

- Call to Order Supervisor Eric Voisinet called the meeting to order at 7:30 p.m.; all in attendance recited the Pledge of Allegiance.
- Attendance Attendance revealed Supervisor Eric Voisinet, Clerk Elizabeth June, Treasurer Bonnie Wohlfert, Trustee Louis Faivor and Trustee Charles Young. Also in attendance were 7 others.
- Approval of Agenda A motion was made by Trustee Charlie Young, seconded by Trustee Louis Faivor to approve the February 10, 2025 agenda.
MOTION CARRIED
- Special Presenter -
Shumaker Technology
Group Kyle Shumaker presented examples of websites the group has created; two quotes were presented for the update to Olive Township website.
- Approval of Minutes A motion was made by Trustee Charlie Young, seconded by Trustee Louis Faivor to approve the January 13, 2024 minutes.
MOTION CARRIED
- Treasurer's Report

Beginning Balance	\$450,452.61
Receipts	25,546.02
Disbursement	<u>(12,069.24)</u>
Balance on Hand	\$463,929.39

A motion was made by Trustee Louis Faivor, seconded by Clerk Elizabeth 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 Trustee Charlie Young to approve the payment of the invoices in the amount of \$12,069.24.
MOTION CARRIED.
For additional information, see Clerk's Bills Payable Report.
- Sheriff's Report Sheriff Deputy K9 Vance was not present.
- DAESA Report DAESA representative Charlie Young presented the following:
a. 63 calls as of 1/16/25
b. Inspected 2 brush piles for the Drain Commission.
c. Truck 42 has a rusted exhaust; Truck 43 has electrical issues.
d. Currently have 17 Paid On-Call firefighters.
e. Medical Licenses are updated in the trucks, all Narcan kits are updated.
f. Hosted a fire awareness event for the Boy Scouts.
g. There will be a practice barn burn in March.
h. Mercy Ambulance is short-staffed, asking for a 3-year contract with DAESA
- Assessor Assessor Peggy Lidgard presented the following:
a. Assessments will be mailed out on February 24, 2025

b. A motion was made by Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert to nominate Kyle Seyfreid as the Board of Review Alternate.
MOTION CARRIED.

County Commissioner Brian Hurtekant was not present.

Library Report – Kendel Darragh
Kendel Darragh presented the following:
a. The library will be open to the public on February 24, 2025.
b. The Grand Opening will be on March 4, 2025 3:30 p.m. -6:00 p.m.
c. The Friends Group is formed and seeking more members.

Public Comments Ronald Ballinger expressed concern with the ditch by his house collecting water and was also seeking clarification on when a burn permit is valid.

Information Items a. Fire/EMS – 13 runs; 6 EMS, 7 Fire; 8 small claims cases.

Old Business a. The Board reviewed the 2025/2026 Fiscal Year Budget.
b. A motion was made by Trustee Charlie Young seconded by Trustee Louis Faivor to sign and accept the Road Commission Contracts.
MOTION CARRIED.

New Business a. A motion was made by Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert to support the application for a variance #PVR250001 and to recommend the parcel stays zoned as A2.
MOTION CARRIED
b. A motion was made by Trustee Charlie Young, seconded by Treasurer Bonnie Wohlfert to donate \$1,000 to the Tri-County Metro Narcotics Unit.
MOTION CARRIED
c. A motion was made by Trustee Charlie Young, seconded by Clerk Elizabeth June to donate \$1,000 to Clinton Regional Special Operations Team.
MOTION CARRIED.

Board Member Comments A motion was made by Trustee Charlie Young, seconded by Treasurer Bonnie Wohlfert to accept the Platinum bid presented by STG Website Design.
MOTION CARRIED.
Tax Collection is going well.

ADJOURNMENT With no further business to come before the Board, a motion was made by Trustee Charlie Young, seconded by Clerk Elizabeth June to adjourn the meeting at 9:27p.m.
MOTION CARRIED

Respectfully recorded and submitted by Clerk Elizabeth June, Olive Township

NOTE: These minutes are subject to approval at the February 10, 2025 Olive Township board meeting.

