

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 ten others.

Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the September 9, 2019, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the minutes of the August 12, 2019, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$170,299.06
Receipts	41,222.50
Disbursements	<u>(7,088.00)</u>
Balance on Hand	\$204,433.56

A motion was made by Clerk Sandra June, 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 Louis Faivor, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$7,000.72, Check #'s 9154-9166, 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 and Chris Greenfield were present. Representative Chris Greenfield reported on the following:
a.) Tanker 44 front tire has been repaired.
b.) The roof on Station 1 has been repaired.
c.) Michigan Municipal League (MML) site visits to all three stations were completed on August 6, 2019.
d.) Equipment has been installed on Truck 49.
e.) Ox Roast Festival street cleanup normally voluntarily cleaned by the Fire Department was completed by DPW workers this year since the festival ended at 4 pm on Sunday.

- f.) Radio and high-pressure oxygen bottle pac purchases are still being discussed.
- g.) The Department approved a credit card with a \$2,500 limit with a Credit Card Policy in place.

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

Library Report None.

Public Comments Assessor Peggy Lidgard has completed photographing 75% of the houses in Olive Township, is working on measuring the houses in Sections 1-8, and scanning Principal Residence Exemptions (PREs) from the past six years.

Information Items a.) EMS Runs: Olive Township had 8 runs during the month of August, 5 EMS runs, 1 vehicle fire, 1 hazardous waste, and 1 downed powerline run.

Old Business None.

New Business a.) ZC-13-19 VR submitted by Mark Weismiller (applicant) on behalf of Sandra Weismiller (property owner) for property located at 9401 S. Krepps Road, Parcel ID #19-110-025-200-015-00, Section 25. A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to submit a letter of no objection to the application for variance of minimum acreage/lot size and road frontage as the Olive Township Board wishes to preserve farm land and the current lessee plans to continue to farm the property. MOTION CARRIED. **Clerk Sandra June to submit letter to the Community Development Department.**

Board Member Comments Supervisor Earl Barks stated that if the gravel contract for Olive Township isn't fulfilled before the next Township meeting, he may ask that we vote to hold off until next year.

Adjournment A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to adjourn the meeting at 8:11 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on October 14, 2019.