

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

Attendance Attendance revealed Clerk Sandra June, Deputy Clerk Elizabeth Wolfgang, Treasurer Bonnie Wohlfert, Trustee Louis Faivor, and Trustee Mark Simon. Also in attendance were three others. Supervisor Voisinet was excused for personal reasons.

Approval of Agenda With the addition of 15. Information Items b. Ballot Container Inspection, c. Polling Place Accessibility; 17. New Business c. Snow Plow Bids, d. Deferment of 3% Tax Penalty, e. Eligibility for Status as a Charter Township, and deletion of 5. Special Presenter Mark Schneider, a motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the January 10, 2022, agenda as amended. MOTION CARRIED.

Presenter Luke Downing, CPA, Clark Schaefer Hackett, Olive Township Audit presented the unmodified report for Olive Township's financial activities for 2021. Total liabilities and net position came to the amount of \$274,427. There was a change in net position of \$18,600.

Approval of Minutes With the correction of bids to be sought for snow plowing at the Township Hall by Eric Voisinet and Brad Boron under Board Member Comments, a motion was made by Trustee Faivor, seconded by Trustee Simon to approve the amended minutes of the December 13, 2021, board meeting. MOTION CARRIED.

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| Treasurer's Report | Beginning Balance | \$238,262.47 |
| | Receipts | 118,763.71 |
| | Disbursement | <u>(34,766.53)</u> |
| | Balance on Hand | \$322,259.65 |

A motion was made by Trustee Faivor, seconded by Trustee Simon 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 \$34,766.53, Check #'s 9639-9656 and the 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.

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| DAESA Report | DAESA representative Chris Greenfield presented the following: a.) Fire Chief out with Covid last meeting. b.) Run totals continue to rise. |
| Assessor | Olive Township Assessor Peggy Lidgard presented the following: a.) Went out on 12/31 to check on permits; some permits are left over. |
| County Commissioner | County District 4 Commissioner Adam Stacey was not present. |
| Library Report | None. |
| Public Comments | None. |
| Information Items | a.) EMS Runs: 13 runs in December, half a dozen with wrong address. May need to resort to small claims court for the residents who have multiple unpaid EMS bills. Two runs were down power lines, one run was a fire, ten runs were EMS. b.) Ballot containers need to be taken to Courthouse before January 26, Supervisor Voisininet will take the ballot containers and also will pick them up. c.) Polling place accessibility, Clerk June needs to complete an online training course by end of June. The handicap spot in the town hall parking lot will need to be repainted before end of June.. |
| Old Business | None. |
| New Business | a.) A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to appoint Chris Greenfield for DAESA Olive Township Board Representative & Oath of Office with the term expiring December 18, 2025. MOTION CARRIED b.) Election budget increase to \$6,000 for two upcoming elections and for election workers to go to training. Revenue Sharing was increased to \$240,000. Supervisor salary was increased to \$7,400. Buildings and Ground were increased to \$25,000. Tax Levy for Contingent was increased to \$105,000. A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the budget changes. MOTION CARRIED. c.) Jeff Chant made a bid for \$60 a plow. Rules for plowing is 3inches of snow, door entrance back bladed, add Saturday dates when Treasurer Wohlfert is here, plowing one time a day, or if meeting or election. A motion was made by Trustee Faivor, seconded by Trustee Simon to grant Jeff Chant to plow. MOTION CARRIED. |

d.) 3% tax deferment Feb 15- 28th, 2022. A motion was made by Treasurer Bonnie Wohlfert and seconded by Trustee Faivor. MOTION CARRIED.

e.) Olive Township has reached over 2,000 people living in the jurisdiction, giving the option to become Olive Charter Township. A motion was made to oppose the Charter Township by Trustee Faivor, seconded by Trustee Simon. MOTION CARRIED.

Board Member Comments Clerk Sandra June will be absent from January 11, 2022, to March 13, 2022.

Received a survey for broadband connection, putting a link on the Township website.

Adjournment With no further business to come before the Board, a motion was made by Trustee Simon, seconded by Trustee Faivor to adjourn the meeting at 9:07 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Elizabeth Wolfgang, Deputy Clerk
Olive Township

NOTE: These minutes are subject to approval at the February 14, 2022, Olive Township board meeting.