

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 six others.

Approval of Agenda With the addition of 15. New Business a.) Olive Township Hall Cleaning, a motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the April 9, 2018, agenda as amended. MOTION CARRIED.

Special Presenter Carl Buonodono, Nutrition Director Tri-County Office on Aging and Carrie Hartenburg, Clinton County Meals on Wheels Supervisor shared highlights of one of the 16 area agencies for seniors, the Meals on Wheels program. Olive Township had 4 residents that received 687 meals from October 1, 2016, through September 30, 2017, at a cost of \$3,551.79. The meal the program provides 33 1/3 of the recommended daily allowance and provides human contact for isolated seniors with the help of volunteers.

Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the minutes of the March 12, 2018, meeting as presented. MOTION CARRIED.

Treasurer's Report Beginning Balance \$164,972.20
Receipts 2,851.41
Disbursements (37,461.64)
Balance on Hand \$130,361.97

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 \$37,461.64, Check #'s 8826-8847, and includes two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report. Voided checks were due to budget changes.

A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the \$12.85/parcel pay for Assessor Gail Watkins to coincide with the \$18,000 budget set for 2018-2019. MOTION CARRIED.

Sheriff's Report

Clinton County Sheriff Deputy John Vance was not present.

DAESA Report

DAESA Representative Chris Greenfield was not present. Representative Bob Jesse was present and reported the following:

- a.) The Department has approved lighting upgrades for Engine 41.
- b.) The Department is still seeking a third quote on audio/visual training equipment upgrades.
- c.) Renovations to Station 1 include a locked storage area and a new closet area for the washer and dryer.
- d.) The Department assisted Elsie Fire Department with a large commercial hay barn fire.
- e.) The Fire Chief and his officers prepared a 5-year equipment purchase plan recommendation.

County Commissioner

County District 4 Commissioner Adam Stacey was not present.

Library Report

None.

Public Comments

Comments regarding the 2018 Olive Township Informational Dinner.

Information Items

a.) EMS runs: 7 runs for Olive Township in March, 2 grass/brush fires, 4 medical runs, and 1 called off fire alarm.

Old Business

None.

New Business

a.) With the resignation of Gina Wheeler, Olive Township Hall custodian, a motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve hiring Marie Kobylar at the current budgeted amount. MOTION CARRIED.

Board Member Comments

The modem for election appears to be self-contained and not requiring us to secure WIFI.

Thank you to Trustee Eric Voisinet for taking the election ballot totes to the Courthouse for certification.

Trustee Louis Faivor contacted his insurance provider regarding deductibles on homeowner's policies with fire coverage stating his policy has no deductible which may be the same with the resident at last month's Township meeting.

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Adjournment A motion was made by Trustee Eric Voisinet, seconded by
Treasurer David Cook to adjourn the meeting at 8:19 p.m.
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on May 14, 2018.