

- 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/Assessor Gail Watkins, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were five others.
- Approval of Agenda With the addition of 12. Information Items c. General Election Public Accuracy Test; 14. New Business b. Hewitt EMS Appeal, 14. New Business c. Case ZC-15-14 VR Application for a Variance Request, 14. New Business d. Aerial Funding, and 14. New Business e. Trustee Gail Watkins resignation effective December 31, 2014, a motion was made by Treasurer Dave Cook, seconded by Trustee/Assessor Gail Watkins to approve the October 13, 2014, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to approve the minutes of the September 8, 2014, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|--------------------|
| Beginning Balance | \$51,796.20 |
| Receipts | 6,960.38 |
| Disbursements | <u>(53,688.29)</u> |
| Balance on Hand | \$ 5,068.29 |
- 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. A Clinton County Road Commission bill for just over \$10,000 will remain unpaid until next month.
- Approval of Payment A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$53,688.29, Check #'s 8059-8077, and includes one automatic payment (will post 10.14.14 due to Columbus Day). 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 not present.
- County Commissioner County District 4 Commissioner Adam Stacey was not present.

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Board Member Comments Trustee/Assessor Gail Watkins stated that the data entry of the reappraisal should be completed by the end of November. It is anticipated that an open house for residents to review the records could be held in December at the hall.

Adjournment A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:20 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on November 10, 2014.