

- 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 Dave Cook, Trustee/Assessor Gail Watkins, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were five others.
- Approval of Agenda              With the addition of 14. New Business a.) Appeal Fire Billing-Meredith Manke, and 15. Board Member Comments a.) Olive Township Website, a motion was made by Treasurer Dave Cook, seconded by Trustee/Assessor Gail Watkins to approve the November 11, 2013, agenda as amended. MOTION CARRIED.
- Approval of Minutes             A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to approve the minutes of the October 14, 2013, meeting as presented. MOTION CARRIED.
- Treasurer's Report              

Beginning Balance	\$ 4,717.63
Receipts	33,964.51
Disbursements	<u>(26,977.67)</u>
Balance on Hand	\$11,704.47

A motion was made by Trustee/Assessor Gail Watkins, 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 Eric Voisinet, seconded by Trustee/Assessor Gail Watkins to approve the payment of the invoices in the amount of \$26,977.67, Check #'s 7868-7881, which includes one automatic payment. 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 Bob Jesse was present and presented the following:  
a.) DAESA had a clean audit report at their October 17, 2013, board meeting and signed a new 3-year contract with Abraham & Gaffney, P.C. for audit services.  
b.) DAESA annual pancake breakfast fundraiser was held on Sunday, November 3, 2013, with approximately 550 people in attendance.  
c.) A work session was held on October 17, 2013, prior to the regular board meeting to discuss the possibility of building a Riley Township Substation.

d.) The new fire truck chassis has been constructed. Delivery of the fire truck is anticipated September 2014.

County Commissioner County District 4 Commissioner Adam Stacey was present and shared the following:

- a.) The County website will soon contain Court Services.
- b.) The Clinton County Commissioners reviewed the 2014-2015 budget requirements.
- c.) The Clinton County Commissioners toured the new Clinton County Animal Shelter.
- d.) The Clinton County Commissioners became aware of dog obedience training occurring at Smith Hall; and due to food service occurring on site, this use of the building was discontinued.

Library Report None.

Public Comments None.

Information Items None.

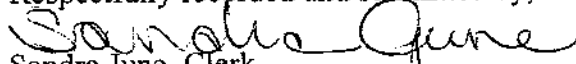
Old Business None.

New Business a.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to sustain the \$1,000 fire service charge for an incident involving a brush pile fire without a permit at the home of Meredith Manke, at 3175 Green Road, St. Johns, on October 9, 2013, Incident #282, Fire #45. MOTION CARRIED.

Board Member Comments Treasurer Dave Cook is looking into the creation of an Olive Township website.

Trustee/Assessor Gail Watkins shared that property taxable values are expected to increase by at least 1.6% in 2014.

Adjournment A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to adjourn the meeting at 8:37 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,  
  
Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on December 9, 2013.