

Olive Township  
Minutes of Regular Meeting Held March 9, 2015  
Olive Twp. Hall-1400 W. Pratt Rd., DeWitt  
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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 Eric Voisinet, and Trustee Louis Faivor. A quorum was reported. Also in attendance were five others.

Approval of Agenda With the addition of 14. New Business c.) Lawn Mowing Contract, and d.) Clinton County Road Commission Contracts, a motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the March 9, 2015, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the minutes of the February 9, 2015, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$15,451.27
Receipts	49,439.40
Disbursements	<u>(8,092.79)</u>
Balance on Hand	\$56,797.88

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 Trustee Louis Faivor to approve the payment of the invoices in the amount of \$8,092.79, Check #'s 8152-8167, 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 Bob Jesse was present and reported the following:

- a.) Construction of the Riley Township DAESA substation interior siding and walls.
- b.) The heavy rescue fire truck should be ready for equipment layout next month.

- c.) Fire Chief Bob Farnum will resign effective May 1, 2015. The Department has posted the vacancy and is accepting resumes with cover letter by a prescreen committee.
- d.) The 2015-2016 DAESA Budget was approved as presented.

County Commissioner

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

- a.) The Clinton County Deputy Sheriff new hires will now participate with the defined contribution 401K program.
- b.) The southeast 911 communication tower on the Vail property has been authorized.
- c.) The Tri-County Planning Commission discussed the dedicated CATA bus plan, adapting the route from every 10 minutes to every 6 minutes.

Library Report

None.

Public Comments

Marie Howe announced the strolling dinner of the Michigan Wildlife to be held on March 21, from 6:30-11 p.m. with a silent auction.

Olive Township resident John Valkenburg shared his interest in planting new trees on the Township Hall property, at his cost. A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the plan, with slight relocation. MOTION CARRIED.

Information Items

None.

Old Business

None.

New Business

- a.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to recognize East Olive Parent Teacher Organization as a nonprofit organization. MOTION CARRIED. **Clerk Sandra June will complete the resolution for charitable Gaming Licenses and forward to the PTO President.**
- b.) A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to approve the Olive Township 2015-2016 budget as presented. MOTION CARRIED.
- c.) A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the lawn mowing contract of Jeff Chant at the same rate as last year. MOTION CARRIED.

d.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to approve the following Clinton County Road Commission Contracts as presented:

497.011.115702	Brush spray	\$ 2,460.
497.011.115707	Overband/Crackseal	\$ 2,514.
497.011.115701	Chloride	\$28,080.

MOTION CARRIED.

Board Member Comments     A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to pay the tax penalty of David Panasiewicz in the amount of \$43.38 for omission of Treasurer posting summer tax payment. MOTION CARRIED.

A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to retain Jason Denovich of New Look Computer & Data to create the Olive Township website. MOTION CARRIED.

**Clerk Sandra June to notify Matt who was working on the website without progress.**

Adjournment                     A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:35 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on April 13, 2015.