

Call to Order Clerk Sandra June called the meeting to order at 7:30 p.m. with all in attendance reciting the Pledge of Allegiance.

Attendance Attendance revealed Clerk Sandra June, Treasurer David Cook, Trustee Louis Faivor, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were seven others. Supervisor Earl Barks, Sr. was excused due to personal reasons.

Approval of Agenda With the addition of 14. New Business a.) Board of Review Vacancy, b.) DeWitt Area Emergency Services Authority Board Member Renewal, a motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to approve the December 11, 2017, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the November 13, 2017, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$51,037.85
Receipts	1,780.04
Disbursements	<u>( 8,336.82)</u>
Balance on Hand	\$44,481.07

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 \$8,336.82, Check #'s 8756-8775, 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 present and reported the following:

- a.) Olive Township has been quiet. The recent spike in crime that the Department is seeing has been unemployment benefit fraud.
- b.) The Park and Ride at Grand River and 96 is experiencing the left of pickup truck tail gates.
- c.) No recent reports of breaking & enterings.
- d.) The speed limit increase to 75 has reported an increase in accidents.
- e.) The Department will have two new deputies: one to replace the retiring Eric Thompson, and Deputy Mark Vermillion who left employment for another opportunity in Crawford County.

- DAESA Report                      DAESA Representative Bob Jesse and Chris Greenfield were present. Representative Chris Greenfield reported the following:
- a.) DAESA pancake breakfast had 720 in attendance.
  - b.) Four Applicants have accepted positions with the Department. Another application is in the interview process.
  - c.) Department members participated in a hazmat class this last weekend.
  - d.) The Department will purchase a commercial washer for \$3600 for cleaning the turnout gear.
  - e.) Engine 41 generator appears to be okay; it appears to be the computer. The Department is looking into an upgrade LED lighting, and a portable generator.
- County Commissioner              County District 4 Commissioner Adam Stacey was present and reported the following:
- a.) Review of the Tri County Regional Planning bylaws and policies.
  - b.) The Commissioners are long-term planning (7-10 years) a County park for the south side, south of Cutler.
- Discussion of the salary increase for Clinton County staff and elected officials.
- Library Report                      None.
- Public Comments                    Marie Howe commented on County Commissioners/elected officials not full time employees but receiving full time benefits, retirements, etc.
- Information Items                    a.) EMS runs: 7 runs for Olive Township in November, 2 calls cancelled in route, 3 EMS runs were billed, and 1 fire not found. A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to not bill Incident 345, EMS 268 as patient was DOA.
- b.) Several ideas were shared for additions to the Olive Township newsletter. **Clerk Sandra June to update and share for further review.**
- New Business                        a.) A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to appoint Lori Thelen to a 3-year term to the Olive Township Board of Review (term to expire 2019). A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to close nominations. **MOTION CARRIED.**
- Clerk Sandra June gave Oath of Office to Lori Thelen.

b.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to appoint Chris Greenfield to a 4-year term to the Olive Township DeWitt Area Emergency Services Authority Board (term to expire 2020). A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to close nominations. MOTION CARRIED.

Clerk Sandra June gave Oath of Office to Chris Greenfield.

Board Member Comments Trustee Louis Faivor commented on the recent better condition of Loomis Road.

Road Commission representative Tim Swain will be attending the January 8, 2018, Olive Township board meeting.

Treasurer David Cook mailed tax bills November 22, 2017, and payments are coming in well. A few requests for burn permits. Most questions on tax bills are due to increased drain assessment.

**Clerk Sandra June to have Township Hall key made for Trustee Eric Voisinet.**

Adjournment A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:09 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on January 8, 2018.