

- 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 six others.
- Approval of Agenda A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the November 13, 2017, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the minutes of the October 9, 2017, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- |                   |             |
|-------------------|-------------|
| Beginning Balance | \$23,095.47 |
| Receipts          | 37,707.76   |
| Disbursements     | ( 9,765.38) |
| Balance on Hand   | \$51,037.85 |
- 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 \$9,765.38, Check #'s 8741-8755, and includes one automatic payments. 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 and Chris Greenfield were present. Representative Chris Greenfield reported the following:
- a.) A training house burn on W. Pratt Road in Riley Township is being scheduled.
  - b.) Engine 41 needs repair to the onboard generator. The Department had approved up to \$5000 for repair/replacement from Martin Service.
  - c.) Interviews are currently being conducted on four new firefighter applicants.
  - d.) The turnout for the annual breakfast was the highest to date.

- e.) The Fire Chief was appointed to the 911 Board as the fire representative.
- f.) SCBA and fit testing has been scheduled for December.
- g.) The Auditor will present a clean report this Thursday night to the Authority.

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

Library Report None.

Public Comments a.) Resident Dave Lockwood reported a potentially dangerous dip in the road on Webb Road east of BUS-127 to the Road Commission which was promptly repaired.

Resident Ken Brya discussed a rezoning issue on his 10 acre parcel leaving 3 acres with the home and adding the remaining 7 acres back to the farm parcel. The Olive Township board supports this discussion as presented to maintain farm land.

Information Items a.) EMS runs: 7 runs for Olive Township in October, 3 EMS runs were billed, and 4 were called off. A small claim was also filed at the Clinton County Courthouse for an unpaid EMS call from July.  
b.) Several ideas were shared for additions to the Olive Township newsletter. **Clerk Sandra June to update and share for further review.**

New Business a.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to approve the 2018 Olive Township Board meeting calendar as presented. **MOTION CARRIED. Clerk Sandra June will publish the calendar in the Clinton County News for one week.**  
b.) A motion was made by Treasurer David Cook, seconded by Clerk Sandra June to approve the AMAR resolution as presented. **MOTION CARRIED.**  
c.) A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to accept the resignation of Judy Cramer from the Olive Township Board of Review. **MOTION CARRIED.**

Board Member Comments Treasurer David Cook shared the absence of the Shiawassee Intermediate School L-4029 to complete the tax bills. **Clerk Sandra June emailed Clerk Caroline Wilson requesting assistance in obtaining the document.**

**Supervisor Earl Barks, Sr. stated that he will be absent from the December 11, 2017, Olive Township board meeting due to personal reasons.**

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Adjournment                      A motion was made by Trustee Eric Voisinet, seconded by Trustee  
Louis Faivor to adjourn the meeting at 8:47 p.m. MOTION  
CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on December 11, 2017.