

- 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 Dave Cook, Trustee/Assessor Gail Watkins, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were seven others.
- Approval of Agenda A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to approve the July 14, 2014, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Trustee/Assessor Gail Watkins to approve the minutes of the June 9, 2014, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- |                   |                    |
|-------------------|--------------------|
| Beginning Balance | \$40,790.30        |
| Receipts          | 35,866.63          |
| Disbursements     | <u>(39,230.31)</u> |
| Balance on Hand   | \$37,426.62        |
- A motion was made by Trustee/Assessor Gail Watkins, 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/Assessor Gail Watkins to approve the payment of the invoices in the amount of \$39,426.62, Check #'s 8007-8023, 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 shared the following:
- Three new firefighters were hired at the June 19, 2014, DAESA Board meeting. Three additional applicants are being considered.
  - The DAESA Board will receive bids for the proposed Riley Township fire substation at their July 17, 2014, DAESA Board meeting.
  - The DAESA Board approved the recommendation of Firefighter Tony Hayes as Fire Marshal of Investigation and Education.

d.) Victor Township Supervisor, Pete Preston, has requested quotes for EMS calls in their service area.

County Commissioner County District 4 Commissioner Adam Stacey was present and shared the following:

a.) The County will not waive inspection fees on new municipal construction.

Library Report None.

Public Comments None.

Information Items a.) **Treasurer Dave Cook and Clerk Sandra June to meet with Matt regarding the Olive Township website.**  
b.) The Election Commission approved Democrats Holly Phinney, Chair; Jean Brown; and Janet Hopper; Republicans-Ashley June; Sandra June, and Linda Lupu; with Substitute Karen Decateur for the August 5, 2014, Olive Township Primary election.

Old Business None.

New Business a.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet for Clerk Sandra June to submit a letter of support for PA 116 #2014-4 Farmland Agreement of Douglas and Donna Byra.  
b.) No action taken on the East Olive PTO Raffle paperwork.  
c.) Olive Township resident Carl Pitchford and his son, Shane, would like to have fireworks at Shane's wedding on September 20, 2014. No action necessary.

Board Member Comments Supervisor Earl Barks, Sr., spoke with Ron Armbrushmacher, Clinton County Road Commission, regarding the deteriorating condition of the drainage tube on Krepps Road almost to Centerline Road.

**Clerk Sandra June shared that the Public Accuracy Test for the August 5, 2014, Olive Township Primary Election will be held on Thursday, July 24, 2014, at 7 p.m. at the Township Hall.**

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Adjournment                      A motion was made by Trustee Gail Watkins, seconded by  
Treasurer Dave Cook to adjourn the meeting at 8:10 p.m.  
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on August 11, 2014.