

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 seven others.

Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the June 10, 2019, agenda as presented. MOTION CARRIED.

Special Presenter Sara Morrison, Briggs District Library Director highlighted the 2017-2018 annual budget.

Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the minutes of the May 13, 2019, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$193,458.42
	Receipts	5,004.37
	Disbursements	<u>(10,787.39)</u>
	Balance on Hand	\$187,675.40

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 \$10,787.39, Check #'s 9101-9118, 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 shared the following:
a.) As the warmer weather begins, typically so do the breaking and enterings. The Sheriff's Department will do a vacation check of the exterior of your home if you notify them.
b.) Orange barrel/construction season is in full swing. Slow down.

DAESA Report	<p>DAESA Representative Chris Greenfield was not present and DAESA Representative Bob Jesse reported the following:</p> <ul style="list-style-type: none">a.) The Fire Department has registered for Knox Box for businesses.b.) While on station duty, Firefighter Chad Vorce honored an invitation to be present while Kari Roy's DeWitt Middle School's 6th grade science class released Chinook salmon into the Looking Glass River.c.) The Department responded to two Hazmat calls, one in the City of DeWitt and one in Riley Township. The entities will be using the Cost Recovery Ordinance to prepare statements. <p>DAESA Representative Bob Jesse will be closing on his home in Olive Township and on his new home in Fort Wayne on Friday. The Board thanks Bob for his service on the Authority on behalf of the Township and wishes him well.</p>
County Commissioner	County District 4 Commissioner Adam Stacey was not present.
Library Report	None.
Public Comments	None.
Information Items	a.) EMS Runs: Olive Township had 7 runs during the month of May, 1 vehicle fire (unable to locate) and 6 EMS runs.
Old Business	<p>a.) A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to remove the Engagement Letter from 30-day table for the Olive Township 2019 Audit. MOTION CARRIED.</p> <p>A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to 30-day table the signing of the Engagement Letter for the Olive Township 2019 Audit. MOTION CARRIED.</p>
New Business	None.
Board Member Comments	<p>Supervisor Earl Barks, Sr. stated the parking lot update should be completed before the July 8, 2019, Olive Township Board meeting.</p> <p>Treasurer David Cook has added the tax roll to the www.olivetwp.org website. Assessor Peggy Lidgard plans to add assessing information to the website.</p>

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Adjournment A motion was made by Trustee Eric Voisinet, seconded by Clerk
Sandra June to adjourn the meeting at 8:07 p.m. MOTION
CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on July 8, 2019.