

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 three others.

Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the January 11, 2016, 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 December 14, 2015, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$ 9,102.14
Receipts	49,879.26
Disbursements	<u>(31,048.93)</u>
Balance on Hand	\$27,932.47

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 invoice in the amount of \$31,048.93, Check #'s 8331-8346, 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:

- The new band aid truck purchased for Station 1 should be delivered around the first of February.
- The DAESA 2016-2017 budget preparation is under way. Final figures should be available next month.
- The 2016 Westphalia Agreement was signed without changed for the partial coverage of Riley Township.
- The Fire Chief received a Satisfactory + rating evaluation.

- e.) I.T. Right is creating a website for DAESA;  
[www.dewittareafire.org](http://www.dewittareafire.org).

**Representative Bob Jesse to follow up on usage of the Community Program at the main fire station at the February 8, 2016, board meeting.**

Treasurer David Cook shared that Olive Township had 72 runs in 2015.

County Commissioner

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

- a.) Presentation of Human Services revealed:
  - 1.) 408 Clinton County seniors live in poverty; 2,000 in Ingham County.
  - 2.) 1% of Clinton County residents use public transportation; 3% of Ingham County residents use public transportation.
  - 3.) Of the 60 years of age and older, 350 Clinton County residents use transportation to work; 250 Eaton County, and 4,000 Ingham County.
  - 4.) 10% live at poverty rate in Clinton County.
- b.) The new budget year has kicked off.
- c.) The 9-1-1 mileage expires the end of this year. The rate is currently \$2.25 per device.
- d.) Tower construction at the south end should be completed by the end of summer.

Library Report

None.

Public Comments

Property owners in Olive Township questioned process of building a home and new driveway on their property.

Information Items

- a.) A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to waive fee on EMS #373. MOTION CARRIED.

**The fee for EMS #292 will remain as voted on at the December 14, 2015, board meeting. Clerk Sandra June to write letter to patient family and copy to Treasurer David Cook.**

- b.) A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the tentative 2016-2017 as amended. MOTION CARRIED.

**c.) Clerk Sandra June will forward the letter to the St. Johns School Board from the Olive Township Board in support of not closing East Olive Elementary.**

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Old Business                      None.

New Business                     None.

Board Member Comments      A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to waive the 3% tax late fee to March 1, 2016.  
MOTION CARRIED.

Adjournment                      A motion was made by Treasurer David Cook, seconded by Clerk Sandra June to adjourn the meeting at 9:02 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on February 8, 2016.