

- Call to Order                      Supervisor Eric Voisinet called the meeting to order at 7:30 p.m.; all in attendance recited the Pledge of Allegiance.
- Attendance                         Attendance revealed Supervisor Eric Voisinet, Clerk Elizabeth June, Treasurer Bonnie Wohlfert, Trustee Louis Faivor and Trustee Charles Young. Also in attendance were 4 others.
- Approval of Agenda              A motion was made by Trustee Charlie Young, seconded by Trustee Louis Faivor to approve the August 12, 2024 agenda.  
MOTION CARRIED
- Approval of Minutes              A motion was made by Trustee Charlie Young, seconded by Trustee Louis Faivor to accept and place on file the July 8, 2024 minutes.  
MOTION CARRIED
- Treasurer’s Report              

Beginning Balance	\$590,950.59
Receipts	6,999.38
Disbursement	<u>(46,618.16)</u>
Balance on Hand	\$551,331.81

A motion was made by Trustee Louis Faivor, seconded by Clerk Elizabeth June 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 Charlie Young to approve the payment of the invoices in the amount of \$46,618.16.  
MOTION CARRIED.  
For additional information, see Clerk’s Bills Payable Report.
- Sheriff’s Report  
DAESA Report                      Sheriff Deputy K9 Vance was not present.  
DAESA representative Charlie Young presented the following:  
a. 60 calls in June  
b. There are a couple of training burns coming up.  
c. The Ram Truck was damaged while responding to a call, has since been repaired.  
d. The hose testing passed  
e. There were 4 structure fires in DeWitt Charter Township.  
f. At the 2024 DeWitt Ox Roast, DAESA will have Mobile First Aid  
g. Fire Chief John Braska will be getting dunked at the Ox Roast.
- Assessor                              Assessor Peggy Lidgard was not present but emailed the following:  
a. 1 petition at the July 16 Board of Review meeting.
- County Commissioner              Ken Mitchell was not present.
- Library Report – Kendel  
Darragh                              Kendel Darragh presented the following  
a. The library is cleaned out for construction.  
b. Southpoint Mall between Jade and Grace Point with normal business hours until September.  
c. Hoping for construction to start in September
- Public Comments

- Information Items
- a. Fire/EMS – June had 5 EMS and 3 Fires. Currently have 6 open court cases.
  - b. Clerk June reported a total of 489 Permanent Ballots returned, 204 in-person voters, 22 early voting voters for the August 6, 2024 election.
  - c. A motion was made by Trustee Louis Faivor, seconded by Trustee Charlie Young to approve 4.5 of training hours to Sandra June.  
MOTION CARRIED
- Old Business
- None
- New Business
- a. A motion was made by Trustee Charlie Young, seconded by Clerk Elizabeth June to approve and place on file the Election Emergency Response Plan.  
MOTION CARRIED.
  - b. The Township Board reviewed policies 1-3.
  - c. A motion was made by Trustee Charlie Young, seconded by Treasurer Bonnie Wohlfert to approve 20 hours of paid election help.  
MOTION CARRIED.
  - d. A motion was made by Trustee Charlie Young, seconded by Trustee Louis Faivor to amend the 2024-2025 budget Police line item from \$2,000 to \$2,500.  
MOTION CARRIED.
- Board Member Comments
- Supervisor Voisinet informed the poor of the poor job of laying gravel completed by Clinton County Road Commission along with poor scheduling of chloride and laying down gravel.
- ADJOURNMENT
- With no further business to come before the Board, a motion was made by Treasurer Bonnie Wohlfert, seconded by Trustee Charlie Young to adjourn the meeting at 8:35p.m.  
MOTION CARRIED

Respectfully recorded and submitted by Clerk Elizabeth June, Olive Township

NOTE: These minutes are subject to approval at the September 9, 2024, Olive Township board meeting.