

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 Dave Cook, Trustee/Assessor Gail Watkins, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were 11 others.

Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee/Assessor Gail Watkins to approve the April 8, 2013, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the minutes of the March 11, 2013, meeting as presented. MOTION CARRIED. Trustee/Assessor Gail Watkins abstained due to absence.

Treasurer's Report	Beginning Balance	\$170,113.21
	Receipts	527.46
	Disbursements	<u>(33,294.73)</u>
	Balance on Hand	\$137,345.94

A motion was made by Trustee Eric Voisinet, seconded by Trustee/Assessor Gail Watkins to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amended amount of \$33,294.73, Check #'s 7752-7768, which 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 shared the following:
a.) Olive Township had 1 drug complaint.
b.) Numerous traffic stops.

DAESA Report DAESA Representative Bob Jesse was present and shared the following:
a.) The Fire Department has 19 fire fighters.
b.) The Board is reviewing quotes for the SBAC system.
c.) Bob Farnum was appointed Fire Chief at the March DAESA meeting.

- d.) The Department will have a display table at the DeWitt Community Showcase at DeWitt School on April 11, 2013.
- e.) Discussion on the Riley Township Substation. No activity at this time. In a discussion with Mercy, they would be willing to place a manned ambulance on site in the future. Quotes may be available for review at the April DAESA meeting.
- f.) The Department has responded to numerous grass fires. Use care when burning. Recreation burn permits are offered yearly, beginning April 1.

DAESA Fire Marshall Fire Marshall of Investigation Walt Grysen was not present.

County Commissioner County District 4 Commissioner Adam Stacey was present and shared the following:

- a.) The Clinton County Jail administrator retired.
- b.) The animal shelter project that is estimated at \$1.3 million has been reduced from 6,000 sq. ft. to 5,000 sq. ft. to stay on budget.
- c.) Clinton County was listed the 3rd healthiest county in Michigan.
- d.) The Clean Community Event has been scheduled for St. Johns and DeWitt. Call and schedule an appointment.
- e.) The Clinton County Commissioners have filed an extension to review expansion of Motz Park.

Library Report None.

Public Comments Resident request to reduce the one-foot crown on Lehman Road was discussed.

Information Items a.) The road contract for Cutler Road has been signed.
(497.011.117305)

Old Business None.

New Business None.

Board Member Comments Treasurer Dave Cook has collected and disbursed all personal property taxes.

Clerk Sandra June announced the information dinner will be held on Monday, April 15, 2013, 6 p.m. dinner/program.

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Adjournment A motion was made by Trustee/Assessor Gail Watkins, seconded
by Treasurer Dave Cook to adjourn the meeting at 8:13 p.m.
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on May 13, 2013.