

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 five others.

Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the August 8, 2016, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the minutes of the July 11, 2016, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$88,848.08
	Receipts	7,626.24
	Disbursements	<u>(91,766.06)</u>
	Balance on Hand	\$ 4,708.26

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 \$91,766.06, Check #'s 8463-8487, 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 was present and reported the following:

- a.) The Department is reviewing a sign policy.
- b.) 2015-2016 DAESA budget amendments were approved as presented.
- c.) New brush truck is in service.
- d.) Firefighters volunteered to provide EMS support for the St. Francis Retreat.

DAESA Secretary/Treasurer Gail Watkins introduced Chris Greenfield as a potential candidate to replace him as an Olive Township representative on the DAESA Board.

- County Commissioner County District 4 Commissioner Adam Stacey was present and reported the following:  
a.) 911 millage passed and will allow for potential technical upgrades.  
b.) The southeast tower on Upton Road should be operational by end of October.
- Library Report Resident Bob Jesse shared that the Briggs District Library millage passed. Possible millage uses include a drop box at the Township hall and a contract for non-St. Johns' School District residents. Clerk Sandra June should be included in distribution of library minutes to forward to all Board members.
- Public Comments Smith Hall Livestock Committee auctioneer platform removal was discussed with County Commissioner Adam Stacey. Request to be added to the Clinton County Commissioners' August 25, 2016, agenda.
- Information Items a.) EMS runs: A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to bill \$200 for Incident #214. MOTION CARRIED.  
A motion was made by Clerk Sandra June, seconded by Trustee Louis Faivor as Incident #241 as nonbillable. MOTION CARRIED.
- Old Business A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to remove Assessor Gail Watkins proposal from 30-day table. MOTION CARRIED.  
  
A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the continuance of Assessor Gail Watkins contract under current terms to begin January 1, 2017. MOTION CARRIED.  
  
A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to purchase liability coverage at \$220 annually by the Township for Gail Watkins Assessor effective January 1, 2017. MOTION CARRIED.
- New Business None
- Board Member Comments **Clerk Sandra June to contact Clinton County Animal Control regarding complaints received about the dogs at the residence to the east of the Township Hall on Township property on election day.**

Window coverings in the meeting room were discussed. No action taken.

Voter request for "I voted" stickers. Clerk Sandra June will look into.

Adjournment

A motion was made by Treasurer David Cook, seconded by Clerk Sandra June to adjourn the meeting at 8:38 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on September 12, 2016.