

- 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 five others. Trustee Eric Voisinet was excused due to personal reasons.
- Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the September 11, 2017, 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 August 14, 2017, meeting as presented. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$101,064.90
Receipts	37,178.93
Disbursements	<u>(41,631.14)</u>
Balance on Hand	\$ 96,612.69

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 \$41,631.14, Check #'s 8707-8724, 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 and reported the following:
a.) The August 17, 2017, DAESA board meeting was cancelled due to lack of quorum. Payroll and invoices were paid, including the loan debt.

County Commissioner County District 4 Commissioner Adam Stacey was not present.

Library Report None.

- Public Comments ZBA Hearing on Zoning Variance ZC-17-17 VR of Darrell & Sharon Kadelsik will be discussed the third Tuesday of September.
- Information Items a.) EMS runs: A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to bill EMS run #246 and #272. MOTION CARRIED.
- The small claim case filed last month has been paid, including the court costs.
- New Business None.
- Board Member Comments Treasurer David Cook shared that taxes are coming in well. This Thursday is the last day to pay fall taxes without penalty.
- Trustee Louis Faivor questioned timing for the Olive Township newsletter. An electronic copy would need to be finalized by the second week of February.
- Adjournment A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to adjourn the meeting at 8 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on October 9, 2017.