

Olive Township
Minutes of Regular Meeting Held September 9, 2013
Olive Twp. Hall-1400 W. Pratt Rd., DeWitt
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- 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 Dave Cook, Trustee Eric Voisinet, and Trustee/Assessor Gail Watkins. A quorum was reported. Also in attendance were five others.
- Approval of Agenda A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to approve the September 9, 2013, agenda as presented. MOTION CARRIED.
- Special Presenter Steven Kirinovic, from Abraham & Gaffney, P.C., presented the March 31, 2013, clean/unmodified Olive Township audit. A copy will be retained on file in the office of the Clerk Sandra June.
- Approval of Minutes A motion was made by Treasurer Dave Cook, seconded by Trustee/Assessor Gail Watkins to approve the minutes of the August 12, 2013, meeting as presented. MOTION CARRIED. Trustee Eric Voisinet abstained due to absence.
- Treasurer's Report
- | | |
|-------------------|--------------------|
| Beginning Balance | \$142,698.72 |
| Receipts | 33,071.47 |
| Disbursements | <u>(19,461.06)</u> |
| Balance on Hand | \$156,309.13 |
- A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to accept and place on file the Treasurer's Report. MOTION CARRIED.
- Approval of Payment A motion was made by Trustee Eric Voisinet, seconded by Trustee/Assessor Gail Watkins to approve the payment of the invoices in the amount of \$19,461.06, Check #'s 7837-7850, which includes one automatic payment. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.
- Sheriff's Report Clinton County Sheriff Deputy John Vance was present and shared the following:
a.) No B & E's in Olive Township for the month of August;
b.) Auto burglaries are on the rise.

DAESA Report	DAESA Representative Bob Jesse was present and shared the following: a.) The Board opened sealed bids on a heavy rescue tanker at their August 15, 2013. Circle K was awarded the contract. b.) Five new fire fighters were hired at the August 15, 2013, board meeting. c.) Construction of a Riley Township substation is being reviewed.
DAESA Fire Marshall	Fire Marshall of Investigation Walt Grysen was not present.
County Commissioner	County District 4 Commissioner Adam Stacey was not present.
Library Report	None.
Public Comments	None.
Information Items	None.
Old Business	None.
New Business	None.
Board Member Comments	Trustee/Assessor Gail Watkins shared that there are two foreclosures that are bank owned. Two additional foreclosures are pending. Treasurer/Assessor Gail Watkins shared that the Clinton County Assessors Association will meet tomorrow, Tuesday, September 10, 2013, to discuss the 2014 tax year. Treasurer Dave Cook has upgraded his computer system to Windows 7.
Adjournment	A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to adjourn the meeting at 8:22 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on October 14, 2013.