

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 With the addition of 15. New Business b.) Township Hall Property Forestry Service, a motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the June 12, 2017, agenda as amended. MOTION CARRIED.

Special Presenter Recycling & Waste Management Coordinator Kate Neese shared upcoming recycling events and distributed flyers.

Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the minutes of the May 8, 2017, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$128,320.82
Receipts	1,325.62
Disbursements	( 11,293.07)
Balance on Hand	\$118,353.37

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

Approval of Payment A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the payment of the invoices in the amount of \$11,078.54, Check #'s 8657-86755, 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.) Potential barn burns in Riley Township. The barn in Olive Township will not be burned due to power lines and location next to another structure.  
b.) The Authority's Truck Committee is reviewing replacing the old fire truck at Station 2, buying a new grass rig, and repurposing the old grass rig for a utility truck.

c.) Discussion of purchasing a portable generator to share between Substation 2 and Substation 3 due to power outages.

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

Library Report The Library Board minutes of April 27, 2017, minutes were forwarded to Township Board members.

Bob Jesse stated that the Briggs District Library is considering a collection box at the Olive Township Hall.

Public Comments Road Commission Board member Gail Watkins stated that Olive Township spent \$109,000 of its funds on road projects in calendar 2016. During 2016, the Road Commission spent \$312,000 on road work in the Township as well.

The Road Commission has repaving DeWitt Road from Cutler Road to Alward Road on its project list for the 2019 construction season. The project includes 3-foot gravel shoulders on both sides of the road. The Township Board is given notice of this project so consideration can be given to possible paving of the shoulders of the road during this project so as to create a “pathway” on both sides of the road. The direct cost to the Township, should it desire to have 3-foot paved shoulders installed on this project, will be approximately \$50,000 per mile.

Information Items a.) EMS runs: None.  
b.) Treasurer David Cook stated that 17 of the 25 municipalities in Clinton County no longer mail tax receipts. The Board supports the Treasurer in his decision in handling tax receipts.  
c.) The letter from Gary Brandt running for MTA Par Plan was included in the Board packet.

Old Business None.

New Business a.) A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to sign the MTA Principles of Governance as presented. MOTION CARRIED.  
b.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to contract with the Forestry Service for the north side of the Township Hall property with language not to haul through the township property. MOTION CARRIED.

Board Member Comments     Trustee Eric Voisinet received a telephone call stating that a memorial service would be held this Friday at the Merrihew Cemetery with request for upkeep of the grounds.

Treasurer David Cook stated he was the recipient of an email scam supposedly from the supervisor requesting the Treasurer immediately authorize the transfer of funds.

Adjournment                     A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to adjourn the meeting at 8:23 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on July 10, 2017.