

- 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 seven others.
- Approval of Agenda              With the addition of 14. New Business a.) Fire and Emergency Services Ordinance No. 16, a motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivord Cook to approve the October 12, 2015, agenda as amended. MOTION CARRIED.
- Approval of Minutes             A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the minutes of the September 14, 2015, meeting as presented. MOTION CARRIED. Trustee Eric Voisinet abstained due to absence.
- Treasurer's Report              

Beginning Balance	\$33,777.19
Receipts	7,864.03
Disbursements	<u>(40,042.67)</u>
Balance on Hand	\$ 1,598.55

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 \$40,042.67, Check #'s 8281-8295, and includes one automatic payment. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report. **There is still a balance of \$17,616.60 for the Clinton County Road Commission for brine.** |
| Sheriff's Report | Clinton County Sheriff Deputy John Vance was present and reported the following: a.) Car/deer accident season has begun. b.) There are two correction positions and one road patrol position open with the County. c.) Violations of drug possession in cars being pulled over for other violations on BUS 127. |

DAESA Report	<p>DAESA Representative Bob Jesse was present and reported the following:</p> <ul style="list-style-type: none"><li>a.) The Department sold the heavy rescue truck for \$70,000.</li><li>b.) The Department will consider quotes for website domain at this Thursday's board meeting.</li><li>c.) The Board is considering a formal exit interview when firefighters resign.</li><li>d.) Budget preparations will begin next month and rough figures will be available by the January meeting with adoption in February so that Olive Township can plan for their budget.</li></ul> <p>DAESA Representative Gail Watkins stated that the Department is considering purchasing a new brush rig with the funds received from the sale of the heavy rescue truck.</p>
County Commissioner	<p>County District 4 Commissioner Adam Stacey was present and reported the following:</p> <ul style="list-style-type: none"><li>a.) A Public Hearing on the Commissioner's budget will be held tomorrow night at 7 p.m. at the Courthouse.</li><li>b.) The bond for the Health Department is expected to be paid off next year.</li><li>c.) The Victor Township 911 tower has been delayed due to site changes. It is anticipated that construction will begin in the spring with completion late summer.</li><li>d.) It appears to be good news on the State level with some compromise on the road issue.</li></ul>
Library Report	<p>Bob Jesse shared participation in task force study group to recommend strategic objectives to investigate the current libraries size as a Class 4 library. The task force expects to have a recommendation to the Library Board by Thanksgiving.</p>
Public Comments	<p>None.</p>
Information Items	<p>a.) The DAESA pancake breakfast has been scheduled for Sunday, November 1, 2015, 8 a.m.-noon, at the fire station at 911 W. Main Street, DeWitt.</p>
Old Business	<p>None.</p>

New Business                    **a.) A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to 30-day table the Fire and Emergency Services Ordinance No. 16. MOTION CARRIED.**

Board Member Comments    None.

Adjournment                    A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:15 p.m.  
**MOTION CARRIED.**

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on November 9, 2015.