

- 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 seven others.
- Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the September 12, 2016, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the August 8, 2016, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|--------------------|
| Beginning Balance | \$ 4,708.26 |
| Receipts | 37,132.26 |
| Disbursements | <u>(12,581.83)</u> |
| Balance on Hand | \$29,258.69 |
- A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to accept and place on file the Treasurer's Report. Check #8502 is a reprint. 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 \$9,187.83, Check #'s 8488-8503, and 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 reported the following:
a.) The August DAESA meeting was cancelled.
b.) Second reading of the sign policy at the September 15, 2016, DAESA board meeting.
c.) Expect to hire a new firefighter at the September 15, 2016, DAESA board meeting.
- County Commissioner County District 4 Commissioner Adam Stacey was present and reported the following:
a.) 2016 Clinton County 4-H fair issues were discussed. Plans for 2017 will be in place.

- b.) Upgrades to Green Haven youth home.
- c.) The Clinton County Commissioners will review the 2017 budget. Early October there will be a public review with approval anticipated at the end of October.

Library Report Resident Bob Jesse shared that the Briggs District Library minutes are being forwarded to all board members in the monthly packet. Library attorney states there is no statutory way for the library millage to be recalled.

Public Comments None.

Information Items a.) EMS runs: A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to bill \$200 for Incident #251. MOTION CARRIED.
A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor as Incident #273 as nonbillable. MOTION CARRIED.
b.) Summer tax is due this Wednesday without penalty. Approximately 1200 of the 1400 have been received.

Old Business None.

New Business None

Board Member Comments A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to move the December meeting date to December 5, 2016, for a quorum. MOTION CARRIED.

Adjournment A motion was made by Clerk Sandra June, seconded by Trustee Louis Faivor to adjourn the meeting at 8:07 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on October 10, 2016.