

- 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 12 others.
- Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the December 10, 2018, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the minutes of the November 12, 2018, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
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| Beginning Balance | \$82,417.39 |
| Receipts | 2,642.04 |
| Disbursements | <u>(7,661.75)</u> |
| Balance on Hand | \$77,397.68 |
- 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 \$7,661.75, Check #'s 8985-8989, 8996-9007, 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 on the following:
- Prosecution of the subject charged with 17 breaking and enterings, 4 in Olive Township.
 - The deer involved in car/deer accidents appear to be smaller causing less damage.
 - A new hire will begin in two weeks and it is anticipated that they may assist as school liaison, transport, and road patrol.
 - With the enactment of the recreational marijuana law last Thursday, it remains to be seen the impact on the community.

- DAESA Report DAESA Representative Chris Greenfield was present and reported the following: (Representative Bob Jesse was present).
- a.) The Department is reviewing the job description for the Emergency Management Coordinator position for the Authority.
 - b.) The Department has distributed radios to qualified personnel.
 - c.) The Department has created a Special Membership Program for individuals with special needs in our community to spend time at the fire station under the supervision of a chaperone or care giver.
 - d.) The new utility truck has been ordered and is expected to be delivered after the first of the year.
 - e.) Approximately 700 people participated in the Auxiliary pancake breakfast held on Sunday, November 4, 2018.
- County Commissioner County District 4 Commissioner Adam Stacey was not present.
- Library Report None.
- Public Comments Clinton County Road Commission Vice-Chair Gail Watkins reported that the traffic light has been installed on East Geneva Drive. Last Friday, the Road Commission installed signs designating a portion of Colony Road and Hollister Road as memorial highways in recognition of deceased service members.
- Election Chair Holly Phinney addressed the Township Board regarding requests for additional equipment, space, and staff.
- Information Items
- a.) EMS Runs: Olive Township had 3 runs during the month of November, all EMS runs.
 - b.) **Following discussion of the Marihuana Ordinance outline, Clerk Sandra June to prepare a sample opt out marihuana ordinance for Olive Township for review at the January 14, 2019, board meeting, with the understanding that the MCL is currently not available.**
 - c.) Discussion of the 2019-2020 Olive Township Budget.
- Old Business None.
- New Business
- a.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to send a no objection letter regarding ZC-17-18-VR variance to Section 1332.D Home Based Business, for the property located at 3806 Green Road, in Section 13, Olive Township, Parcel ID #19-110-013-400-030-00, submitted by Jeremiah & Julie Lowman. MOTION CARRIED.

Clerk Sandra June to provide letter of no objection to Clinton County Planning & Zoning.

Board Member Comments Treasurer David Cook shared that \$1,095 has been earned since participating in Michigan CLASS with an average of just over 2% return.

Clerk Sandra June hasn't heard anything on the FOIA request of EMILY.

Clerk Sandra June received support for removal of the overgrown cedar outside the front door of the Township Hall.

Clerk Sandra June to contact Stevens, Kirinovic & Tucker PC on the F65 form completion.

Supervisor Earl Barks, Sr. requested the Board appoint and swear in an alternate to the Olive Township Board of Review at the January 14, 2019, board meeting.

Adjournment A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to adjourn the meeting at 8:41 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on January 14, 2019.