

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

Attendance Attendance revealed Supervisor Eric Voisinet, Clerk Elizabeth June, Treasurer Bonnie Wohlfert, Trustee Louis Faivor, Trustee Charles Young. Also in attendance were 11 others.

Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Clerk Elizabeth June to add Lawn Care Bidding to New Business. MOTION CARRIED AS AMENDED.

Approval of Minutes A motion was made by Treasurer Bonnie Wohlfert, seconded by Trustee Charlie Young to approve the January 8, 2024, minutes as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$457,229.95
	Receipts	89,845.08
	Disbursement	<u>(56,245.80)</u>
	Balance on Hand	\$490,829.23

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

Approval of Payment A motion was made Trustee Louis Faivor, seconded by Trustee Charles Young to approve the payment of the invoices in the amount of \$56,245.80, Check # 10103-10123 and the four automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Deputy Vance presented the following:
a. Clinton County Sheriff has hired three new deputies.
b. Clinton County Sheriff's office will be switching to a new uniform: black shirt and green pants.
c. Car/deer crashes have been on the rise the last few weeks.

DAESA Report DAESA representative Charlie Young presented the following:
a. 85 calls since the last meeting.
b. Squad 41 is in repair; recall for sensors.
c. Engine 43 is in repair; in need of a new fuel pump.
d. The Department ordered another generator cord so that Station 2 and 3 each have one in the event of a power outage.

- e. DAESA is adding a third Lieutenant position to help with special events and to track of Hazards.

Assessor Assessor Peggy Lidgard sent an Assessor's Report

- a. March Board of Review will be held Monday, March 11 from 9am -3pm and Tuesday, March 12 from 3pm – 9pm.
- b. Olive Township has 6 disabled veterans.

County Commissioner County Commissioner Ken Mitchell was not present.

Library Report Treasurer Kendal Darragh presented the following:

- a. Friends Group is a fundraising organization for the Briggs Library and is in the process of becoming a 501c3; they are looking for volunteers.
- b. The funding is together for the renovation project.
- c. The library offers other services for loaning materials such as the Librista app, Michigan eLibrary, Fuel Your Mind Digital Collection, and Kanopy.
- d. Briggs Library also partners with Potter Park Zoo to provide 7 family zoo passes each week.
- e. Olive Township has 476 active card holders.

Public Comments

- a. Community Advocate Brian Hurtekant will be running against Ken Mitchell for District 4 County Commissioner.
- b. A resident asked the Board if they are aware of what land in the township is being used for solar; Supervisor Eric Voisinnet stated that the Board is not involved at this time.

Information Items

- a. Fire/EMS – February had 13 EMS and 2 Fire runs.
- b. Clerk Elizabeth June informed the board on the new HotSpot through T-Mobile; 50GB 5G of internet per month.

Old Business None.

New Business

- a. A motion was made by Clerk Elizabeth June, seconded by Trustee Louis Faivor to defer the 3% late tax penalty from February 15 – February 29, 2024. MOTION CARRIED.
- b. The following updates to the 2024-2025 Draft Budget include
 - a. Chipseal;
 - Williams – Price North; \$15,000
 - County Farm North off Price; \$5,000
 - Krepps – Alward to Price; \$70,500
 - b. Gravel;
 - Airport – Price to Centerline; \$23,500

- Williams – Chadwick to Alward; \$36,000
- Jason – Loomis to BR127; \$23,500
- Bond – Round Lake to Chadwick; 23,500
- c. Spot Gravel
 - 600 tons; \$8,500
- d. Overband - \$15,000
- e. Mow Gravel Shoulders - \$7,000
- f. Brush Spray - \$8,500
- g. Chloride - \$42,000

Public Comment on 2024-2025 Draft Budget

c. The Board discussed providing a Township Credit Card to the Treasurer and Clerk. A motion was made by Trustee Charlie Young, seconded by Trustee Louis Faivor to issue a Credit Card to the Treasurer and Clerk for any expenses incurred to the township, with a limit of \$2,000. Upon roll call vote, the following voted “AYE” – Treasurer Bonnie Wohlfert, Clerk Elizabeth June, Trustee Charles Young, Trustee Louis Faivor, Supervisor Eric Voisinet.

Upon roll call vote, the following voted “NAY” – None.

Resolution for the Acceptance of Payments by Financial Transaction Device adopted.

d. The Township Board discussed the requirement of having a Resolution to Establish Township Officers Salary.

A motion was made by Clerk Elizabeth June, seconded by Trustee Charles Young to put the required document on file.

Upon roll call vote, the following voted “AYE” – Treasurer Bonnie Wohlfert, Clerk Elizabeth June, Trustee Charles Young, Trustee Louis Faivor, Supervisor Eric Voisinet.

Upon Roll call vote, the following voted “NAY” – None.

Resolution to establish township officer’s salary adopted.

e. The Township Board discussed new flooring in the township hall, Clerk Elizabeth June will gather quotes on flooring.

f. The Township Board discussed the possibility of not having Board meetings some months, as a General Law Township is required to meet once every three months. Clerk Elizabeth June will reach out to other Townships and seek guidance.

g. Clerk Elizabeth June presented to the Board the 2024 Michigan Townships Association Conference held April 22 – April 25, 2024. Clerk June informed the Board on the many educational classes that will be offered at the conference and asked for approval to attend on behalf of the Township. The Township Board approves Clerk June attending, will make a motion at the March 11, 2024, meeting once a cost estimate is presented.

h. The Township Board was presented with two lawn care bids, Jeff Chant and the Powell Lawn Care. A motion was made by Trustee Louis Faivor, seconded by Trustee Charles Young to retain Jeff Chant for the 2024-2025 Fiscal Year. Clerk Elizabeth June will keep note of how often the properties are cared for. MOTION CARRIED.

i. Clerk Elizabeth June asked the Board for approval on providing a meal to the Election Inspectors who work on Election Day. The Board approved providing a meal for Election Inspectors.

j. After thorough discussion, a motion was made by Clerk Elizabeth June, seconded by Trustee Charles Young to make a donation of \$1,000 to the Clinton County Sheriff's Tri-County Metro Narcotics Unit. MOTION PASSED

Board Member Comments Supervisor Eric Voisinet asked Treasurer Bonnie Wohlfert how the Tax Season is going, Treasurer Wohlfert said things are going well.

Adjournment With no further business to come before the Board, a motion was made by Treasurer Bonnie Wohlfert, seconded by Clerk Elizabeth June to adjourn the meeting at 8:52 p.m. MOTION CARRIED.

Respectfully recorded and submitted by Clerk Elizabeth June, Olive Township

NOTE: These minutes are subject to approval at the March 11, 2024, Olive Township board meeting.