

- 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 A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the August 13, 2018, 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 July 9, 2018, meeting as presented. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$108,645.32
Receipts	11,987.37
Disbursements	<u>(11,846.71)</u>
Balance on Hand	\$108,785.98

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 Treasurer David Cook to approve the payment of the invoices in the amount of \$11,833.99, Check #'s 8903-8926, 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 Bob Jesse was not present and Representative Chris Greenfield was present and reported the following: a.) The Authority Chair and Fire Chief Joe Spagnuolo met with Tri County and the State of Michigan to address the presented plan that was approved. b.) The Fire Chief Joe Spagnuolo recommended the current slate of officers for two-year renewal.
County Commissioner	County District 4 Commissioner Adam Stacey was not present.

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Library Report	None.
Public Comments	None.
Information Items	a.) Olive Township Primary processed 639 ballots for a 33% turnout. b.) Good Forestry Services Timber sale net \$4,610.40. c.) EMS Runs: Olive Township had 10 runs during the month of July, 9 EMS and 1 structure fire.
Old Business	None.
New Business	None.
Board Member Comments	Treasurer David Cook enrolled in MI Class with two accounts: tax account and general fund. Clerk Sandra June will be unavailable from August 30-September 9, 2018. Clerk Sandra June stated repair/maintenance issues needed at the Townhall.
Adjournment	A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to adjourn the meeting at 7:57 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on September 10, 2018.