

- 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, and Trustee Louis Faivor. A quorum was reported. Also in attendance were six others. Trustee Eric Voisinet was excused for personal reasons.
- Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the May 9, 2016, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the April 11, 2016, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|--------------------|
| Beginning Balance | \$73,833.55 |
| Receipts | 33,655.86 |
| Disbursements | <u>(8,387.58)</u> |
| Balance on Hand | \$99,101.83 |
- A motion was made by Trustee Louis Faivor, 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 Louis Faivor, seconded by Treasurer David Cook to approve the payment of the invoices in the amount of \$8,357.58, Check #'s 8406-8423, 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:
a.) The Authority Board approved the Administrative Policies as revised.
b.) The annual review of the Fire Chief will be completed at the May 19, 2016, board meeting.
- County Commissioner County District 4 Commissioner Adam Stacey was present and reported the following:

- a.) The County will be making the final payment for the Health Building thereby eliminating the debt.
- b.) The Blue Bus .2 millage renewal will be on the November ballot.
- c.) The device connection fee increase to \$2.75 a device will be on the August ballot.
- d.) The County Commissioners are preparing for the audit.
- e.) Budget preparation has begun.

Library Report Briggs Public Library Director Sara Morrison presented the 2014-2015 annual report.

Representatives supporting the Briggs Districts Library millage will present information at the June 13, 2016, Olive Township board meeting.

Public Comments None.

Information Items a.) EMS runs:
A motion was made by Clerk Sandra June, seconded by Trustee Louis Faivor to not bill Incident #119, Incident #139, and Incident #140. MOTION CARRIED.

Supervisor Earl Barks, Sr. stated that the Road Commission will be putting more gravel on the approved roads soon, followed by dust control.

Old Business None.

New Business None.

Board Member Comments None.

Adjournment A motion was made by Trustee Louis Faivor, seconded by Clerk Sandra June to adjourn the meeting at 8:23 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on June 13, 2016.