

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 November 14, 2016, agenda as presented. MOTION CARRIED.

Appointment BOR A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to appoint Dave Lockwood, Kenneth Pontius, and Mark Simon to the Olive Township Board of Review. MOTION CARRIED. The three appointees were given the Oath of Office by Clerk Sandra June.

Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the October 10, 2016, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$15,490.31
	Receipts	34,082.60
	Disbursements	<u>(31,482.29)</u>
	Balance on Hand	\$18,090.62

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

Approval of Payment A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the payment of the invoices in the amount of \$31,482.29, Check #'s 8520-8540, 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 present and reported on the following:
a.) Upcoming staff changes at the Sheriff's office.
b.) Car/deer accidents on the rise. Fatal motorcycle/deer accident occurred on Price Road.

DAESA Report	DAESA Representative Bob Jesse was not present. DAESA Secretary/Treasurer Gail Watkins reported the following: a.) The DAESA Auxiliary pancake breakfast was well attended. b.) Working on preliminary numbers for the 2017-2018 DAESA budget. c.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to appoint Chris Greenfield to the DAESA board to fill Secretary/Treasurer Gail Watkins position effective January 1, 2017. MOTION CARRIED.
County Commissioner	County District 4 Commissioner Adam Stacey was present and reported the following: a.) The Clinton County Jail is housing state prisoners. b.) A Solar Energy firm is interested in a solar farm north of St. Johns, just off of M-21. c.) Searles Construction is interested in mining the pit on Avery Road that is currently surrounded on three sides by residences.
Library Report	None.
Public Comments	None.
Information Items	a.) EMS runs: None. b.) Olive Township has a 78% voter turnout rate. Olive Township has been selected for a Bureau of Election post-election audit to be conducted by County Clerk staff by year end. A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to pay ½ day election inspectors \$80, full day election inspectors \$160, and the election chair \$210 for future elections. MOTION CARRIED.
Old Business	None.
New Business	None
Board Member Comments	Trustee Eric Voisinet stated that more tree trimming on road right away is needed. A list of roads/areas to target will be given to Clinton County Road Commissioner Gail Watkins. Treasurer David Cook has the tax bill envelopes stuffed and will be mailing tax bills around Thanksgiving weekend.

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Adjournment A motion was made by Clerk Sandra June, seconded by Trustee
Eric Voisinet to adjourn the meeting at 8:22 p.m. MOTION
CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on December 5, 2016.