

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 five others.

Approval of Agenda With the addition of 14. New Business, c.) Clinton County Road Contract, a motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the April 11, 2016, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the minutes of the March 14, 2016, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$108,719.59
	Receipts	1,922.14
	Disbursements	<u>(36,808.18)</u>
	Balance on Hand	\$ 73,833.55

A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to accept and place on file the Treasurer's Report. 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 \$36,808.18, Check #'s 8388-8405, 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 new band aid truck is in service.
b.) The Department did a great job fighting the grass fire west of his residence.

County Commissioner County District 4 Commissioner Adam Stacey was not present.

Library Report None.

Public Comments None.

Information Items a.) EMS runs:
A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to bill Incident #65, EMS #55. MOTION CARRIED.

A motion was made by Clerk Sandra June, seconded by Trustee Louis Faivor not to bill Incident #78, EMS #67. MOTION CARRIED.

A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to bill Incident #86, Fire #73.

Old Business None.

New Business a.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to adopt the Policy and Procedure for Public Inspection of Records as presented. MOTION CARRIED.

b.) With the addition of not to exceed \$12,000, a motion was made by Treasurer David Cook, seconded by Clerk Sandra June to approve the amended Drain Maintenance Resolution. Roll call vote:

Barks	Yes	Faivor	Yes
June	Yes	Voisinet	Yes
Cook	Yes		

MOTION CARRIED.

c.) A motion was made by Trustee Eric Vosinet, seconded by Treasurer David Cook to pass the following Clinton County Road Commission Agreement:

497.011.116708 \$11,511.00 Regravel Chadwick-Krepps to
Chandler

MOTION CARRIED.

Board Member Comments Clerk Sandra June announced the CCTOA meeting to be held at Essex Township Hall on Tuesday, April 12, 2016.

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Adjournment

A motion was made by Trustee Eric Voisinet, seconded by
Treasurer David Cook to adjourn the meeting at 8:30 p.m.
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on May 9, 2016.