

Call to Order Supervisor Voisinet called the meeting to order at 7:30 p.m. with all in attendance reciting the Pledge of Allegiance.

Attendance Attendance revealed Supervisor Eric Voisinet, Clerk Sandra June, Treasurer Bonnie Wohlfert, Trustee Louis Faivor, and Trustee Mark Simon. Also in attendance were three others.

Approval of Agenda A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the July 12, 2021, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer Wohlfert, seconded by Trustee Faivor to approve the minutes of the June 14, 2021, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$215,527.77
Receipts	40,555.39
Disbursement	<u>(33,012.81)</u>
Balance on Hand	\$223,070.35

A motion was made by Trustee Faivor, seconded by Clerk June to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment A motion was made by Trustee Faivor, seconded by Trustee Simon to approve the payment of the invoices in the amount of \$33,012.81, Check #'s 9551-9557, and includes two automatic payments. Friendly amendment from Clerk June to include Check #'s 9564-9568 (Check #'s 9558-9563 are unused, printer error). MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Clinton County Sheriff Deputy Vance was not present.

DAESA Report DAESA representative Chris Greenfield presented the following:
a.) It has been a busy half of the year for the Department as run numbers are 42 runs higher than the same point in May.
b.) Fire Chief Spagnuolo and Chair Landgraf met to complete the HGAC membership documents, have received the membership numbers and have finalized specs for the new mini pumper. A savings of 1.9% for prepay is being offered and will be taken.
c.) Fire Truck #46 was involved in a minor accident responding to a medical call. The truck has been repaired and is back in service.

- d.) With Recording Secretary Sandra June's retirement, the position was offered to Hillary Naert, an Olive Township resident.
- e.) The Department appreciation golf outing will be rescheduled in early September due to inclement weather. The award dinner was held on June 27, 2021. Fire Officer of the Year (2020) was Kyle Hansbarger. Firefighter of the Year (2020) was Andrew Thelen.

Assessor	Olive Township Assessor Peggy Lidgard reported on the following: <ul style="list-style-type: none">a.) There have been 21 sales in Olive Township this year to date. Homes have sold \$20,000-40,000 over asking price.b.) Section 17 & 18 questionnaires have been returned for this coverage area with work to be completed in September.c.) July Board of Review is scheduled for next week. Six petitions have been received to date.
County Commissioner	County District 4 Commissioner Adam Stacey was not present.
Library Report	None.
Public Comments	None.
Information Items	<ul style="list-style-type: none">a.) EMS Runs: Olive Township had 10 runs during the month of June, 6 EMS; 2 Miscellaneous (downed lines), 1 Fire Alarm, and 1 Tornado Warning (all municipalities).b.) Clerk June completed the True North Law Group FOIA request on July 5, 2021. Clerk June dedicated 5 hours to completing the FOIA request and has asked for \$15/hour.
Old Business	None.
New Business	None.
Board Member Comments	Treasurer Wohlfert shared Clinton County's website on BS&A is only updated after tax settlement, but residents could use the actual BS&A site for up to date information.

A motion was made by Clerk June, seconded by Trustee Faivor to authorize Supervisor Voisinet to sign the Coronavirus Local Fiscal Recovery Fund (CLFRF) paperwork as presented. **MOTION CARRIED. Treasurer Wohlfert to file completed paperwork.**

Trustee Simon shared an increase in solar permits filed with the Planning Commission which may bring an increase in Zoning issues. Questions regarding solar permits should be addressed to Doug Riley at the Clinton County Courthouse.

Assessor Peggy Lidgard will be unable to attend the August 9, 2021, board meeting.

Adjournment

With no further business to come before the Board, a motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to adjourn the meeting at 8:08 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval at the August 9, 2021, Olive Township board meeting.