

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 Louis Faivor, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were five others.

Approval of Agenda With the addition of 14. New Business b.) Appoint DAESA Board Member, c.) Clerk Secure Ballot Box, a motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the December 14, 2015, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the November 9, 2015, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$ 9,784.75
Receipts	11,035.37
Disbursements	<u>(12,717.99)*</u>
Balance on Hand	\$ 8,102.13

A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to accept and place on file the Treasurer's Report. MOTION CARRIED. *Intuit additional automatic payment of \$17.34 in December from November payables.

Approval of Payment A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the payment of the invoice in the amount of \$12,717.99, Check #'s 8311-8330, 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 was not present.

DAESA Report DAESA Representative Bob Jesse was present and reported the following:
a.) Fire Chief Joe Spagnuolo has completed the three month evaluation of the new hires.
b.) The pancake breakfast was held on November 1, 2015, with good attendance and netted approximately \$3,000 for Department community events.

- c.) The Department is reviewing quotes for new signage at the main station.
- d.) IT Right was selected for the website. Creation to begin shortly.
- e.) Budget preparation has begun for 2016-2017.
- f.) A new band aid truck has been purchased for Station 1.

Fire Chief Joe Spagnuolo, DAESA Chief since May, was in attendance. Chief's goals are to equip the stations with appropriate apparatus for the municipality, and to focus on recruitment in the Townships.

County Commissioner	County District 4 Commissioner Adam Stacey was present and reported on the following: <ul style="list-style-type: none">a.) Communication tower construction should begin in the spring.b.) The Commissioners are planning capital improvements to Green Haven and the Sheriff's Department.c.) The proposed road funding bill should bring from \$2-4 million to the Clinton County Road Commission by 2020-2021.
Library Report	Bob Jesse shared participation in the library task force. Increasing internet speeds, increasing the download collection, increasing square footage of meeting space, and creating a maintenance and replacement schedule for library equipment are top issues.
Public Comments	None.
Information Items	Treasurer David Cook shared several EMS runs.
Old Business	None.
New Business	<ul style="list-style-type: none">a.) Not present. The EMS charge for Mr. Mayes will remain.b.) A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to appoint Bob Jesse to DeWitt Area Emergency Services Authority board for another 3-year term (2016-2018). MOTION CARRIED.c.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to purchase a secure lock box with signage for the Clerk's home for ballots and other Clerk mail. MOTION CARRIED.

