders/construction workers on building improvements and plumbing issues at the Township hall.

Adjournment With no further business to come before the Board, a motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to adjourn the meeting at 9:11 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval at the December 12, 2022, Olive Township board meeting.