

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 Treasurer David Cook, seconded by Trustee Louis Faivor to approve the June 8, 2020, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the minutes of the March 9, 2020, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$208,433.88
Receipts	6,919.49
Disbursements	<u>(9,815.00)</u>
Balance on Hand	\$205,538.37

A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet 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 Louis Faivor to approve the payment of the invoices in the amount of \$9,573.57, Check #'s 9315-9330, and includes two automatic payments. 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 Chris Greenfield was not present. DAESA Representative Brad Boron was present and presented the following:

a.) Olive Representative Boron was appointed on a subcommittee with Riley Representative Don Potts, and City of DeWitt Representative Sheryl Landgraf to discuss Fire Chief job responsibilities for full time, part time, $\frac{3}{4}$ time status. The DAESA Board approved the \$20/week, \$27,000 annual job description.

b.) The DAESA lawyer provided definition of a 'run' scenarios that the Board discussed and then voted on. The Board agreed to define a 'run' under the Agreement as counted whenever DAESA

personnel or fire or EMS personnel from a Department contracted with DAESA arrive at the Station in response to a request from Dispatch. Any provision of fire or medical aid from a standby unit will constitute a run. The ‘run’ will be counted for the City or Township in which the request is located. Mutual Aid responses shall not constitute a ‘run’ under Section 2.3.

c.) The Department is continuing to obtain PPE supplies for the Department as needed. The Department is also logging available supplies weekly as required and staying updated on changes regarding the COVID 19 pandemic.

d.) Engine 41 foam system needed repair. Engine 41 was taken to Circle K for service.

e.) Rescue 45 had air supply issues. Circle K addressed an emergency maintenance issue and completed maintenance and provided fuse protection.

f.) Grass Rig 48 is in service at Station 3 after pump replacement.

g.) For the month of April, firefighter training was conducted online using the NFPA website. The topic was Alternate Fuel Vehicles.

County Commissioner

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

a.) Clinton County had a clean audit.

b.) The County did decide to open Motz park during the COVID pandemic.

c.) The Clinton County Courthouse is now open to the public. Visitors should contact the Department to verify staffing, wear a mask in the Courthouse, and answer general health questions at screening.

d.) The County had voted to close the Fairgrounds for the rest of the summer, but may consider Mint Festival activities.

Library Report

None

Public Comments

Olive Township Assessor Peggy Lidgard provided updates from her office.

Sarah Huyser introduced herself as a Republican candidate for Clinton County Prosecuting Attorney in the August 4, 2020, Primary Election.

Val Vail-Shirey introduced herself as a Republican candidate for County Commissioner 7th District in the August 4, 2020, Primary Election.

Olive resident Bonnie Wohlfert introduced herself as a Republican candidate for Olive Township treasurer in the August 4, 2020, Primary Election.

Information Items

a.) EMS Runs: Olive Township had 10 runs in April, 7 EMS, 1 fire, 1 fire alarm, and 1 camp fire.

Olive Township had 8 runs in May, 4 EMS, 3 structure fires, and 1 vehicle fire.

b.) Olive Township resident writes in an email to Clerk Sandra June, "The Clinton County Road Commission did a great job on the facelift for Bond Road. It was an unexpected welcome surprise. The County placed a large amount of gravel material and graded the roadway with a nice crown. The fill was placed with enough time to allow for compaction before the rains sealed it up."

Old Business

None.

New Business

None.

Board Member Comments

Treasurer David Cook received a request for the 2020 BSA tax file. The request will be completed with a \$1/parcel fee, payable in advance.

Supervisor Earl Barks, Sr. stated we need to encourage all Olive Township residents to complete and return the 2020 Census.

Treasurer David Cook will begin the transition to the new Treasurer with Bonnie Wohlfert's assistance in printing the tax bills and setting her up with BSA.

Clerk Sandra June is preparing for the 2020 Olive Township elections with hall updates, obtaining PPE, and training.

Adjournment

A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to adjourn the meeting at 8:23 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on July 13, 2020.