

- 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 eight others.
- Approval of Agenda              A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the January 8, 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 December 11, 2017, meeting as presented. MOTION CARRIED.
- Treasurer's Report              

Beginning Balance	\$44,481.07
Receipts	85,959.00
Disbursements	<u>(31,706.47)</u>
Balance on Hand	\$98,733.60

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 \$31,706.47, Check #'s 8776-8791, and includes one automatic payment. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report                 Clinton County Sheriff Deputy John Vance was present and reported the following:  
a.) Olive Township has been quiet; no breaking and entering or larcenies.  
b.) The Department's two new deputies are getting oriented. All deputies were trained in the use of Narcan.  
c.) The Department has responded to an increase in personal injury accidents with the recent snow storms.

DAESA Report                    DAESA Representative Bob Jesse and Chris Greenfield were present. Representative Bob Jesse reported the following:  
a.) The Department reviewed their Purchasing Policy.  
b.) The Department reviewed the insurance coverage through the Michigan Municipal League and made revisions.

- c.) The 4 new firefighters are all equipped and responding as appropriate.
- d.) The Department is looking into upgrade LED lightin, and a portable generator on Engine 41.
- e.) The Department assisted the City of DeWitt with their Christmas gift drive.
- f.) The Department is looking to upgrade the audio visual equipment for training.
- g.) The 2018-2019 Budget Committee as scheduled a meeting for 9 a.m. tomorrow morning, January 9, 2018.

County Commissioner County District 4 Commissioner Adam Stacey was present and had nothing to report due to absence at the previous month's meeting due to personal reasons.

Library Report The November 14, 2017, Briggs District Library minutes were included in the packet.

Public Comments a.) Assessor Gail Watkins shared the following:  
SEV 2017 \$130 million SEV 2018 \$135 million  
Taxable value 2017 \$92 million Tax 2018 \$96 million

Information Items a.) EMS runs: 7 runs for Olive Township in December, 3 fires. **Complete address needed on Run #359, 373, 392.**  
b.) **The 2018-2019 Olive Township draft budget was reviewed.**  
c.) The Olive Township draft newsletter. **Clerk Sandra June to update and email to Assessor Gail Watkins.**

New Business a.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve PC-53-17 MA by Kenneth Brya to rezone from A-2 to RR as presented. MOTION CARRIED. **Clerk Sandra June to forward letter the Clinton County Planning Commission.**  
b.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to approve PC-55-17 MA by Amber Denovich and Raeann Olger as presented to rezone the clubhouse and 10 acres from A2 to C2. MOTION CARRIED. **Clerk Sandra June to forward letter the Clinton County Planning Commission.**

In addition, a motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook for no objection to split the house and 1.82 acres off of the 11 acre parcel of Amber Denovich and Raeann Olger. MOTION CARRIED. **Clerk Sandra June to forward letter the Clinton County Planning Commission.**

Board Member Comments     A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to waive the 3% late fee on tax collection until March 2, 2018.

Supervisor Earl Barks, Sr., was requested to appoint 3 people to the Clinton County Emergency Board. He and Trustee Eric Voisinet will fill two seats and the third seat will be held by someone on the west side of BUS 127.

Adjournment                     A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:49 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on February 12, 2018.