

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, Trustee Charles Young. Also in attendance were 9 others.

Approval of Agenda A motion was made by Treasurer Bonnie Wohlfert, seconded by Trustee Louis Faivor to add Special Presenter Doug Steffen to the November 13, 2023, agenda. MOTION CARRIED.

Special Presenter Doug Steffen from the Clinton County Road Commission gave the following updates.

- a. Road commission has paved 20 miles of the county and chip sealed 60 miles of the county.
- b. Contracts will be made earlier so then 2024 projects can be scheduled sooner.
- c. All gravel for Clinton County will be from Schlegel Sand & Gravel.
- d. Materials have been increasing in price.
- e. Road Commission was granted two large funds from the state totaling 13.5 million dollars. 10 million will be used in Bath Township on Chandler to create a 3-lane road. 3.5 million will be used to turn Kinley Road into the primary route for the milk trucks coming to and from the milk factory.
- f. Open House for the new Road Commission building will be held on November 21, 2023 from 4-6; all are welcome.

Approval of Minutes A motion was made by Treasurer Bonnie Wohlfert, seconded by Trustee Louis Faivor, to approve the minutes of the October 9, 2023 meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$532,941.49
	Receipts	63,809.17
	Disbursement	<u>(59,113.97)</u>
	Balance on Hand	\$537,636.69

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 Trustee Charles Young to approve the payment of the invoices in the

amount of \$63,809.17. Check # 10047, 10049-10066 and the two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report

Deputy Vance was not present.

DAESA Report

DAESA representatives Brad Boron and Charles Young were present; Brad Boron presented the following

- a. 72 calls since last meeting
- b. There was a suggestion of informing neighbors of Training Burns
- c. Lieutenant Kyle Hansbarger was awarded the vacant Captain position
- d. The 2024-2025 budget has not been approved yet; Questions about the needs of a Full-Time Fire Chief
- e. Engine 43 is in the repair shop for a head gasket; 44 does not stay in gear to run pumps and will be looked at.

Assessor

Assessor Peggy Lidgard was not present.

County Commissioner

County Commissioner Ken Mitchell gave the following updates.

- a. Community Mental Health will be putting a Crisis Stabilization Unit in the old McLaren Hospital hopefully by 2025; concerns with staffing have raised due to needed specific qualifications.
- b. The Lansing Airport will not be placing another runway, instead they will increase the holding are for planes and expand the customs building.
- c. The Broadband grant was possibly approved with Frontier totaling \$16 million, possibly starting in 2024.
- d. The Clinton County Jail was approved to fix the showers for \$200k, the sprinkler system needs work totaling \$30k.
- e. The County is being sued over deaths at the jail.
- f. The Clinton County Fairgrounds will have a study done to see what work needs done; The study will cost \$18k.
- g. County Prosecutor will hire a full time prosecutor.
- h. County Treasurer hired temporary help.
- i. Friend of the Court hired a case worker with experience.
- j. The recent missing child search stemmed an Operations meeting to go over what went well and what did not go well.

Library Report

None.

Public Comments

None.

Information Items

- a. Fire/EMS; 10 runs – 9 EMS (1 B/A, 1 DOA, 1 P/I), 1 Fire disregarded
- b. With the retirement of Blizzard Tax Service, the township board discussed the options for tax services. Clerk Elizabeth June will ask other townships for recommendations.
- c. Clerk Elizabeth June gave the following updates
 - a. The mailing address for the Clerk will switch from 1669 E. Alward Rd to the TOWNSHIP HALL located at 1400 W. Pratt Rd. The AV ballot drop box will also move to the hall.
 - b. December 14 is the start of the required video monitoring of AV ballot drop boxes.

After thorough discussion between Township Board Members, A motion was made by Trustee Louis Faivor, seconded by Trustee Charles Young to start the process of installing a security system for the hall. Clerk Elizabeth June will contact New Look for a security system.

MOTION CARRIED
 - c. The AV Ballot drop box must be secured to a building or concrete.

After thorough discussion between Township Board Members, A motion was made by Trustee Charles Young, seconded by Trustee Louis Faivor to start the process of installing a concrete pad, dedicated to the AV Ballot box, at the township hall. Supervisor Eric Voisinet will contact Ron Keck with Holes and More.

MOTION CARRIED
 - d. In the past, voters have placed AV Ballots in the township hall mailbox, which is not the AV Ballot Box and has signage indicating so. Due to this, Clerk Elizabeth June informed that Treasurer Bonnie Wohlfert must be deputized being she also has access to this box. Oath of Office will take place at the December 11, 2023 township meeting.

Old Business

None.

New Business

- a. In regards to PA116 Farmland Application #2023-5 for Samantha A. Mcilrath Roe, there are concerns with the property

being mostly wooded and if it meets the eligibility requirements. Clerk Elizabeth June will voice the concerns with Deputy Clerk.

- b. Dave Lockwood, Earl Barks, and Lori Thelen all took Oath of Office for the Board of Review.
- c. After review of the 2024 meeting calendar, a motion was made by Trustee Louis Faivor, seconded by Clerk Elizabeth June to accept the 2024 meeting calendar. MOTION CARRIED.

Board Member Comments Trustee Louis Faivor inquired about how much ARPA money is left, Treasurer Wohlfert has an educated guess of roughly \$56,000.

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 8:43 p.m. MOTION CARRIED.

Respectfully recorded and submitted by Clerk Elizabeth June, Olive Township

NOTE: These minutes are subject to approval at the December 11, 2023, Olive Township board meeting.