

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, and Trustee Louis Faivor. A quorum was reported. Also in attendance were five others. Trustee Eric Voisinet was excused due to personal reasons.

Approval of Agenda A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the November 11, 2019, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the October 14, 2019, meeting as presented. MOTION CARRIED.

Treasurer's Report

| | |
|-------------------|---------------------|
| Beginning Balance | \$165,059.93 |
| Receipts | 40,700.13 |
| Disbursements | <u>(107,302.98)</u> |
| Balance on Hand | \$ 98,457.08 |

A motion was made by Trustee Louis Faivor, 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 Trustee Louis Faivor, seconded by Clerk Sandra June to approve the payment of the invoices in the amount of \$107,302.98, Check #'s 9184-9200, 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 Brad Boron was present and reported on the following: (Representative Chris Greenfield was not present).

- a.) Grant reimbursement of \$1,400. has been received.
- b.) Updated radio quote which includes installation of \$79,445.08. There are nine current radios that will still need to be made P25 compliant.
- c.) Had to replace the battery in Truck #46.
- d.) High pressure SCBAs light and air truck has been adapted for the new bottles. The new bottles may arrive by the end of the year.

- e.) Three new firefighters were hired: Jeff Carrow, Hannah Ingelright, and Curtis June.
- f.) The Department boat is just not being used. Discussion of what to do with the boat with Fire Chief to come up with plan. The County has a boat and so does the Water Rescue Department.

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

Library Report None.

Public Comments Assessor Peggy Lidgard shared receipt of the preliminary study that states residential market share is up 10%. , 1.9% cost of living, and 267 visits of Olive Township properties this year.

Information Items a.) EMS Runs: Olive Township had 13 runs during the month of October, 10 EMS runs, 2 vehicle fires, and 1 miscellaneous fire run.

Old Business None.

New Business a.) A motion was made by Treasurer David Cook, seconded by Clerk Sandra June to accept the \$2,500 purchase agreement presented by Gerald T. Heaton, for the 0.38 acre parcel zoned A2, Parcel 110-036-400-014-00, currently owned by Olive Township, as presented. **MOTION CARRIED. Toby Heaton to prepare and send Quit Claim Deed via email to Clerk Sandra June for review; with completion by the Township Supervisor and payment received at the December 9, 2019, board meeting.**
b.) Seth Gibson, Water Resources Coordinator shared the Stony Creek Planning Grant-Clinton Conservation District highlights. **A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to 30-day table the Stony Creek Watershed Planning committee member appointment. MOTION CARRIED.**

Board Member Comments a.) Clerk Sandra June will be unavailable from November 27, 2019 -December 9, 2019. **Township payables for December 9, 2019, board meeting will be prepared on November 21, 2019.**

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Adjournment A motion was made by Treasurer David Cook, seconded by Clerk
Sandra June to adjourn the meeting at 8:09 p.m. MOTION
CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on December 9, 2019.