

Call to Order Supervisor Eric Voisinnet called the meeting to order at 7:30 p.m.; all in attendance recited the Pledge of Allegiance.

Attendance Attendance revealed Supervisor Eric Voisinnet, Clerk Elizabeth June, Treasurer Bonnie Wohlfert, Trustee Louis Faivor, Trustee Charles Young. Also in attendance were 10 others.

Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Trustee Charlie Young to add CAMCA, Application for Zone Map Amendment, and Telephone Services to New Business. MOTION CARRIED AS AMENDED.

Approval of Minutes A motion was made by Trustee Charlie Young, seconded by Treasurer Bonnie Wohlfert, to correct the next meeting date to January 8, 2024 on the December 11, 2024 minutes. MOTION CARRIED AS AMENDED.

Treasurer's Report	Beginning Balance	\$411,815.91
	Receipts	54,068.68
	Disbursement	<u>(8,654.64)</u>
	Balance on Hand	\$457,229.95

A motion was made by Trustee Louis Faivor; seconded by Trustee Charles Young to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment A motion was made Trustee Louis Faivor, seconded by Clerk Elizabeth June to approve the payment of the invoices in the amount of \$8,562.06. Check # 10085-10102 and the three automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.
The DAESA January 2024 Quarterly Bill was not received until after the January payables had been completed. A motion was made by Trustee Louis Faivor, seconded by Trustee Charles Young to approve the DAESA January 2024 Quarterly Payment to be processed and placed on February 2024 payables. MOTION CARRIED.

Sheriff's Report Deputy Vance not present.

DAESA Report DAESA representatives Brad Boron and Charlie Young presented the following

- a. 61 calls in the last two months.

- b. There is a new hire who comes with 1 year of experience from Ingham County, will be provided with two sets of turn out gear.
- c. The DAESA website is being updated with new software.
- d. The Santa run in DeWitt was a success, possibly paying volunteers next year.
- e. The Chief attended two meetings, one meeting focusing on the troubles dispatch is having with the radio.
- f. There has been no agreement on a budget from the DAESA Board Sub-Committee. The city of DeWitt is pushing for a full- time chief whereas Olive and Riley would like to address the issues of missing calls.

Assessor Assessor Peggy Lidgard was not present.

County Commissioner County Commissioner Ken Mitchell was not present.

Library Report None.

Public Comments Community Advocate Brian from Watertown gave insight on how the Clinton County Board of Commissioners is spending money on consultants.

Information Items

- a. Fire/EMS
 - 1. 11 runs; 1 Fire, 10 EMS (1 disregard, 1 dismiss)
- b. After thorough discussion, the board supported having a hotspot placed in the Township Hall. The board also supported following the strongly recommended guidelines from the Bureau of Elections for providing the Clerk a business phone number for Elections and other Clerk statutory duties. Clerk June will contact telephone providers to find the best rates.

Old Business The Township board discussed different options for preparing all governmental year end filings for employers. The Board decided on Julie Young with Simplified Tax in DeWitt. Clerk Elizabeth June will contact Julie.

New Business

- a. After review of Zone Map Amendment Application PC-51-23, the board has no comment.
- g. Clerk June presented CAMCA (Capitol Area Municipal Clerks Association) to the board with a request to pay dues and luncheon fee. This Association offers a lot of knowledge with

all of the changes to upcoming elections. A motion was made by Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert, to pay the annual dues and luncheon fee. MOTION CARRIED.

- h. The Township board reviewed Draft Budget 2024-2025 and updated the total amount for the following
 - a. Utilites = \$5,000
 - b. Fire & Water = \$120,000
 - c. Brinery = \$42,000
 - d. Gravel = \$132,000
 - e. Chipseal = \$80,000
 - f. Spraying = \$8,500
 - g. Gravel Road Mowing = \$7,000
 - h. Overband = \$15,000
- i. The Township board reviewed the assessing contract with Lidgard Assessing. A motion was made by Trustee Charlie Young, seconded by Trustee Louis Faivor, to accept the contract as presented and to continue working with Lidgard Assessing. MOTION CARRIED
- j. The Township board reviewed the BS&A proposal. The board passed on this proposal and will continue to utilize QuickBooks.
- k. The Township board reviewed the 2024 Poverty Exemptions. A motion was made by Trustee Louis Faivor, seconded by Trustee Charlie Young, to approve the poverty exemption as presented. MOTION CARRIED.

Board Member Comments Clerk Elizabeth June addressed the Election Commission on setting a date for the Public Accuracy Test for the February 27, 2024 Presidential Primary. The Commission decided on Monday, February 5, 2024 at 7:00p.m. at the Olive Township Hall. Clerk June will post for the public.

Adjournment With no further business to come before the Board, a motion was made by Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert to adjourn the meeting at 8:59 p.m. MOTION CARRIED.

Respectfully recorded and submitted by Clerk Elizabeth June, Olive Township

NOTE: These minutes are subject to approval at the February 12, 2024, Olive Township board meeting.