

- 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, and Trustee Louis Faivor. A quorum was reported. Also in attendance were four others. Trustee Eric Voisinet was excused due to personal reasons.
- Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the September 14, 2015, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the August 10, 2015, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- |                   |                    |
|-------------------|--------------------|
| Beginning Balance | \$23,450.37        |
| Receipts          | 33,801.01          |
| Disbursements     | <u>(23,474.19)</u> |
| Balance on Hand   | \$33,777.19        |
- A motion was made by Trustee Louis Faivor, 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 Louis Faivor, seconded by Treasurer David Cook to approve the payment of the invoices in the amount of \$23,474.19, Check #'s 8264-8280, 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.) The DAESA Riley Township substation open house was held on Tuesday, September 8, 2015, and was well attended.  
b.) The Department has received an offer to purchase the old heavy rescue fire truck. The sale is expected to be completed by the end of October.
- County Commissioner County District 4 Commissioner Adam Stacey was not present.

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Library Report	None.
Public Comments	Olive Township resident asked questions
Information Items	a.) Supervisor Earl Barks, Sr. stated the new Land Use Map should be available soon. b.) Supervisor Earl Barks, Sr. stated that Tom Harry agreed that the two front houses would face Williams Road with drives off the MRD, but did not agree to pave the MRD. The Clinton County Planning Commission approved the MRD on September 10, 2015. c.) Assessor Gail Watkins stated that the State Review of the auditing records went well. d.) Clerk Sandra June shared that the Clinton County Township Officers Association meeting will be held this Wednesday, September 16, 2015, at 7 p.m. at Riley Township Hall.
Old Business	None.
New Business	None.
Board Member Comments	None.
Adjournment	A motion was made by Clerk Sandra June, seconded by Trustee Louis Faivor to adjourn the meeting at 8:05 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on October 12, 2015.