

- 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 four others.
- Approval of Agenda              A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to approve the September 8, 2014, agenda as presented. MOTION CARRIED.
- Approval of Minutes             A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to approve the minutes of the August 11, 2014, meeting as presented. MOTION CARRIED. Trustee Eric Voisinet abstained due to absence.
- Treasurer's Report              

Beginning Balance	\$24,686.99
Receipts	33,634.73
Disbursements	<u>( 6,525.52)</u>
Balance on Hand	\$51,796.20

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.
- 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 \$6,525.52, Check #'s 8046-8058, 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 presented the following:  
a.) Two new firefighters were added to the Department.  
b.) Two recent hires have just obtained licensure.  
c.) A proposal has been submitted to CAFR Victor Township for coverage of the southwest ¼ of the Township.  
d.) Bids for the Riley Township substation were reviewed and the lowest bid accepted contingent on lease approval.
- County Commissioner            County District 4 Commissioner Adam Stacey was not present.

- Library Report                      None.
- Public Comments                    Olive resident inquired about updates to the Township Hall.
- Information Items                    a.) Trustee/Assessor Gail Watkins will be resigning as Trustee at the end of this year following his appointment to the Clinton County Road Commission Board on August 26, 2014.  
b.) Treasurer Dave Cook met with Website consultant Matt.  
c.) Clinton County is updating their assessment software.
- Old Business                        Supervisor Earl Barks, Sr. updated the Board on the culvert going in on Krepps Road, expected to be placed by end of September.
- New Business                        a.) **A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to have Clerk Sandra June contact Abraham & Gaffney, Steven, to request audit engagement letter to reflect 2013 price quote and sign since we appreciate their good service and we don't want to have to seek quotes. MOTION CARRIED.**
- Adjournment                        A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:21 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on October 13, 2014.