

Olive Township
Minutes of Regular Meeting Held January 11, 2021
Telephone Conference Call
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- Call to Order Supervisor Voisinnet called the meeting to order at 7:30 p.m.
- Attendance As Clerk June called the roll, each board member identified the location in which they were attending the meeting from remotely. A quorum of members were in attendance virtually as follows: Supervisor Eric Voisinnet (Clinton, Laingsburg, Michigan), Clerk Sandra June (Clinton, DeWitt, Michigan), Treasurer Bonnie Wohlfert (Clinton, St. Johns, Michigan), Trustee Louis Faivor (Clinton, St. Johns, Michigan), and Trustee Mark Simon (Clinton, DeWitt, Michigan). Also on the conference call were three others.
- Approval of Agenda A motion was made by Trustee Faivor, seconded by Trustee Simon, to approve the January 11, 2021, agenda as presented. MOTION CARRIED.
- Approval of Minutes With the revision of New Business c.) from name to Incident 469, a motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the minutes of the December 14, 2020, meeting as amended. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$ 92,687.58
Receipts	117,524.03
Disbursements	<u>(33,498.62)</u>
Balance on Hand	\$176,712.99

Treasurer Wohlfert has a petty cash of \$250 from the Tax Account to make change for tax payments during office hours.

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

Approval of Payment A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the payment of the invoices in the amount of \$33,498.62, Check #'s 9456-9470, and includes two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Clinton County Sheriff Deputy Vance was not available.

DAESA Report DAESA representatives Greenfield and Boron were both on the conference call. DAESA Representative Greenfield shared the following:
a.) The Department is keeping up with PPE supplies through various vendors.

- b.) Budget preparation meetings are taking place.
- c.) Fire Chief attended the Chief's meeting and asked other department chiefs what software their department is using as the Fire Tools software service won't be supported after March 2021.
- d.) The Authority reviewed the Radio System Lease Agreement. The Agreement has a 10% cost share to the Department and 5-year maintenance provided by the County.
- e.) Department staffing is going well with no one quarantined since the last meeting.

DAESA Representative Boron shared the following:

- f.) Carpet replacement for Station 1-the 3 offices, the meeting room, and the hallways.
- g.) Attended two budget meetings with the recommended budget having a 2 ½% increase, \$383,950.

Assessor	Olive Township Assessor Peggy Lidgard was not available.
County Commissioner	County District 4 Commissioner Adam Stacey joined the conference call and shared the following: <ul style="list-style-type: none">a.) Forwarded via email Marcus Cheatham, Mid Michigan Health Department YouTube video of COVID vaccine distribution.
Library Report	None.
Public Comments	None.
Information Items	a.) EMS Runs: Olive Township had 5 runs in December, all EMS.
Old Business	None.
New Business	a.) A motion was made by Trustee Faivor, seconded by Clerk June to defer the 3% late tax penalty from February 17, 2021, through March 1, 2021. MOTION CARRIED.
Board Member Comments	Clerk June gave Oath of Office to Rich Loveless, Olive Township Board of Review Alternate. Public Act 253 of 2020 Poverty Exemptions Resolution for Olive Township-question for Peggy Lidgard at the February 8, 2021, board meeting. Treasurer Wohlfert asked about snow/ice removal for office hours at the Township Hall.

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Adjournment A motion was made by Trustee Faivor, seconded by Trustee Simon
to adjourn the meeting at 8:19 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on February 8, 2021.