

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, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were five others. Trustee/Assessor Gail Watkins was excused due to personal reasons.

Approval of Agenda With the addition of 13. New Business a.) Abraham & Gaffney, P.C. Audit Engagement Letter, a motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the March 11, 2013, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to approve the minutes of the February 11, 2013, meeting as presented. MOTION CARRIED.

Treasurer's Report Beginning Balance \$123,816.07
Receipts 53,418.56
Disbursements (7,121.42)
Balance on Hand \$170,113.21

A motion was made by Trustee Eric Voisinet, 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 Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amended amount of \$7,121.42, Check #'s 7739-7751, which 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 shared the following:
a.) Olive Township had 192 calls in February, 2013.
b.) Overall, Olive Township has been quiet.
c.) The southern Townships are still reporting breaking and entering and larceny from motor vehicles.

DAESA Report

DAESA Representative Bob Jesse was present and shared the following:

- a.) The DeWitt Area Emergency Services Authority elected board officers for 2013. Chair is Bob Jesse, Vice-Chair is Don Potts, and Secretary/Treasurer is Gail Watkins.
- b.) The DeWitt Area Emergency Services Authority approved the 2013-2014 budget at their February 21, 2013, board meeting, as presented.
- c.) A committee to research the Riley Township substation has met.
- d.) A committee has formed to review the quotes for a new heavy rescue truck. Vendors have met with the group last Wednesday, and a second group is scheduled to meet this Wednesday.
- e.) The Committee has also reviewed the SCBA grant written and spoken with the vendor regarding options.
- f.) DAESA has accepted seven resignations to date. There are 19 active fire fighters on the Department at this time.
- g.) Interim Chief Bob Farnum is preparing for interviews for the open officer positions in the Department. Suggested appointments should be available in April.
- h.) A memorial stone for members serving over 20 years to DAESA is being reviewed.

DAESA Fire Marshall

Fire Marshall of Investigation Walt Grysen was not present.

County Commissioner

County District 4 Commissioner Adam Stacey was present and shared the following:

- a.) The Capital Area Airport is trying to reposition themselves as a cargo hub rather than a passenger airport.
- b.) The Clinton County Sheriff's Department has added a new detective and a new deputy.
- c.) The Clinton County Commissioners are working with the engineer/architect on the animal shelter project that is estimated at \$1.3 million.
- d.) The Clinton County Commissioners have notified the Clinton County Economic Alliance of their 3-year agreement and then withdraw from the group. Their support this year is \$50,000, next year \$42,500, and the last year \$35,000. This year, the Commissioners also gave \$15,000 to participate with LEAP and plan to contribute \$50,000 annually.

- Library Report None.
- Public Comments None.
- Information Items a.) Abraham & Gaffney, P.C. Audit Engagement Letter is placed on file.
b.) **The Olive Township Board will meet with the Road Commission on Wednesday, March 27, 2013, at 10 a.m. to discuss road projects.**
- Old Business None.
- New Business a.) A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the 2013-2014 Olive Township budget as presented. MOTION CARRIED.
b.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to approve the following Road Commission contracts: MOTION CARRIED.
497.011.117302 Brush Spray \$ 3,075.00
497.011.117301 Chloride \$27,000.00
497.011.117303 Gravel \$ 9,355.00
- Board Member Comments Treasurer Dave Cook balanced the 2012 tax year with the County. Olive Township has 2 uncollected personals, 68 winter tax delinquents, and 34 summer tax delinquents.
- Clerk Sandra June will file consolidation paperwork for the May 7, 2013, school election to consolidate voters to Victor Township.
- Adjournment A motion was made by Treasurer Dave Cook, seconded by Clerk Sandra June to adjourn the meeting at 8:25 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on April 8, 2013.