

- Call to Order                      Supervisor Eric Voisinet called the meeting to order at 7:31 p.m.; all in attendance recited the Pledge of Allegiance.
- Attendance                         Attendance revealed Supervisor Eric Voisinet, Clerk Elizabeth June, Treasurer Bonnie Wohlfert, and Trustee Charles Young. Trustee Louis Faivor has an excused absence. Also in attendance were 7 others.
- Approval of Agenda              A motion was made by Trustee Charlie Young, seconded by Treasurer Bonnie Wohlfert to amend the agenda to replace "March 11 minutes" to "April 8 minutes".  
MOTION CARRIED AS AMENDED
- Special Presenter  
Clinton County Transit         Executive Director MaLissa Schutt presented the following  
a. Clinton County Transit will be placing a bond proposal on the August 6, 2024 ballot for a renewal of the millage that will be expiring.  
b. Olive Township has 37% ride usage for employment.  
c. Will be looking into an expansion service (Sundays), a scheduled route, microtransit.
- Approval of Minutes             A motion was made by Trustee Charlie Young, seconded by Treasurer Bonnie Wohlfert to accept and place on file the March 11, 2024 minutes.  
MOTION CARRIED
- Treasurer's Report              

Beginning Balance	\$518,447.99
Receipts	41,963.30
Disbursement	<u>(14,288.75)</u>
Balance on Hand	\$546,122.54

  
A motion was made by Clerk Elizabeth June, seconded by Trustee Charlie Young to accept and place on file the Treasurer's Report.  
MOTION CARRIED.
- Approval of Payment            A motion was made Trustee Charlie Young, seconded by Clerk Elizabeth June to approve the payment of the invoices in the amount of \$14,288.75, Check # 10150-10168, debit charges, and the four automatic payments.  
MOTION CARRIED.  
For additional information, see Clerk's Bills Payable Report.
- Sheriff's Report                 None.
- DAESA Report                    DAESA representative Charlie Young presented the following:  
a. Fire Chief Joe Spagnuolo is retiring
- Assessor                         Assessor Peggy Lidgard presented the following  
a. Board of Review had two (2) petitions, both were denied.  
b. Board of Review balanced with the county.  
c. Peggy will be visiting sections one – eight (1-8) this year, pictures have already been taken.  
d. Olive Township has had 22 sales this year, five (5) being "arms-length" sales.

- County Commissioner Ken Mitchell presented the following
- a. Clinton County Commissioners approved the Solar Ordinance.
  - b. Clinton County Commissioners are looking at a \$2.8 million grant for a watermain extension in Bingham Township.
  - c. Clinton County Commissioners are looking at \$4 million to repair Airport Road from Clark Road to Grand River.
  - d. American Red Cross has a program that will install smoke detectors, not many people take advantage of this program.
- Library Report Kendal Darragh presented the following
- a. FREE Grab & Go Food Kits available Thursday evenings 5:00 – 7:00 p.m. at the Briggs Library.
  - b. The Library approved to have an attorney look over the contract for a construction manager.
  - c. The Director has received many quotes for storing all items inside during construction; The Library will NOT be open during construction.
- Public Comments Kendal Darragh spoke on behalf of Scott Darragh and the St. Johns Public Schools Board of Education; St Johns School District has a proposal on the May 7, 2024 election for \$92 million that will not raise taxes. This Proposal is meant for improving safety and security, upgrading the HVAC in the wood shop, and various other projects.
- Information Items
- a. Fire/EMS – March had 11 runs, 11 EMS (1 unable to locate patient), 2 fire (1 brush fire)
- Old Business
- a. The township flooring is delivered and will be installed April 27 & 28.
- New Business
- a. The Election Commission approved and signed the Election Inspector Approval for the May 7, 2024 election.
  - b. Clerk Elizabeth June asked the Board for approval to send an informative letter to all Permanent Application voters and Permanent Ballot voters. Board showed support. Clerk June will start drafting the letter.
- Board Member Comments
- a. Township Hall is having HVAC maintenance on May 3.
  - b. Township Hall is going to donate a church pew to DeWitt High School Musical.
- 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 8:34 p.m.  
MOTION CARRIED

Respectfully recorded and submitted by Clerk Elizabeth June, Olive Township

NOTE: These minutes are subject to approval at the May 13, 2024, Olive Township board meeting.