

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 12 others.

Approval of Agenda With the relocation of 14. New Business a.) Case PC-16-20 MA immediately following 3. Approval of Agenda, a motion was made by Clerk Sandra June, seconded by Treasurer David Cook to approve the August 10, 2020, agenda as amended. MOTION CARRIED.

New Business a.) Case PC-16-20 MA Petition for Change of Zone/Map Amendment Jon & Deborah Simpson, was discussed. Applicant is requesting approval to rezone two properties totaling 7.18 acres from RR to A-3, Parcel ID #19-110-019-300-029-00 and ID #19-110-019-300-033-00. Following comments and discussion, a motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to encourage the Clinton County Planning Commission to leave the properties in the Rural Residential District. MOTION CARRIED. The Olive Township Board would also like to request that future requests include a copy of the zoning map pertaining to the surrounding property in question, a current aerial photo, and more detailed questions and answers to provide us with the information necessary to make an informed decision.

Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the July 13, 2020, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$160,634.59
	Receipts	7,721.45
	Disbursements	( 8,554.49)
	Balance on Hand	\$159,801.55

A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor 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 Eric Voisinet to approve the payment of the invoices in the amount of \$8,618.90, Check #'s 9355-9376, 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 not present. DAESA Representative Brad Boron was present and presented the following: a.) Tanker 44 has air conditioner issues. Truck 41 has a foam compressor issue. b.) Fire Chief will seek bids for truck maintenance. c.) Fire Station 1 needed maintenance on the overhead door. d.) Due to COVID 19 and restrictions on gatherings, the Department Appreciation Dinner is now a golf outing at Prairie Creek Golf Course. e.) The Cost Recovery Fee Ordinance was amended to include "any monies collected by municipalities shall be forwarded to the Authority minus costs associated with collection."
County Commissioner	County District 4 Commissioner Adam Stacey was present and presented the following: a.) Clinton County Administrator Ryan Wood has announced retirement in September. Deputy Craig Longnecker will replace Administrator Ryan Wood. b.) Clinton County has submitted for COVID 19 expense reimbursement.
Library Report	None
Public Comments	None.
Information Items	a.) EMS Runs: Olive Township had 10 runs in July, 9 EMS and 1 vehicle fire. Treasurer David Cook will file two small claims this week. b.) The Olive election inspectors for the August 4, 2020, primary election processed 748 ballots, 497 of them being absent voter ballots.
Old Business	None.

Board Member Comments     **Supervisor Earl Barks to contact the Clinton County Road Commission regarding dead trees in the right of way on Bond Road north of Round Lake Road.**

**A motion was made by Treasurer David Cook, seconded by Clerk Sandra June to authorize Bonnie Wohlfert to purchase a display board for the outside of the Township Hall for \$60. MOTION CARRIED.**

**Bonnie Wohlfert to get quote for modifications needed to the Township Hall for tax collection.**

Adjournment                     A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to adjourn the meeting at 8:27 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on September 14, 2020.