

Call to Order Supervisor Eric Voisinet called the meeting to order at 7:30 p.m.; all in attendance recited the Pledge of Allegiance.

Attendance Attendance revealed Supervisor Eric Voisinet, Trustee Louis Faivor and Treasurer Bonnie Wohlfert. Also, in attendance were two others. Clerk Sandra June and Trustee Elizabeth June were excused due to personal reasons.

Approval of Agenda A motion was made by Trustee Faivor; seconded by Treasurer Wohlfert to approve the February 13, 2023, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the minutes of the January 9, 2023, meeting with the following changes:

- Under New Business; PC-40-22 MA; change “approve” to “recommend” this rezoning request.
- Under New Business; PC-41-22 SLU; change “approve” to “recommend” this special land use permit. MOTION CARRIED.

Treasurer’s Report	Beginning Balance	\$442,695.00
	Receipts	52,965.04
	Disbursement	<u>(13,870.51)</u>
	Balance on Hand	\$481,789.53

Trustee Faivor asked about the PRE Denials payment of \$126.36; Treasurer Wohlfert explained that it is a payment (Olive Township’s portion) from the County Treasurer for the Principal Residence Exemption denials for 2019, 2020, and 2021.

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 \$13,656.51. Check# 9888-9904 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 Ryan Cressman presented the following:
- a) DAESA is finalizing the Westphalia contract.
 - b) 115 total runs for 2022
 - c) The new fire truck is scheduled for the state inspection on 2/28/23.
 - d) Brad Boron will provide DAESA budget numbers at the next board meeting.
- Assessor Olive Township Assessor Peggy Lidgard was not present.
- County Commissioner County Commissioner Ken Mitchell was not present.
- Library Report None.
- Public Comments Lon Platte, resident, inquired about the status of the Alward Cemetery. Supervisor Voisinet explained that Alward and Merrihew cemeteries are not active; Wilsey Cemetery on Bond Road is active.
- Mr. Platte also asked about the ARPA money received by Olive Township and internet service. Supervisor Voisinet explained that Clinton County is heading up a Broadband Initiative to bring fiber to underserved homes in the county. Details can be found on the Clinton County website.
- Information Items
- a) EMS Runs:
4 January runs; 1 Fire, 3 EMS (2 cancelled enroute)
 - b) Supervisor Voisinet reported that he spoke with Scott Young about the uncashed check related to the Wilsey Cemetery; Scott plans to deposit the check.
 - c) Sean Dush, Sheriff with the Tri-County METRO Narcotics Unit is requesting a contribution to support the fight on drugs and help kids. Supervisor Voisinet will contact him to inquire about an appropriate amount. This will be discussed further at the next board meeting.
 - d) The 2023 Informational Dinner is scheduled for March 2, 2023, at Clinton Commons. Supervisor Voisinet plans to contact Brad Boron and Ryan Cressman to see if they plan to attend. There is no guest speaker planned; the county will provide updates.

- e) Olive Township November 8, 2022, Election Audit
Compensation for the time involved to conduct the audit was discussed. A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to pay \$200 (\$100 per person) for conducting the audit.
- f) Laingsburg School Election Olive residents in Laingsburg Schools will have the option to either vote absent or vote on May 2, 2023, at the Victor Township Hall. Sunday office hours will be held on April 30, 2023 at 1669 E. Alward Rd from 9am to 5pm.

Old Business

Olive Township Building Improvements

Supervisor Voisinet plans to review the Consumers Energy bills to see if the costs are reduced now that the third unused room at the township hall is not being heated.

2023 Draft Budget

Supervisor Voisinet will be finalizing the costs for road projects to include in the budget for approval at the next meeting.

Olive Newsletter quote

The date "February 2023" will be added to the newsletter and the cost previously approved by the board (not to exceed \$450) is still appropriate.

New Business

Providing copies of invoices along with the payables listing (excluding normal monthly salaries) each month was discussed and will be requested.

Board Member Comments

Supervisor Voisinet shared that Clinton County has invited Lansing Area Economic Partnership (LEAP) to attend the February 21st Ways and Means Committee Meeting (9:00 am) at the Courthouse to discuss the M-21 Corridor Project.

Wednesday, March 8, 2023, 10-10:30a.m. is the annual Road Commission meeting for Olive Township.

Trustee Faivor asked about Mark Simon's resignation as Trustee and plans to permanently fill the position. Supervisor Voisinet explained that Trustee Elizabeth June was appointed; she is also the Deputy Clerk currently.

Adjournment

With no further business to come before the Board, a motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to adjourn the meeting at 8:48 p.m. MOTION CARRIED.

Respectfully recorded and submitted by Treasurer Bonnie Wohlfert, Olive Township

Olive Township
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NOTE: These minutes are subject to approval at the March 13, 2023, Olive Township board meeting.