

- 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 four others.
- Approval of Agenda With the addition of 14. New Business b.) Case PC-02 17 Extend/Renew application for special land use permit renewal/extension, a motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the October 8, 2018, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to approve the minutes of the September 10, 2018, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|--------------------|
| Beginning Balance | \$129,195.39 |
| Receipts | 8,411.55 |
| Disbursements | <u>(32,642.60)</u> |
| Balance on Hand | \$104,964.34 |
- The \$13 was a bank fee, and the \$509.66 was the Intuit renewal. 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 Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$32,642.60, Check #'s 8941-8955, and includes three 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 present and reported the following: (Representative Chris Greenfield was not present).
a.) Department members are completing free online medical training to obtain CE credits.
b.) The new utility command vehicle has been ordered and is expected to be delivered end of November or early December.
c.) The Department participated in a training burn with MSP Fire Investigators. The house was set up with five scenarios for analysis.

d.) Station 1 doors (pedestrian and overhead) are being repaired or replaced as necessary.

County Commissioner County District 4 Commissioner Adam Stacey was not present.

Library Report None.

Public Comments None.

Information Items

- a.) The cost estimate for the FOIA Request of Emily was sent. No response.
- b.) EMS Runs: Olive Township had 11 runs during the month of September which were all EMS runs. One run was a mutual aid request for traffic control from the Clinton County Sheriff's Department.
- c.) The Olive Township Election Commission approved the following election inspectors for the November 6, 2018, General Election: Republicans: Karen Decatur, Molly Feldpausch, Ashley June, Sandra June. Democrats: April Gill, Holly Phinney (Chair), and Dave Thelen.

Old Business None.

New Business

- a.) **A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the 2019 Olive Township Board meeting calendar as presented. MOTION CARRIED. Clerk Sandra June to post in the Clinton County News.**
- b.) **A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to submit a no objection letter to Case PC-02 17 Extend/Renew application for special land use permit renewal/extension. MOTION CARRIED.**

Board Member Comments **Clerk Sandra June announced that the public accuracy test of the Olive Township General Election has been scheduled for October 25, 2018, at 7 p.m.**

Adjournment A motion was made by Trustee Eric Voisinet, seconded by Treasurer David Cook to adjourn the meeting at 8:04 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

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