

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

Attendance Attendance revealed Supervisor Eric Voisinet, Clerk Sandra June, Treasurer Bonnie Wohlfert, Trustee Louis Faivor, and Trustee Mark Simon. Also in attendance were two others.

Approval of Agenda A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the May 10, 2021, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer Wohlfert, seconded by Trustee Faivor to approve the minutes of the April 12, 2021, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$193,290.58
Receipts	43,943.88
Disbursements	<u>(7,754.35)</u>
Balance on Hand	\$229,480.11

A motion was made by Clerk June, seconded by Trustee Faivor 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 \$7,754.35, Check #'s 9520-9533, and includes 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 Chris Greenfield presented the following:
a.) Fire Chief Spagnuolo was on vacation April 15, 2021, so Assistant Chief John Braska provided the Fire Chief's report in Chief's absence.
b.) The water heater at Fire Station 2 has been replaced.
c.) A training burn is being scheduled in Olive Township.
d.) The Truck Committee met and asked Fire Chief Spagnuolo to create a list for truck and tire replacement.

e.) The Department is looking to purchase a small mini pumper for Fire Station 2 and a snow plow for the utility truck for all three stations.

Assessor Olive Township Assessor Peggy Lidgard reported on the following:

- a.) Completing the 79 options for all exempt properties.
- b.) Sales studies will no longer include warranty deed sales, only arm's length sales.
- c.) Huge flux in agriculture land was due to inaccurate ag study which has been corrected.

County Commissioner County District 4 Commissioner Adam Stacey was not present.

Library Report A motion was made by Clerk June, seconded by Trustee Simon to place the 2019-2020 Annual Report on file. MOTION CARRIED. The March 18, 2021, minutes were also distributed to the board.

Public Comments None.

Information Items a.) EMS Runs: Olive Township had 10 runs in April, 9 EMS and 1 Fire Alarm (Smoke).

Old Business None.

New Business a.) A motion was made by Trustee Simon, seconded by Trustee Faivor to 30-day table the Comcast, Michigan Uniform Video Franchise Agreement. MOTION CARRIED. **Clerk June to contact Comcast Director John Gardner and request clarification or attendance at our June 14, 2021, Olive Township board meeting to discuss this Agreement.**

Board Member Comments **Supervisor Voisinet asked Clerk June to email the April 12, 2021, Olive Township Board meeting minutes to Doug Riley, Community Development Director, regarding the land use map recommendations.**

Olive Township
Minutes of Regular Meeting Held May 10, 2021
Olive Twp. Hall-1400 W. Pratt Rd., DeWitt
Page 3

Treasurer Wohlfert shared that the credit card app will be available for tax collection. Discussion regarding access to the credit card app for paying fire and EMS payments.

Adjournment

With no further business to come before the Board, a motion was made by Trustee Simon, seconded by Treasurer Wohlfert to adjourn the meeting at 7:52 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval at the June 14, 2021, Olive Township board meeting.