

- Call to Order Supervisor Voisinet called the meeting to order at 7:30 p.m. with all in attendance reciting the Pledge of Allegiance.
- Attendance Attendance revealed Supervisor Eric Voisinet, Deputy Clerk Elizabeth Wolfgang, Treasurer Bonnie Wohlfert, Trustee Louis Faivor, and Trustee Mark Simon. Also in attendance were one others. Clerk Sandra June was excused for personal reasons.
- Approval of Agenda With the addition of 15. New Business c. Chloride contract d. Tri-County Hazard Mitigation Plan, a motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the February 14, 2022, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Simon, seconded by Trustee Faivor to approve board meeting minutes as presented of the January 10, 2021, board meeting. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$322,259.65
Receipts	20,382.71
Disbursement	<u>(13,674.62)</u>
Balance on Hand	\$328,967.74

A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert 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 amount of \$13,674.62, Check #'s 9657-9672 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:
- a.) Fire Chief was out for most of the month of December due to Covid and a family death.
 - b.) Total of 605 calls for the year of 2021.
 - c.) Fire Chief wants to update AED's.
 - d.) Olive Township's fire budget went from \$103,000 to \$106,375.
 - e.) The new radio network has been pushed back to an undetermined date.
 - f.) St. John's and DAESA will be mutual aid for ice rescue.
 - g.) Burn Permits will be going directly through each township.
 - h.) Waiting for approval for a special donation to fit officers for special uniforms to wear at events, such as a funeral.
- Assessor Olive Township Assessor Peggy Lidgard was not present
- County Commissioner County District 4 Commissioner Adam Stacey was not present.
- Library Report None.
- Public Comments None.
- Information Items a.) EMS Runs: 6 runs for the month, one call was for carbon monoxide and the other five were EMS.
b.) Trustee Simon looked into taking 10 unpaid bills to Small Claims Court. Only one court hearing can be held a month.
c.) An idea was brought up to have incentives so bills will be paid on time.
- Old Business None.
- New Business a.) The 2022-2023 Draft Budget was changed to include an additional \$100,000 from the American Relief Fund, Building and Grounds was increased to \$40,000, Brine was lowered to \$30,000 due to change that is subject to approval, Culverts were lowered to \$12,000. Highway column is to be renamed Road Commission Cost Share
b.) The Memory Care Link has been denied permission to be placed on the Olive Township website.
c.) In the past years, the township has used 38% chloride that was applied to the dirt roads twice a year. New proposal is to switch to mineral brine which is applied three times a year. A motion was made to sign the contract by Trustee Faivor and seconded by Treasurer Wohlfert. MOTION CARRIED

d.) The Tri-County Hazard Mitigation Plan helps fund the township for any hazardous scenarios that may occur. To qualify we must have a representative at the meeting held on February 23, 2022. Time and place to be determined.

Board Member Comments Clerk Sandra June is working available via email and text

Treasurer Wohlfert would like discuss ARPA Project and Expenditure report, which is due April 30, 2022

Adjournment With no further business to come before the Board, a motion was made by Trustee Faivor, seconded by Trustee Simon to adjourn the meeting at 9:26 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Elizabeth Wolfgang, Deputy Clerk
Olive Township

NOTE: These minutes are subject to approval at the March 14, 2022, Olive Township board meeting.