

- 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 seven others.
- Approval of Agenda A motion was made by Trustee Simon, seconded by Treasurer Wohlfert to approve the March 14, 2022, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Treasurer Wohlfert, seconded by Trustee Faivor to approve the February 14, 2022, Olive Township Board meeting minutes as presented. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$328,967.74
Receipts	75,502.58
Disbursement	<u>(8,549.97)</u>
Balance on Hand	\$395,920.35

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 Treasurer Wohlfert to approve the payment of the invoices in the amount of \$8,549.97, Check #'s 9673-9688 and the two automatic payments (Check #9681 is void). 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.) Four firefighters have completed Medical First Responder Training (MFR). b.) Two firefighters are enrolled in Firefighter I and II training. c.) New radio "go live" date was March 8, 2022. d.) One missed Priority 4 call while on a mutual aid fire with Delta Township. e.) **DAESA Chair Landgraf will be at the April 11, 2022, Olive Township Board meeting to discuss their 2022-2023 Budget.**

- Assessor Olive Township Assessor Peggy Lidgard was not present as she was attending Dallas Township Board of Review.
- County Commissioner County District 4 Commissioner Adam Stacey presented the following:
- a.) Apologized for not attending Olive Township Board meetings as he was attending Victor Township Board meetings on the same night. Victor Township is discussing marijuana grow/dispensary within the Township.
 - b.) Smith Hall will be open for the 2022 Mint Festival and the 2022 Clinton County Fair.
 - c.) \$9 million of the \$15 million ARPA Funds Clinton County is set to receive has been set aside for capital improvements which will include a Public Safety Building.
 - d.) With redistricting now complete for Olive Township, Ken Mitchell was in attendance to introduce himself as our new Commissioner beginning January 1, 2023, 989.224.5120, kmitchellcc@gmail.com.
- Library Report None.
- Public Comments None.
- Information Items
- a.) EMS Runs: 8 EMS runs for the month of February. **The report reflects 1 Auto/Mutual Aid for Olive Township that DAESA Representative Chris Greenfield will look into.** Trustee Simon filed 12 unpaid EMS/fire bills in Clinton County Small Claims Court. Three have since been paid.
 - b.) Gail Watkins commented on the Clinton County Road Commission Construction Agreement that was approved last Thursday night to issue County Bonds on March 22, 2022, for construction to begin in April (expected to take 18 months with opening late 2023), with a cost of \$18 million.
- Gail Watkins also commented on Clinton Transit construction of their addition to both ends of the current building (bonded \$3 million for 3 year period). Executive Director MaLissa Schutt highlighted the three changes promised with the August 2020 millage increase:
- 1. Increase in staff wages to \$18/hour. No recruitment issues.
 - 2. Expand services: Monday-Friday 7 a.m.-9 p.m., Saturday 8 a.m.-6 p.m. (3 routes), and still exploring Sunday services with consideration of teaming with faith-based organizations.

3. Improve technology as the dispatch system was outdated. Riders are now scheduled with a 30-minute window, with a phone call 10 minutes prior to arrival or a text 5 minutes prior to arrival.

Clinton Transit has launched a new mobile app [clintontransit](#) where you can schedule or cancel rides, and eventually, pay.

c.) Township Broadband meeting scheduled for March 16, 2022, at 6 p.m. at the Clinton County Courthouse in the Board of Commissioners Room. A meeting for the public will be held at a later date.

Old Business

None.

New Business

a.) A motion was made by Clerk June, seconded by Trustee Faivor to approve the 2022-2023 Olive Township Budget as presented. **MOTION CARRIED. Clerk June to provide copy to the Clinton County Clerk's Office as requested for Tax Allocation Board Review by April 15, 2022.**

b.) Deputy Clerk Liz Wolfgang provided highlights from the Tri-County Hazard Mitigation meeting of February 22-23, 2022. The Olive Township Board discussed the following concerns:

1. Flooding of the Looking Glass River,
2. Tree trimming by utility cables,
3. According to Table 1, the biggest risk to the Tri-County area is severe wind as it had the most instances and the highest amount of damage by quite a large margin compared to other risks; yet, the section on severe wind (3.13) was one of the shorter sections and did not include any details on specific wind events. Yet dam failures had 0 incidents, but is the first section in the draft report and includes several maps and site-specific details.

Clerk June to provide comments to Kyle Karsjen by March 18, 2022.

Board Member Comments

Trustee Faivor discussed success in getting his pole barn out of FEMA Flood Plain. Clinton County Commissioners/Clinton County Drain Commissioner assisted around 25 others in getting their property out of the flood plain.

Clerk June completed the March 7, 2022, FOIA request from Michigan@OpenTheBooks.com.

Clerk June delivered both election machines (scan and VAT) to the Clinton County Courthouse for annual maintenance with Hart scheduled for March 15, 2022.

Clerk June would like to use Friedland Industries in Lansing, during the month of April, on a Wednesday, to shred election documents that have reached retention, including the March 2020 Presidential Election. They are requesting a minimum donation of \$5 to support The Davies Project.

Olive Township Board members will be meeting with the Clinton County Road Commission this Wednesday, March 16, 2022, at 10:15 a.m. to discuss future road projects.

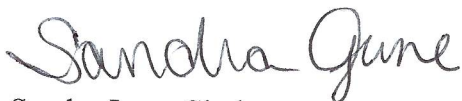
ARPA Project and Expenditure Report will be added to the April 11, 2022, Olive Township Board meeting agenda.

Supervisor Voisinet requested Clerk June schedule the Olive Township Appreciation Dinner for early April 2022.

Adjournment

With no further business to come before the Board, a motion was made by Trustee Faivor, seconded by Trustee Simon to adjourn the meeting at 8:57 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,



Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval at the April 11, 2022, Olive Township board meeting.