

- 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 Elizabeth June, Treasurer Bonnie Wohlfert, Trustee Louis Faivor and Trustee Charles Young. Also in attendance were 5 others.
- Approval of Agenda A motion was made by Trustee Charlie Young, seconded by Treasurer Bonnie Wohlfert to approve the January 13, 2025 agenda.
MOTION CARRIED
- Approval of Minutes A motion was made by Trustee Charlie Young, seconded by Trustee Louis Faivor to approve the December 9, 2024 minutes.
MOTION CARRIED
- Treasurer's Report

Beginning Balance	\$446,607.62
Receipts	52,626.38
Disbursement	<u>(48,781.38)</u>
Balance on Hand	\$450,452.62

A motion was made by Trustee Louis Faivor, seconded by Clerk Elizabeth June 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 Charlie Young to approve the payment of the invoices in the amount of \$48,781.38.
MOTION CARRIED.
For additional information, see Clerk's Bills Payable Report.
- Sheriff's Report Sheriff Deputy K9 Vance was not present.
- DAESA Report DAESA representative Brad Boron Charlie Young presented the following:
a. 64 calls, currently are 130 calls ahead of last year.
b. The Woodlands hosted an appreciation breakfast for the fire department.
c. All firefighters passed fit test and all air bottles passed.
d. 41 is in service, 42 is having an exhaust replaced, 43 needs valves repaired, 45 has a new generator ordered.
e. Chief will be attending an AVI training.
f. 9 trucks were in the Christmas parade and afterwards there was a family Christmas party at the fire station.
g. Possible training burns in the near future.
h. The Santa delivery had 71 deliveries.
i. Assisted on a mobile home fire, also had an RV fire with 2 casualties.
- Assessor Assessor Peggy Lidgard was not present.
- County Commissioner Brian Hurtekant presented the following:

- a. The sound ordinance was passed.

Library Report – Kendel Darragh

- Kendel Darragh presented the following:
- a. Renovations are almost complete, will be reopened at the end of February
 - b. January 18th is the last day for Library Services at Southpoint Mall.
 - c. On January 21st, the library will be hosting a used furniture sale at the Southpoint Mall location.
 - d. On March 4th, from 3:30 p.m. - 6:00 p.m. the library will hold a community open house.

Public Comments

Kevin Garvey introduced himself as Riley Township Supervisor and the Chair of DAESA

Information Items

- a. Fire/EMS – 6 runs, all EMS.

Old Business

- a. A motion was made by Trustee Charlie Young, seconded by Louis Faivor to send a \$1,500 donation to Fantasy Forest 2.0.

New Business

- a. A motion was made by Trustee Charlie Young, seconded by Treasurer Bonnie Wohlfert to approve the changes made to Ordinance 16.
MOTION CARRIED
- b. A motion was made by Trustee Charlie Young, seconded by Clerk Elizabeth June to approve VMD & Associates as the new township auditor.
MOTION CARRIED
- c. The 2025/2026 Fiscal Year Budget was reviewed.
- d. A motion was made by LF seconded by BW to defer the 3% late tax penalty.
MOTION CARRIED
- e. A motion was made by Treasurer Bonnie Wohlfert, seconded by Trustee Charlie Young to approve the 2025 poverty exemption.
MOTION CARRIED
- f. Clerk Elizabeth June informed the board of an email she received from Sons of Union Veterans of the Civil War stating that there is a missing headstone for Hiram P. Sturgis in Merrihew Cemetery. This headstone is replaced, free of charge, from the VA.
- g. The Billing Representative asked for a slight pay increase. The Township Board reviewed and denied the request.
- h. Supervisor Eric Voisinet informed the Board of a meeting on Thursday about an Old US 27 walking trail.

Board Member Comments

Clerk Elizabeth June asked for up to 40 hours of training hours. A motion was made by Treasurer Bonnie Wohlfert, seconded by Trustee Charlie Young to approve up to 40 hours at \$15/hr.
MOTION CARRIED
Board reviewed 2025 Newsletter.
CCTOA will have a meeting on January 21st, 7 p.m. at Clinton Transit.

ADJOURNMENT

With no further business to come before the Board, a motion was made by Trustee Charlie Young, seconded by Treasurer Bonnie Wohlfert to adjourn the meeting at 9:01p.m.
MOTION CARRIED

Olive Township
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Respectfully recorded and submitted by Clerk Elizabeth June, Olive Township

NOTE: These minutes are subject to approval at the February 10, 2025 Olive Township board meeting.