

- 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 8 others.
- Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the April 8, 2019, agenda as presented. MOTION CARRIED.
- Special Presenter Kathryn Burkholder, Community Affairs Manager for Consumers Energy, highlighted the 10 Sections of the Consumers Energy Company Gas and/or Election Franchise Ordinance.
- Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the minutes of the March 11, 2019, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- |                   |                     |
|-------------------|---------------------|
| Beginning Balance | \$198,424.40        |
| Receipts          | 2,389.09            |
| Disbursements     | <u>( 38,962.90)</u> |
| Balance on Hand   | \$161,850.59        |
- A motion was made by Clerk Sandra June, 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 Louis Faivor, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$38,725.78, Check #'s 9056-9085, and includes three automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.
- Sheriff's Report Clinton County Sheriff Deputy John Vance was not present.
- DAESA Report DAESA Representative Bob Jesse was present and reported the following: (DAESA Representative Chris Greenfield was not present.)  
a.) DAESA Representative Bob Jesse apologized for not attending the Olive Township Informational Dinner due to personal reasons.

- b.) The new utility firetruck is in service.
- c.) Two Associate members are signed on with DAESA. The members will be issued Class B uniforms, participate with the Department in parades, and spend time at the Station with their responsible adult.
- d.) The Department is still discussing radio purchases to become P25 compliant.

County Commissioner County District 4 Commissioner Adam Stacey was present and reported the following:

- a.) Central Dispatch has discussed computer aided dispatch upgrades to the 9-1-1 system.
- b.) Renovations/improvements at the jail were discussed.
- c.) MERS investment is expected to increase the County's contribution.

Library Report None.

Public Comments None.

Information Items a.) EMS Runs: Olive Township had 6 runs during the month of March, 1 roadside vehicle fire and 5 EMS runs.

Old Business a.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to remove Consumers Energy Franchise from 30 Day Table. MOTION CARRIED.

A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the Consumers Energy Franchise, Ordinance #18 as presented. MOTION CARRIED. A signed ordinance was given to Representative Kathryn Burkholder. **Clerk Sandra June to publish in the Clinton County News for one week.** Consumers Energy to pay the publishing fee.

New Business A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to sign the Pay-Per-Hit option with BS&A Software. MOTION CARRIED.

Board Member Comments Clerk Sandra June is researching voting equipment and supplies.

Supervisor Earl Barks, Sr. said 6 additional parking spaces will be gained with the parking lot resurface project.

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Adjournment                      A motion was made by Clerk Sandra June, seconded by Trustee  
Eric Voisinet to adjourn the meeting at 8:16 p.m. MOTION  
CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on May 13, 2019.