

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 Dave Cook, Trustee Eric Voisinet, and Trustee Louis Faivor. A quorum was reported. Also in attendance were 10 others.

Approval of Agenda With the additional of appointing the Olive Township Board of Review and Olive Township Poverty Exemption, a motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the February 9, 2015, agenda as amended. MOTION CARRIED.

Appointment of Board of Review A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to appoint Judy Cramer, Dave Lockwood, Mark Simon, and alternate Ken Pontius to the 2015 Olive Township Board of Review. MOTION CARRIED.

Clerk Sandra June administered the Oath of Office to Cramer, Simon, and Pontius. Lockwood was absent and will be sworn in within ten days.

A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to adopt the Olive Township Poverty Exemption as presented. Roll call vote:

Barks	Yes	Voisinet	Yes
June	Yes	Faivor	Yes
Cook	Yes		

MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to approve the minutes of the January 12, 2015, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$31,740.61
Receipts	49,388.30
Disbursements	<u>(65,677.64)</u>
Balance on Hand	\$15,451.27

A motion was made by Clerk Sandra June, 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 \$65,677.64, Check #'s 8138-8151, and #8129, 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 present and reported on the following:
- a.) Most calls in Olive Township are traffic related.
 - b.) Gas pump credit/debit card transaction issues continue. Customers need to check for locks on the pump, weight and balance sticker, or pay inside.
- DAESA Report DAESA Representative Bob Jesse was present and reported the following:
- a.) The Board elected officers at the January meeting, electing Tony Stoker, City of DeWitt Representative, as Chair.
 - b.) The Cost Recovery Ordinance rates were revised as approved.
 - c.) The Westphalia Contract to cover a portion of Riley Township was renewed.
 - d.) The Riley Township DAESA substation construction is moving along with underground plumbing going in; the interior concrete will be poured this Thursday and Friday, the electrical will go in this Spring, and the Substation should be completed by mid May.
 - e.) Burn permits are still available and expire December 31, 2017.
 - f.) The projected 2015-2016 DAESA budget shows an increase of \$4,000 for Olive Township.
- Olive Township Board Representative Gail Watkins stated the projected DAESA 2015-2016 budget is \$347,700. Olive Township's portion is \$96,712. The DAESA budget is expected to be approved at the February 19, 2015, DAESA board meeting.
- County Commissioner County District 4 Commissioner Adam Stacey was present and shared the following:
- a.) Clinton County will now chair the Tri-County Regional Planning Committee and Community Mental Health.
 - b.) A one-year extension was given on the Wind Farm Application.
 - c.) The southeast 911 communication tower on the Vail property has been authorized.
 - d.) The Mid-Michigan Health Department dental clinics are under review. Concern of lack of dental health leading to other health issues.

e.) Once a year, a homeless survey is conducted. Clinton County showed zero, but two are known but were in another county during the survey.

Library Report None.

Public Comments Safety concern over clear site at the corner of Alward and private Alward. Residents were directed to contact Clinton County Zoning.

Olive Township representative on the DAESA Board asked for possible review of stipend received.

Information Items Supervisor Earl Barks, Sr. shared that Zoning approved the Phyllis Winter's request and denied the Harry request.

Old Business None.

New Business a.) Clerk Sandra June shared the request of the East Olive PTO for charitable gaming. No action taken.
b.) A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to accept the tentative Olive Township 2015-2016 budget as amended. MOTION CARRIED.

Board Member Comments **Trustee Eric Voisinet requested Ordinance information regarding nuisance neighborhood gun shooting.**

Adjournment A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook 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 March 9, 2015.