

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., Treasurer David Cook, Trustee Eric Voisinet, and Trustee Louis Faivor. A quorum was reported. Also in attendance were nine others. Clerk Sandra June was excused due to personal reasons.

Approval of Agenda With the addition of 14. New Business, b.) MML Loss Control Recommendations, a motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the July 13, 2015, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the minutes of the June 8, 2015, meeting as presented. MOTION CARRIED. Trustee Eric Voisinet abstained due to absence.

Treasurer's Report

Beginning Balance	\$29,165.23
Receipts	32,170.47
Disbursements	<u>(34,141.50)</u>
Balance on Hand	\$27,194.20

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.

Approval of Payment A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$34,141.50, Check #'s 8231-8248, 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.) The DAESA Riley Township substation is very close to done.
b.) The new heavy rescue truck should be in service.

County Commissioner County District 4 Commissioner Adam Stacey was present and gave an update on road funding at the State level.

Library Report Resident Bob Jesse attended a focus group for the Briggs Public Library and is participating in a task force group that is considering that the square footage of Briggs Library may be too small.

Public Comments Gail Watkins shared upcoming Road Commission schedule of resealing Jason and Avery Road and providing only maintenance on other roads.

Dick Harry is seeking approval for a MRD on Williams Road south of Chadwick Road. The Olive Township Board will consider this at the August 10, 2015, Olive Township Board meeting.

Information Items None.

Old Business None.

New Business a.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to adopt Part 115 Solid Waste Management Plan Amendment as presented. Roll call vote revealed:

Barks	Yes	Voisinet	Yes
June	Absent	Faivor	Yes
Cook	Yes		

MOTION CARRIED.

b.) A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to replace the firearms prohibited sign with no hunting. MOTION CARRIED.

A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to table the playset, fire extinguisher, exit signs for 30 days. MOTION CARRIED.

Board Member Comments None.

Adjournment A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to adjourn the meeting at 8:09 p.m. MOTION CARRIED.

Respectfully recorded by Trustee Eric Voisinet and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on August 10, 2015.