

Call to Order Supervisor Eric Voisinet called the meeting to order at 7:30 p.m.; all in attendance recited the Pledge of Allegiance.

Attendance Attendance revealed Supervisor Eric Voisinet, Clerk Sandra June, Trustee Louis Faivor, Trustee Elizabeth June and Treasurer Bonnie Wohlfert. Also in attendance were 17 others.

Approval of Agenda A motion was made by Trustee Louis Faivor; seconded by Treasurer Bonnie Wohlfert to add Attorney Engagement letter to New Business on the September 11, 2023, agenda. MOTION CARRIED AS AMENDED

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert to revise the minutes of the August 14, 2023 meeting to show on public comments Cutler and 27 not Chadwick and the Old Business to show East Chadwick not West. MOTION CARRIED AS AMENDED.

Treasurer's Report	Beginning Balance	\$554,300.91
	Receipts	53,690.05
	Disbursement	<u>(9,583.20)</u>
	Balance on Hand	\$598,407.76

A motion was made by Trustee Louis Faivor; seconded by Trustee Elizabeth June to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment A motion was made Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert to approve the payment of the invoices in the amount of \$9,583.20. Check # 10015-10029 and the three automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Deputy Vance was not present.

DAESA Report DAESA representative Charles Young was present and Brad Boron presented the following:

- a. 71 calls since the last meeting with most being down power lines from the recent storm.
- b. The new copier was ordered
- c. The new LUCAS machine was used and worked well. Unfortunately, the man passed 5 days later.

- d. Truck 41 back in service
- e. The DAESA Treasurer is on unpaid leave and is being investigated by MSP
- f. Station 1 is in need of concrete work; will be getting bids

Assessor

Assessor Peggy Lidgard gave the following updates

- a. Data Verification finished on 290 parcels, 10 of which had undocumented buildings that we be added to the property tax value.
- b. Working on 54 permits
- c. 56 sales this year, 23 valid
- d. Olive Township Rural Acreage is worth \$5,200/acre

County Commissioner

County Commissioner Ken Mitchell was not present.

Library Report

None.

Public Comments

Dave Lockwood thanks the board for the updated furniture in the hall.

Information Items

- a. 3 EMS calls; 12 runs, 8 EMS, 4 Fire, 1 Unable to Locate, 1 Consumers, 1 Cable wire, 1 Multi-Vehicle

Old Business

None.

New Business

- a. A motion was made by Clerk Sandra June, seconded by Trustee Louis Faivor to adopt the 2023 Tri-County Hazard Mitigation Plan. MOTION CARRIED. Clerk June to forward to MSP and Tom Helms
- b. Noah Sears, owner of the dirt track on East Chadwick attended the meeting to inform the board that he has been riding the track for 25+ years. The attendees including Randy Baumchen, Terry and Lisa Powell, Rod Wilson all expressed their support for continued use of the racetrack for themselves and their children. The Township Board came up with the following changes for Ordinance 15 (Anti Noise and Public Nuisance) part 14
 - a. Limiting the time frame to 11am-5pm
 - b. 2 riding days within a 7 day period Monday - Sunday
 - c. Must maintain the track to control dust
 - d. No more than 85 DBA at property line

A motion was made by Trustee Louis Faivor, seconded by Trustee Elizabeth June to revise Ordinance 15, part 14. MOTION CARRIED

This Ordinance shall become effective thirty (30) days after its adoption and publication by law after review by the attorney.

Board Member Comments Supervisor Eric Voisinet said that the Renewable Energy Committee gave their recommendations to the county commissioners.

Adjournment With no further business to come before the Board, a motion was made by Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert to adjourn the meeting at 9:14 p.m. MOTION CARRIED.

Respectfully recorded and submitted by Trustee Elizabeth June, Olive Township

NOTE: These minutes are subject to approval at the October 9, 2023, Olive Township board meeting.