

- 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, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were ten others. Trustee/Assessor Gail Watkins was excused due to personal reasons.
- Approval of Agenda With the addition of Briggs Public Library Annual Report, a motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the June 10, 2013, agenda as amended. MOTION CARRIED.
- Special Presenter Kate Neese, Director of Waste Management distributed materials on Clean Community Events, medication collections, and changes in Granger collection sites. She recommended residents contact her by telephone or email if they are in need of disposal site information.
- Approval of Minutes A motion was made by Treasurer Dave Cook, seconded by Supervisor Earl Barks to approve the minutes of the May 13, 2013, meeting as presented. MOTION CARRIED. Trustee Eric Voisinet abstained due to absence.
- Treasurer's Report

Beginning Balance	\$161,388.51
Receipts	5,342.77
Disbursements	<u>(11,675.33)</u>
Balance on Hand	\$155,055.95

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 Eric Voisinet, seconded by Supervisor Earl Barks to approve the payment of the invoices in the amount of \$11,675.33, Check #'s 7788-7805, which 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 present and reported that the Sheriff's Department has been very busy, but not necessarily in Olive Township. B & E's on the southern tier of Clinton County have been solved quickly. |

Changes in electronic technology are aiding the Deputies in solving electronic theft crimes quickly when enabling tracking systems or cameras within the school districts.

DAESA Report

DAESA Representative Bob Jesse was present and shared the following:

- a.) May was a fairly quiet month for the Department.
- b.) Fire fighters provided first aid for a marathon held in the City of DeWitt.
- c.) The Chief is finalizing boundary changes reflecting auto aid and mutual aid with Central Dispatch to aid in quicker dispatch times.
- d.) The Department completed hose testing with zero failures.
- e.) Several board members toured Spartan Motors on May 21 to see the process of building a fire truck.
- f.) The Board will discuss financing alternatives regarding the purchase of a new heavy rescue truck.

DAESA Fire Marshall

Fire Marshall of Investigation Walt Grysen was present and commented on the Consumers Power downed power lines calls. Department members will take pictures of resulting pole fires to aid Olive Township in billing Consumers Power and include the work order number on the run sheet.

County Commissioner

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

- a.) Clinton County had an unqualified audit.
- b.) The Clinton County Ag Preservation board has been deactivated.
- c.) Ground breaking for the Clinton County Animal Shelter.

Library Report

Director Sara Morrison was present and commented on the 2011-2012 Briggs Public Library Annual Report. There were 109,102 visitors to the library; 8,892 active patrons; 533 active Olive Township patrons; penal fine funds are down \$13,500; and Olive contributed \$6,976 to the library through multiple sources.

Public Comments

None.

Information Items

Construction on Airport Road is behind schedule. Construction project on Cutler Road is currently ahead of schedule.

Old Business None.

New Business None.

Board Member Comments Trustee Eric Voisinet questioned what the board could do about wash out areas on a few roads.

Clerk Sandra June shared that the auditors are still reviewing the files, but hope to have a report at the July board meeting.

Adjournment A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:32 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on July 8, 2013.