

- Call to Order                      Supervisor Eric Voisinet called the meeting to order at 7:34 p.m.; all in attendance recited the Pledge of Allegiance.
- Attendance                         Attendance revealed Supervisor Eric Voisinet, Clerk Elizabeth June, Treasurer Bonnie Wohlfert, Trustee Louis Faivor, Trustee Charles Young. Also in attendance were 4 others.
- Approval of Agenda              A motion was made by Trustee Louis Faivor, seconded by Clerk Elizabeth June to amend the March 11, 2024 agenda to include the following; add John Valkenburg, Ordinance 3A amendment, ARPA Funds to New Business, and to remove the Approval of Election Inspectors from New Business.  
MOTION CARRIED
- Approval of Minutes              A motion was made by Trustee Charlie Young, seconded by Treasurer Bonnie Wohlfert to accept and place on file the February 12, 2024 minutes.  
MOTION CARRIED
- Treasurer's Report              

Beginning Balance	\$490,829.23
Receipts	67,720.05
Disbursement	<u>(40,101.29)</u>
Balance on Hand	\$518,447.99

A motion was made by Trustee Louis Faivor, seconded by Clerk Elizabeth June to accept and place on file the Treasurer's Report.  
MOTION CARRIED.

Approval of Payment	A motion was made Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert to approve the payment of the invoices in the amount of \$40,101.29, Check # 10124-10149 and the four automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.
Sheriff's Report	None.
DAESA Report	DAESA representative Brad Boron presented the following: a. 58 calls since last month. b. The new LT position job description has been completed by Chief. c. The DAESA Board did not approve to fix a resident's yard from fire engines after responding to a barn fire and extinguishing this fire during a snow storm. d. The DAESA board approved an insurance policy through MML for \$25/year. e. The DAESA board approved the 2024-2025 budget at a 3.5% increase, total of \$112,898.60.
Assessor	Dave Lockwood from Board of Review presented the following: a. 3 residents showed and voiced concerns.
County Commissioner	None

- Library Report                   Kendal Darragh presented the following  
a. On February 26, the board approved for renovations to begin at the Briggs Library;  
there is no starting date yet.
- Public Comments               Brad Boron, resident, had questions regarding a resident listed on the Disabled  
Veterans Tax Relief.
- Information Items              a. Fire/EMS – March had 7 EMS and 2 Fire (1 Carbon Monoxide, 1 unbillable)  
b. Clerk Elizabeth June gave the following update  
    1. Early Voting is being utilized by the Clinton County voters; February 20 South  
    Site had 44 voters.  
    2. February 27 election had a total of 617 voters in Olive Township.
- Old Business                  None.
- New Business                  a. The following changes were made to the 2024-2025 Draft Budget  
    1. Increase Fire to \$115,000  
    A motion was made by Trustee Charlie Young, seconded by Trustee Louis Faivor to  
    accept and place on file the 2024-2025 Budget  
    ROLL CALL VOTE  
    Wohlfert – YAY  
    June – YAY  
    Young – YAY  
    Faivor – YAY  
    Voisinet - YAY  
    MOTION CARRIED  
b. A motion was made by Trustee Louis Faivor, seconded by Treasurer Bonnie  
    Wohlfert to approve updating the Olive Township flooring, in an amount not to exceed  
    \$3,000.  
    MOTION CARRIED  
c. Clerk Elizabeth June updated the board about costs to attend the MTA conference.  
d. The Election Commission will hold the May 7, 2024 Public Accuracy Test on April  
    29, 2024 at 7:00 p.m. at the Olive Township Hall.  
e. John Valkenburg inquired about planting a couple of trees at the hall. Board  
    approved  
f. Billing Representative Sandra June asked the board to amend Ordinance 3a, to  
    remove from section 2 “At its discretion the Township may send the bill to the  
    recipient’s insurance company.”. A motion was made by Trustee Charlie Young,  
    seconded by Clerk Elizabeth June to amend Ordinance 3a.  
    ROLL CALL VOTE  
    Wohlfert – YAY  
    June – YAY  
    Young – YAY  
    Faivor – YAY  
    Voisinet - YAY  
    MOTION CARRIED.  
g. A motion was made by Clerk Elizabeth June, seconded by Trustee Louis Faivor, to  
    report the DAESA payments from April 2023, July 2023 and part of October 2023  
    totalling \$56,319.33 on the ARPA project and expenditure report that is due April 30,  
    2024. MOTION CARRIED.
- Board Member Comments   None.

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ADJOURNMENT                      With no further business to come before the Board, a motion was made by Trustee  
Charlie Young, seconded by Treasurer Bonnie Wohlfert to adjourn the meeting at 9:28  
p.m.  
MOTION CARRIED

Respectfully recorded and submitted by Clerk Elizabeth June, Olive Township

NOTE: These minutes are subject to approval at the April 8, 2024, Olive Township board meeting.