

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 nine others.

Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the June 11, 2018, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the minutes of the May 14, 2018, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$157,769.93
Receipts	4,641.12
Disbursements	<u>(9,620.80)</u>
Balance on Hand	\$152,790.25

A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor 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 Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$9,608.08, Check #'s 8865-8882, and includes two automatic payments. 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.) Many road projects around the County. Be observant and considerate of road crews and barrels.
b.) Reports of car/deer accidents and three separate reports of cows in the road.

DAESA Report DAESA Representative Chris Greenfield was present and Representative Bob Jesse was present and reported the following:
a.) The Department completed a training burn on April 29, 2018.
b.) The Department is prepared to have a firefighter man the station Monday-Friday during the day at \$10/hour plus run pay if applicable.

- c.) The Fire Chief responded to the complaint from the State of Michigan. No response to date.
- County Commissioner County District 4 Commissioner Adam Stacey was not present.
- Library Report Sara Morrison, Director of Briggs District Library and Library Chair Bob Jesse met with Friends of East Olive to discuss programs and book availability and the Community Center.
- Public Comments Marie Howe will be running for 7th District County Commissioner.
- Information Items a.) EMS runs: 9 runs for Olive Township in May, 1 brush fire, 6 medical runs, 1 appliance fire, and 1 fire alarm.
b.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to sustain the \$200 EMS charge for Incident #139 as billed. MOTION CARRIED.
- Old Business a.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to remove Michigan CLASS from 30-day table. MOTION CARRIED.

A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to allow Treasurer David Cook to pursue application to Michigan CLASS. MOTION CARRIED.
- New Business a.) Friends of East Olive Board member Carrie Ramirez highlighted the upcoming programs to be held at the old East Olive Elementary which include the following: educational, recreational, licensed daycare, before and after school care, book exchange, computer lab with internet access, tutoring, supervised rec room with ping pong-board games-video games, exercise programs-cardio drumming, and movie nights. St Johns Public Schools will provide building maintenance while the Community group has signed a two-year lease.
- Board Member Comments **Treasurer David Cook stated tax bills will be mailed Friday, June 22, 2018.**

Clerk Sandra June shared MML quotes with deductibles. The Board opted not to take the significant risk of a deductible for general liability and property coverage. Clerk Sandra June will meet with the insurance agent on June 26, 2018, at noon.

Olive Township
Minutes of Regular Meeting Held June 11, 2018
Olive Twp. Hall-1400 W. Pratt Rd., DeWitt
Page 3

Adjournment A motion was made by Trustee Eric Voisinet, seconded by
Treasurer David Cook 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 July 9, 2018.