

- 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 (arrived 7:50 p.m.). A quorum was reported. Also in attendance were six others.
- Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the October 10, 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 September 12, 2016, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- |                   |                    |
|-------------------|--------------------|
| Beginning Balance | \$29,258.69        |
| Receipts          | 11,235.18          |
| Disbursements     | <u>(25,003.56)</u> |
| Balance on Hand   | \$15,490.31        |
- 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 \$25,003.56, Check #'s 8488-8503, 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 Department welcomed new firefighter Brent Brantley.  
b.) The Digital Sign Message Policy was passed at the September 15, 2016, DAESA board meeting.  
c.) It is Fire Prevention Week and the Department will have special activities with DeWitt Township Fire on Tuesday, October 11, 2016 at their station.
- County Commissioner County District 4 Commissioner Adam Stacey was not present.

Library Report                      The September 1, 2016, Briggs District Library minutes were forwarded to all board members in the monthly packet.

Trustee Eric Voisinet arrived (7:50 p.m.)

Public Comments                      Gail Watkins stated that the Clinton County Road Commission is ready to take a look at next year's road projects for Olive Township,

Information Items                      a.) EMS runs. None to discuss.  
b.) On October 10, 2016, the Election Commission appointed the following election inspectors for the November 8, 2016, General Election for Olive Township: Republicans Karen Decatur and Linda Lupu; and Democrats Holly Phinney, Chair; Jean Brown; Janet Hopper; and Dee Robertson.

Old Business                              None.

New Business                              a.) A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the 2017 Olive Township board meeting calendar as presented. **MOTION CARRIED.** The Board will continue to meet on the second Monday of every month at 7:30 p.m. **Clerk Sandra June to post the calendar in the newspaper.**  
b.) A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to support the application for variance request ZC-07-16 by Matthew Poff and Sharon Winkler since the excess land is going to the surrounding parcel. **MOTION CARRIED.** Trustee Eric Voisinet abstained from the vote due to family interest in the appeal. **Clerk Sandra June to send letter to the Zoning Board of Appeals.**  
c.) A motion was made by Clerk Sandra June, seconded by Trustee David Cook to support the Farmland Agreement PA116 #2016-25 submitted by Eric and Melinda Voisinet as presented. **MOTION CARRIED.** Trustee Eric Voisinet abstained from the vote due to personal interest in the Agreement. **Clerk Sandra June to send letter to the Board of Commissioners.**

Board Member Comments              Clerk Sandra June announced that the Public Accuracy test for the November 8, 2016, General election will be held on Thursday, October 27, 2016, at 7 p.m. at the Olive Township Hall.

Treasurer David Cook shared an email received from Clinton County Treasurer Tina Ward that a parcel of property in Olive Township did not sell at tax auction and may be the property of Olive Township.

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Adjournment

A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to adjourn the meeting at 8:17 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on November 14, 2016.