

- Call to Order Treasurer Dave Cook called the meeting to order at 7:30 p.m. with all in attendance reciting the Pledge of Allegiance.
- Attendance Attendance revealed Treasurer Dave Cook, Trustee/Assessor Gail Watkins, Trustee Eric Voisinet, and Deputy Clerk Scott June. A quorum was reported. Also in attendance were nine others. Supervisor Earl Barks, Sr. and Clerk Sandra June were excused due to personal reasons.
- Approval of Agenda With the addition of 14. New Business a.) ZC-17-14 VR Variance request of Thomas and Darleen Harry, a motion was made by Trustee Eric Voisinet, seconded by Trustee/Assessor Gail Watkins to approve the December 8, 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 November 10, 2014, meeting as presented. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$19,642.15
Receipts	12,246.99
Disbursements	<u>(24,790.26)</u>
Balance on Hand	\$ 7,098.88

A motion was made by Trustee Eric Voisinet, seconded by Trustee/Assessor Gail Watkins to accept and place on file the Treasurer's Report. MOTION CARRIED.

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 \$24,790.26, Check #'s 8102-8120, and includes two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Clinton County Sheriff Deputy John Vance was present and shared story of work injury apprehending suspect.

DAESA Report DAESA Representative Bob Jesse was present and reported the following:
a.) DAESA Firefighters held their annual pancake breakfast November 2, 2014, with 416 in attendance.
b.) Construction of the DAESA Riley Township substation has begun.
c.) The 2015-2016 DAESA budget is being considered.

- County Commissioner County District 4 Commissioner Adam Stacey was present and shared the following:
- a.) County Commissioners have approved a 2% increase in payroll for employees.
 - b.) Bath Township Fire Department has switched to a part-time Fire Chief.
- Library Report None.
- Public Comments Olive Township resident Ruth Powers of 1132 E. Alward Road sought assistance for a drain field problem. Concern was taken under advisement by County Commissioner Adam Stacey.
- Information Items None.
- Old Business None.
- New Business a.) Kurt Kraulik, representative of DC Engineering working with Thomas and Darleen Harry, highlighted their variance request. A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to 30-day table ZC-17-14 VR variance request to allow board members an opportunity to review the request. **The Olive Township Board will consider the variance request at the January 12, 2015, board meeting. MOTION CARRIED.**
- Board Member Comments None.
- Adjournment A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:30 p.m. **MOTION CARRIED.**

Respectfully recorded and submitted by,

Scott June, Deputy Clerk
Olive Township

NOTE: These minutes are subject to approval on January 12, 2015.