

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 fifteen others.

Approval of Agenda With the addition of 14. New Business a.) Appointment of Olive Township Board of Review, b.) Appointment of Peggy Lidgard as Olive Township Assessor, c.) ZC-16-18-VR Variance Request of Darren & Melissa Thelen, a motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the November 12, 2018, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the minutes of the October 8, 2018, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$104,964.34
Receipts	39,617.73
Disbursements	<u>(62,164.68)</u>
Balance on Hand	\$ 82,417.39

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 \$62,164.68, Check #'s 8956-8984, 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: (Representative Chris Greenfield was present).
a.) The Fire prevention open house was held in conjunction with DeWitt Township Fire Department.
b.) The Department is considering adding an Emergency Management Coordinator position for the Authority.
c.) The Department participated in the DeWitt High School homecoming parade.

- d.) The Department created a Special Membership Program for individuals with special needs in our community to spend time at the fire station under the supervision of a chaperone or care giver.
- e.) The Authority pancake breakfast held on Sunday, November 4, 2018, was well attended.

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

- a.) The County approved the annual budget with a slight increase.
- b.) The County Conservation District has planted grasses and wildflowers at Rose Lake to encourage pheasant habitat.
- c.) Mid Michigan Health Department has proposed language for a 10-year septic system inspection/permit process.
- d.) The County may ask for a one-year to 18-month moratorium on the business aspect of legalizing marijuana.

Library Report None.

Public Comments None.

Information Items

- a.) EMS Runs: Olive Township had 8 runs during the month of October, 5 EMS runs, 2 structure fires, and one hazardous material.
- b.) Olive Township had 1349 ballots counted at the General Election for a 69% voter turnout. Clerk Sandra June requested an increase in pay for election inspectors.

Old Business None.

New Business

- a.) A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to appoint Dave Lockwood, Mark Simon, and Lori Thelen to the Olive Township Board of Review. MOTION CARRIED. Clerk Sandra June gave the Oath of Office to the newly appointed Board of Review.
- b.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to appoint Peggy Lidgard as Olive Township Assessor effective January 1, 2019. MOTION CARRIED.
- c.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to support ZC-16-18-VR variance to Section 432 (Schedule of Area, Height, and Placement Regulations), for the property located at 9720 Founders Landing in Section 30, Olive Township, Parcel ID #110-030-300-005-05, submitted by Darren & Melissa Thelen. MOTION CARRIED.

Clerk Sandra June to provide letter of support to Clinton County Board of Appeals.

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Board Member Comments **Treasurer David Cook shared that tax bills will be mailed Friday, November 23, 2018.**

Adjournment A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to adjourn the meeting at 8:30 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on December 10, 2018.