

- 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. A quorum was reported. Also in attendance were eight others.
- Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the March 12, 2018, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the minutes of the February 12, 2018, meeting as presented. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$129,274.05
Receipts	34,248.25
Disbursements	<u>(8,392.59)</u>
Balance on Hand	\$171,914.89

A motion was made by Trustee Louis Faivor, 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 \$8,392.59, Check #'s 8809-8825, 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. Representative Bob Jesse was also present and reported the following: a.) The Authority approved the amended County wide Mutual Aid Agreement at their February 15, 2018, DAESA meeting. b.) Generators were purchased for Station 2 and Station 3 to handle power outages. c.) Lengthy discussion in the Department regarding updating the SCBA system to high pressure 45 minute bottles with a heads up display in the mask. It is estimated to cost around \$130,000. d.) The Department has approved lighting upgrades for Engine 41.

DAESA Chair Roy Thelen introduced Fire Chief Joe Spagnuolo and then presented the 2018-2019 DAESA projected budget, formula page, and 3-year comparison memorandum.

The DAESA Appreciation Dinner was held last Friday with the presentation of yearly service awards Firefighter of the Year, and Officer of the Year.

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

Library Report The January 25, 2018, Briggs District Library minutes were included in the packet for Board member review.

Public Comments a.) Maddu Anderson introduced herself as a candidate for State Representative.

Information Items a.) EMS runs: 11 runs for Olive Township in February, 1 fire, and 1 faulty smoke alarm.
b.) Resident questioned \$1,000 fire charge for her stove call.

Old Business None.

New Business a.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to approve the 2018-2019 budget as presented. MOTION CARRIED.
b.) Road Agreements were presented as follows:

497.011.117018	Chloride 27 miles 2 applications 54000 gallons	\$32,292.20
497.011.117028	Foliar Brush Spray-various local road	\$ 3,504.00
497.011.117038	Overband crack fill various local roads	\$ 7,967.20
497.011.117048	Chip seal County Farm North off Price Rd	\$ 2,769.25
497.011.117058	Chip seal Loomis Rd Alward to Jason	\$37,083.85
497.011.117068	Chip seal Williams Rd Jason to Green	\$14,273.85
497.011.117078	Regravel Locher Rd BR127 W ½ mile	\$ 7,560.00
497.011.117088	Regravel Chadwick Road BR127 W ½ mile	\$ 7,560.00
497.011.117098	Regravel Chadwick Rd Airport Rd E ½ mile	\$ 7,560.00
497.011.117108	Regravel Jason Rd BR127 W ½ mile	\$ 7,560.00
497.011.117118	Regravel Williams Rd Chadwick to Alward 1.51 miles	\$22,072.50

A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the Clinton County Road Agreements as presented. MOTION CARRIED.

Board Member Comments The Information Dinner has been planned. Invitations will be sent out immediately.

The 2018 ballot container inspections will take place on Tuesday, April 3, 2018.

Trustee Louis Faivor will donate a vacuum sweeper for use at the Olive Township Hall.

Treasurer David Cook stated that the Township has settled the 2017 tax season with the County. There are 39 unpaid summer tax bills for approximately \$24,000; and 50 unpaid winter tax bills for approximately \$45,000.

Adjournment A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to adjourn the meeting at 8:44 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on April 9, 2018.