

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 eight others.

Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the August 12, 2019, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the minutes of the July 8, 2019, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$172,600.48
Receipts	7,893.90
Disbursements	<u>( 10,195.32)</u>
Balance on Hand	\$170,299.06

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 \$10,195.32, Check #'s 9139-9153, 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:  
a.) Watertown Township reported a residential breaking and entering, commercial breaking and entering, and a construction site breaking and entering; Bath Township a commercial breaking and entering.  
b.) The Clinton County Sheriff's Department is still offering residential checks when residents are away.

DAESA Report DAESA Representative Chris Greenfield was present and reported on the following:  
a.) A firefighter resigned due to time commitments.  
b.) The Department is still experiencing staffing issues for the daytime shifts.

- c.) Engine 41 has water tank issues.
- d.) Tanker 44 needs new tires.
- e.) Michigan Municipal League (MML) site visits were August 6, 2019.
- f.) The Department has applied for a medical waste disposal license.

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

- a.) The County Commissioner reviewed the zoning changes including residential solar panel locations on the rear or side of the residence.
- b.) All townships in Clinton County have opt out of Marijuana dispensaries.
- c.) From 2006-2012, 15 million opioid pills were dispensed in Clinton County.
- d.) County Commissioners are reviewing property by the Riley Township Hall for a potential County park.

Library Report None.

Public Comments Gail Watkins shared the following:

- a.) The Clinton County Road Commission has seal coated 70-75 miles on the east side of the County.
- b.) Repair to the BUS 127 Highway dip at Jason Road.
- c.) Brush spray was not successfully executed and will be redone.

Information Items a.) EMS Runs: Olive Township had 13 runs during the month of July, 10 EMS runs and 3 downed powerline runs.

Old Business a.) A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to remove the appointment of the DAESA Olive Board Representative from 30-day table. MOTION CARRIED. Supervisor Earl Barks, Sr. read the resignation letter from Bob Jesse dated July 11, 2019.

A motion was made by Treasurer David Cook to appoint Brad Boron.

A motion was made by Clerk Sandra June to appoint John Vance.

Each candidate shared personal and professional details before Supervisor Earl Barks, Sr. called for the vote.

BORON Barks, Cook, Faivor, Voisinet  
VANCE June

Appoint Brad Boron to the DAESA Board, term to expire December 19, 2019. Clerk Sandra June gave Oath of Office to Brad Boron.

New Business                      None.

Board Member Comments      Trustee Eric Voisinet asked County Commissioner Adam Stacey to review the minimum 10-acre lot size with the master plan review.

Treasurer David Cook asked that the Township Board invite Attorney Chris Bergstrom to our Information Dinner to thank him for his legal assistance to the Olive Township Board, free of charge.

Adjournment                      A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to adjourn the meeting at 8:26 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on September 9, 2019.