

- Call to Order Supervisor Earl Barks, Sr. offered a prayer and called the meeting to order at 7:30 p.m.
- 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 three others.
- Approval of Agenda A motion was made by Treasurer Dave Cook, seconded by Trustee/Assessor Gail Watkins to approve the June 9, 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 May 12, 2014, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- |                   |                    |
|-------------------|--------------------|
| Beginning Balance | \$49,607.15        |
| Receipts          | 1,436.95           |
| Disbursements     | <u>(10,253.80)</u> |
| Balance on Hand   | \$40,790.30        |
- A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to accept and place on file the Treasurer's Report. MOTION CARRIED.
- Approval of Payment A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$10,253.80, Check #'s 7987-8006, 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 not present. Fire Chief Bob Farnum shared the following in his absence:
- The revised fire ordinance was posted in the June 7, 2014, Clinton County News.
  - Applications, interviews, and agility testing has begun on potential new fire fighter recruits.
- County Commissioner County District 4 Commissioner Adam Stacey was present and shared the following:
- The County has contributed funds to clean up the DeWitt corridor and prepare the area for new development.

b.) Tri-County Regional will be installing a sound wall on the east side of US 127.

Library Report Briggs Public Library Director Sara Morrison presented the 2013 Annual Report which is on file in the Clerk's office.

Public Comments None.

Information Items  
a.) **Clerk Sandra June will email Matt the revised fire ordinance for inclusion on the Olive Township website.**  
b.) Clerk Sandra June and Treasurer Dave Cook have provided documents to the auditors for the off-year audit preparation.

Old Business None.

New Business None.

Board Member Comments Trustee Eric Voisinet share resident concern of stray gunfire on Krepps Road.

Adjournment A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:24 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on July 14, 2014.