

Call to Order Supervisor Voisinnet called the meeting to order at 7:37 p.m.

Attendance Each board member identified the location in which they were attending the meeting from remotely. A quorum of members were in attendance virtually as follows: Supervisor Eric Voisinnet (Clinton, Olive Township, Michigan), Clerk Sandra June (Clinton, Olive Township, Michigan), Treasurer Bonnie Wohlfert (Clinton, Olive Township, Michigan), Trustee Louis Faivor (Clinton, Olive Township, Michigan), and Trustee Mark Simon (Clinton, Olive Township, Michigan). Also on the conference call were three others.

Approval of Agenda A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert, to approve the February 8, 2021, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the minutes of the January 11, 2021, meeting as presented. MOTION CARRIED.

Treasurer's Report

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|-------------------|--------------------|
| Beginning Balance | \$176,712.99 |
| Receipts | 21,939.18 |
| Disbursements | <u>(14,297.46)</u> |
| Balance on Hand | \$184,354.71 |

A motion was made by Clerk June, seconded by Trustee Faivor to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment A motion was made by Trustee Faivor, seconded by Trustee Simon to approve the payment of the invoices in the amount of \$14,297.46, Check #'s 9471-9486, and includes two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Clinton County Sheriff Deputy Vance was not available.

DAESA Report DAESA representatives Greenfield and Boron were both on the conference call. DAESA Representative Boron shared the following:
a.) The posted conference call pin number for the DAESA board meeting didn't work so the meeting was rescheduled for January 26, 2021, to allow for posting notice.
b.) Carpet installation at Station 1 began February 2, 2021, and was expected to take four days.

- c.) Fire Chief attended the Clinton County Chief's meeting where discussion of the Radio System Lease Agreement and rollout time frame were discussed.
- d.) The Department photographer job description and pay schedule was discussed and approved at \$14/hour.
- e.) Hub Tire in St Johns put new tires on Truck 46.
- f.) An ID card maker and hose purchase to replace Capital Outlay items (high pressure masks and gear rack) in the budget.
- g.) Fire Chief began incident report/quality assurance review of the run reports.
- h.) Firefighter Hatch resigned due to personal reasons.
- i.) Recommendation approved to hire new firefighter Scott Eaton.
- j.) Fire Chief Spagnuolo completing his annual report.
- k.) The Department had no response on an EMS call January 19, 2021.
- l.) The Department responded to 49 calls for service during the month of January.

Assessor Olive Township Assessor Peggy Lidgard was not available, but an update was emailed to board members the week before the meeting with the board member packets.

County Commissioner County District 4 Commissioner Adam Stacey joined the conference call and shared the following:

- a.) The County accepted the Clinton Transit budget. Clinton Transit will resume taking fares for transportation again April 1, 2021. Fares have been waived since COVID 19.
- b.) The County is pursuing a DNR trust fund grant for the southern portion of the County with a 50% match in the amount of \$400,000. The County expects to hear back next November or early December.
- c.) Clinton County Catalyst has requested \$5,000 level of support.
- d.) Weekly updates from Marcus Cheatham, Mid Michigan Health Department regarding COVID vaccine distribution.

Library Report None.

Public Comments None.

Information Items a.) EMS Runs: Olive Township had 4 runs in January, three EMS and one fire.

Old Business None.

New Business

a.) A motion was made by Trustee Simon, seconded by Trustee Faivor to approve the Assessing Resolution as presented. Roll call vote: Ayes: Voisinet, June, Wohlfert, Faivor, Simon. Nays: None. MOTION CARRIED UNANIMOUSLY.

b.) A motion was made by Clerk June, seconded by Trustee Faivor to approve the draft 2021-2022 Olive Township budget as amended. MOTION CARRIED. **Supervisor Voisinet to consult with former Clerk Watkins regarding account number and budget line item categories since he was involved in the creation of those.**

Board Member Comments

Supervisor Voisinet asked board members to think about five Olive Township residents to appoint to the Zoning Review Committee. The last committee of 2014 reviewed and approved a plan to submit to the County. Committee members shall receive instructions from Olive Township board members prior to beginning this task.

Clerk June stated per Michigan Township Association guidelines against meeting in person, the March 8, 2021, board meeting will be via telephone as well.

Treasurer Wohlfert asked about public budget hearing.

Adjournment

A motion was made by Trustee Faivor, seconded by Trustee Simon to adjourn the meeting at 8:49 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on March 8, 2021.