

Olive Township  
Minutes of Regular Meeting Held August 10, 2015  
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 David Cook, Trustee Eric Voisinet, and Trustee Louis Faivor. A quorum was reported. Also in attendance were fifteen others.

Approval of Agenda With the addition of 14. Old Business, a.) Playset, fire extinguisher, and exit signs, a motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the August 10, 2015, agenda as amended. MOTION CARRIED.

Special Presenter Abraham & Gaffney, P.C., Steven Kirinovic, CPA, presented the clean, unmodified opinion of the 2015 audit of Olive Township.

Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the July 13, 2015, meeting as presented. MOTION CARRIED. Clerk Sandra June abstained due to absence.

Treasurer's Report

Beginning Balance	\$27,194.20
Receipts	9,295.15
Disbursements	<u>(13,038.98)</u>
Balance on Hand	\$23,450.37

A motion was made by Trustee Louis Faivor, 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 Louis Faivor to approve the payment of the invoices in the amount of \$13,038.98, Check #'s 8249-8263, and includes one automatic payment. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Clinton County Sheriff Deputy John Vance arrived at 8:05 p.m. and reported the number of breaking and entering in Olive Township are down. **Residents expressed concern on a couple of roadways and Deputy Vance will look into signage.**

- DAESA Report                      DAESA Representative Bob Jesse was not present and asked that DAESA Recording Secretary Sandra June report the following:  
a.) The DAESA Riley Township substation final order has been signed. An open house will be scheduled soon.
- County Commissioner              County District 4 Commissioner Adam Stacey was not present.
- Library Report                      Clerk Sandra June reported that Resident Bob Jesse will attend a focus group for Briggs Public Library scheduled to begin in September to discuss the square footage of Briggs Library.
- Public Comments                      Gail Watkins, Road Commission, shared that a traffic light will be added to 196 off ramp at Wright Road. Due to the budget constraints, no new equipment is planned. Road Commission and the employee union may have a new contract on August 20, 2015.
- Marie Howe, organizer of the Bath Days, expressed appreciation for the Road Commission crews that swept the new stretch of roadway on the parade route, prior to schedule.
- Information Items                      The Land Use Map revisions should be completed by November, but many proposed revisions of the Committee were not made.
- Old Business                          a.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to remove Playset, fire extinguisher, and exit signs from 30-day table. MOTION CARRIED.
- A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to have resident Jim Voisinet remove and dispose of, free of charge, all playset equipment, excluding the spring toys. MOTION CARRIED. The replacement sign stating “It is illegal to hunt or target practice on Township property” has been hung. A fire extinguisher is located in the kitchen and exit signs are placed.
- New Business                          a.) Thomas R. Harry, PC-09-15 SP, is seeking approval for a Multiple Residence Drive (MRD) on the west side of Williams Road south of Chadwick Road. A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to recommend approval subject to recommendation of the following, noting many residents concern: 1. The MRD should be asphalt surface since Williams Road is paved, 2. The MRD should be of adequate width, and 3. Deed restrictions on house size, dust control, and maintenance of MRD. 4. Deed restrictions that the houses on the

front two lots face Williams Road, and 5. No driveway coming directly off Williams Road, using only the MRD. MOTION CARRIED.

Board Member Comments None.

Adjournment A motion was made by Treasurer David Cook, seconded by Clerk Sandra June to adjourn the meeting at 8:52 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on September 14, 2015.