

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 six others.

Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the May 14, 2018, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the minutes of the April 9, 2018, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$130,361.97
Receipts	36,471.53
Disbursements	<u>(9,063.57)</u>
Balance on Hand	\$157,769.93

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 \$9,011.50, Check #'s 8848-8864, 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 not present.

DAESA Report DAESA Representative Chris Greenfield was present and Representative Bob Jesse was present and reported the following:

- a.) The Department completed lighting upgrades for Engine 41.
- b.) The Department completed renovations to Station 1 that included a locked storage area and a new closet area for the washer and dryer.
- c.) The Department's pay scale was revised.
- d.) The Fire Chief responded to a complaint from the State of Michigan for an unresponded call by DAESA. A Committee discussed options and plan to vote at their next meeting which was rescheduled to Tuesday, May 15, 2018.

e.) Three firefighters have resigned due to time commitments.

County Commissioner County District 4 Commissioner Adam Stacey was present and reported the following:
a.) A potential zoning regulation change will be voted on the end of May.
b.) The 5-member board vote on Tri-County Regional Planning was denied.
c.) A demographic labor profile was conducted.

Library Report Sara Morrison, Director of Briggs District Library highlighted the 2016-2017 Annual Report. Olive Township had 419 patrons and contributed \$82,245.

Public Comments Gail Watkins shared that Dawn Benson, Managing Director of Clinton Transit, has announced her retirement later in August.

Gail Watkins shared the assessing audit results were the lack of sales analysis of commercial properties.

Information Items a.) EMS runs: 10 runs for Olive Township in April, 2 fire, 7 medical runs, and 1 lift assist.

Old Business None.

New Business a.) **Tresurer David Cook distributed information on Michigan CLASS. A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to 30-day table Michigan CLASS for Board member review. MOTION CARRIED.**

Board Member Comments None.

Adjournment A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:38 p.m.
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on June 11, 2018.