

- 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 Eric Voisinet (arrived 7:45 p.m.), and Trustee Louis Faivor. A quorum was reported. Also in attendance were seven others.
- Approval of Agenda              With the addition of 14. New Business b.) Fire Appeal Incident #98, a motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the April 13, 2015, agenda as amended. MOTION CARRIED.
- Approval of Minutes             A motion was made by Trustee Louis Faivor, seconded by Treasurer Dave Cook to approve the minutes of the March 9, 2015, meeting as presented. MOTION CARRIED.
- Treasurer's Report              

Beginning Balance	\$56,797.88
Receipts	4,767.11
Disbursements	<u>(32,624.69)</u>
Balance on Hand	\$28,940.30

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

Check #8167 is void and replaced by #8187 to Blizzard Business Service as the check was never received.
- Approval of Payment            A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the payment of the invoices in the amount of \$32,624.69, Check #'s 8168-8188, and 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 not present.
- DAESA Report                    DAESA Representative Bob Jesse was present and reported the following:  
a.) DAESA held their appreciation dinner on March 21, 2015, and presented the resigning/retiring Fire Chief Bob Farnum with a pocket watch for his 23 years of service.

- b.) The DAESA Riley Substation is nearing completion. Plumbing work including the pressure tank and septic system/drain field are items yet to be completed, including Consumers connection and driveway construction in May.
- c.) With Fire Chief opening, interviews of prospective candidates are scheduled for April 20, 2015, starting at 5 p.m. and a special meeting on April 23, 2015, for selection if needed.
- d.) The DAESA Board appointed Fire Fighter Kevin Lee to the position of EMS Coordinator.
- e.) The new heavy rescue truck should be completed next month.

County Commissioner County District 4 Commissioner Adam Stacey was present and shared the following:  
a.) The Clinton County Commissioners held a long-range forecast overview meeting where they discussed health care costs and hiring, to name a few.

(Trustee Eric Voisinet arrived)

- b.) The Clinton County Economic Alliance met to discuss the MSU cyclotron and how Clinton County could benefit from the professionals that will work there.
- c.) The Clinton County Commissioners discussed the unfunded liabilities which are not a debt, but a future liability.

Library Report None.

Public Comments Olive Township resident and Board of Review member Dave Lockwood commented on the fantastic informational dinner of the Township held in March.

Marie Howe distributed a handout on Proposal 1 on where the money raised will actually be allocated.

Information Items  
a.) The Election Commission appointed Republicans Linda Lupu, Ashley June, and Sandra June and Democrats Chair Holly Phinney and Janet Hopper for the May 5, 2015, Olive Township special election.  
b.) The Election Commission completed the public accuracy test of the May 5, 2015, special election at 7 p.m. and approved the accuracy of the results.  
c.) The Olive Township website is up and running. See [www.olivetwp.org](http://www.olivetwp.org). A few items to add were discussed.  
d.) The FOIA request for assessing information was completed satisfactorily.

Old Business None.

New Business

- a.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to send a letter of support for the recommended amendments to Clinton County Zoning Ordinance, Article 9, Section 905 (Agricultural Homestead Lot). MOTION CARRIED.
- b.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to sustain the charge for Incident 98, Fire No. 15, March 29, 2015, of Toby Dunn. MOTION CARRIED.
- c.) A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the Clinton County Road Contracts as presented. MOTION CARRIED.
- d.) A motion was made by Treasurer David Cook, seconded by Clerk Sandra June to deduct \$100.00 from Chant Landscape and Mowing May check for lack of documentation on snow removal. MOTION CARRIED. Next year, dates of service will be required.

Board Member Comments None.

Adjournment

A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:35 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on May 11, 2015.