

- 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, Trustee Eric Voisinet, and Trustee/Assessor Gail Watkins. A quorum was reported. Also in attendance were four others.
- Approval of Agenda                A motion was made by Treasurer Dave Cook, seconded by Trustee/Assessor Gail Watkins to approve the October 14, 2013, agenda as presented. MOTION CARRIED.
- Approval of Minutes                A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to approve the minutes of the September 9, 2013, meeting as presented. MOTION CARRIED.
- Treasurer's Report                

Beginning Balance	\$156,309.13
Receipts	7,759.55
Disbursements	<u>(159,351.06)</u>
Balance on Hand	\$ 4,717.62

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 \$159,351.06, Check #'s 7851-7867, which includes one automatic payment. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report. Clerk Sandra June stated that the Citizens Bank payroll liability will process on October 15, 2013, due to Columbus Day coinciding with meeting date.
Sheriff's Report	Clinton County Sheriff Deputy John Vance was not present.
DAESA Report	DAESA Representative Bob Jesse was present and shared the following: a.) The Fire Chief met with Spartan Chassis on the heavy rescue tanker. b.) The Board is reviewing options in providing burn permits since the City of DeWitt Police Department has stated the current method is interfering with their normal work duties.

- c.) DAESA Fire Marshall of Investigation Walt Grysen resigned from the Department. The Fire Chief doesn't plan to fill the position at this time. DeWitt Township Fire Marshall and Clinton County Investigator will assist the Department with fire investigation needs.
- d.) This Thursday, October 17, 2013, the Board has scheduled a 5 p.m. work session to discuss construction of a Riley Township substation, financing, and drawings.
- e.) The DAESA pancake breakfast has been scheduled for Sunday, November 3, 2013, 8 a.m. – noon.

DAESA Fire Marshall	Fire Marshall of Investigation Walt Grysen resigned at the September 19, 2013, DAESA board meeting to pursue other interests.
County Commissioner	County District 4 Commissioner Adam Stacey was present and shared the following: <ul style="list-style-type: none"><li>a.) Tri-County Planning Commission is trying to pair companies that would use the others' bi-product to reduce waste in the landfills.</li><li>b.) The Commissioners approved a balanced budget at their meeting last Thursday night. The budget remains flat; staffing remains flat; seeking to provide IT Register of Actions to provide computer look up; millage is 5.8%; and a summer 2014 election ballot proposal on Personal Property Tax reform.</li></ul>
Library Report	None.
Public Comments	None.
Information Items	Olive resident shared concern of notifying residents of the anticipated change in the burn permit policy. The board will publish in the Clinton County News and DeWitt Bath Review, and possibly include an update in the tax notice and Board of Review notice or a separate mailing, if needed.
Old Business	None.
New Business	None.

Board Member Comments      Clerk Sandra June mailed the Marketplace letters to all elected officials, Board of Review members, and election officials stating Olive Township does not provide health insurance coverage to any included in the mailing before the October 1, 2013, deadline as required.

Adjournment                      A motion was made by Trustee/Assessor Gail Watkins, seconded by Clerk Sandra June to adjourn the meeting at 8:26 p.m.  
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on November 11, 2013.