

- 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 fourteen others.
- Approval of Agenda With the addition of 14. Information Items b.) Stony Creek Planning Grant, a motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the March 9, 2020, agenda as amended. MOTION CARRIED.
- Special Presenter Sheila Moore, MPH Mid-Michigan District Health Department discussed septic systems. Ecoli has been discovered in Clinton County drinking water. The top three contributors are human, cattle, and swine waste. Most new residences have a 1,000 gallon tank for the typical 3 bed/2 bath. Some older homes may be 350-500 gallon which may not be enough capacity for the number of residents in the home. The average age of failure is 28 years statewide to 33 years. Residents should empty their tank every 3-5 years. For additional information visit their website www.epa.gov/septicmart.
- Special Presenter Teresa Leonard, discussed the census. Workers are needed to conduct the census, pay is \$17/hour, and \$.58/mile, May-July temporary part time, as an enumerator.
- Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the minutes of the February 10, 2020, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|--------------------|
| Beginning Balance | \$155,066.88 |
| Receipts | 56,058.61 |
| Disbursements | <u>(7,795.53)</u> |
| Balance on Hand | \$203,329.96 |
- A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet 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 Trustee Louis Faivor to approve the payment of the invoices in the amount of \$7,795.53, Check #'s 9258-9271, and includes two automatic payments. 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 Chris Greenfield was present. DAESA Representative Brad Boron was present and presented the following:
a.) Radios have been installed and the old radios returned for a \$400/radio credit.
b.) Accurate completion of inspection sheets on the fire trucks and gear were stressed.
c.) Frozen valves have been replaced on the tanker from the barn fire on the coldest day of the year.
d.) DAESA Chair Sheryl Landgraf shared that the 2020-2021 DAESA budget with a 2% increase and capital outlay of \$62,710 was approved at their February 20, 2020, board meeting. The annual Olive Township portion will be \$103,100; \$25,775/quarter.
- County Commissioner County District 4 Commissioner Adam Stacey was present and presented the following:
a.) Millage for the 911 system upgrade at the March 10, 2020, election.
- Library Report Trustee Eric Voisinet questioned Briggs District Library service fees which are being reviewed.
- Public Comments Clinton Transit, commonly called Blue Bus, will be requesting a special voted millage at the August election. Their annual budget is currently \$1.5 million with 13% of the budget coming from passenger fares. Route management and tweaking of services, increasing the pay of drivers, and hours of operation Monday-Friday 6 a.m. – 7 p.m. are being reviewed to meet the demand of the residents.

Olive resident Bonnie Wohlfert announced she will be running for Olive Township treasurer in the August 4, 2020, primary election.
- Information Items a.) EMS Runs: Olive Township had 7 runs in February, 6 EMS and 1 vehicle fire.
- Old Business A motion was made by Treasurer David Cook, seconded by Clerk Sandra June to remove 2020-2021 Olive Township budget from 30-day table. MOTION CARRIED. A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the 2020-2021 Olive Township budget as presented. MOTION CARRIED.

New Business

a.) Clinton County Road Commission Contracts:

497.011.117010	Chloride-38%, All local gravel roads	\$34,992.00
497.011.117020	Foliar Brush Spray-Various local roads	\$ 5,436.06
497.011.117040	Chipseal Krepps Road-Price to Alward	\$67,577.50
497.011.117060	Regravel Bond Road-Chadwick S to Round Lake	\$12,777.00
497.011.117070	Regravel Bond Road-Chadwick N to dead end	\$14,790.75
497.011.117080	Regravel Jason Road-DeWitt to Loomis	\$12,390.75
497.011.117090	Regravel Lehman Road-Airport to DeWitt	\$23,052.50
497.011.117100	Regravel Williams Road-Centerline to Price	\$15,435.00
497.011.117110	Culvert Williams Road-.25 mile N of Alward Rd	\$ 8,455.50

A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to approve the contracts as presented. **MOTION CARRIED. The Olive Township board will meet with the Clinton County Road Commission on March 24, 2020, 10:15 a.m.-11:00 a.m. to discuss road projects.**

Board Member Comments

Treasurer David Cook settled the Treasurer's books with the County, and the books are balanced. One tax check has bounced; Olive Township has 66 winter and 49 summer unpaid tax bills for a total of \$86,000.

Clerk Sandra June is preparing for the 2020 Olive Township Informational Dinner scheduled for Tuesday, April 7, 2020.

Adjournment

A motion was made by Clerk Sandra June, seconded by Trustee Louis Faivor to adjourn the meeting at 8:58 p.m. **MOTION CARRIED.**

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on April 13, 2020.