

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 6 others.

Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the March 11, 2019, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the minutes of the February 11, 2019, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$147,083.46
Receipts	59,910.34
Disbursements	( 8,569.40)
Balance on Hand	\$198,424.40

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 invoices in the amount of \$8,533.40, Check #'s 9041-9055, 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 not present.

DAESA Report DAESA Representative Bob Jesse and DAESA Representative Chris Greenfield were present. DAESA Chair Roy Thelen was present and reported the following:  
a.) Introduction of DAESA Fire Chief Joe Spagnuolo.  
b.) Budget discussion and needs assessment for 2019-2020. Olive Township's yearly contribution is \$101,058. with quarterly payments of \$25,364.50. Future needs are high pressure tanks, radio updates, and replace the Station 2 fire truck.

County Commissioner County District 4 Commissioner Adam Stacey was present (arrived 7:43 p.m.) and reported the following:  
 a.) The Planning Commission rezoned property from A2 to mineral ag and a 4-phase special use permit.

Library Report Briggs District Library is planning a weekend seminar in June to update their plan according to Library Chair Bob Jesse.

Public Comments None.

Information Items a.) EMS Runs: Olive Township had 7 runs during the month of February, 1 run cancelled in route and 6 EMS runs.  
 b.) Plans are being made for the 2019 Olive Township Informational Dinner.

Old Business None.

New Business a.) A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the 2019-2020 Olive Township Budget as presented. MOTION CARRIED.  
**b.) A motion was made Trustee Eric Voisinet, seconded by Trustee Eric Voisinet to 30-day table the Consumers Energy Franchise. MOTION CARRIED.**  
 c.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the 2019-2020 Clinton County Road Commission Contracts with Olive Township as presented:

497.011.117029	Various Local Roads Foliar Brush Spray	\$ 3,738.00
497.011.117039	Various Local Roads Overband Crack Fill	\$ 7,980.00
497.011.117049	Various Local Roads Spot Gravel	\$ 3,500.00
497.011.117059	Lehman Road-Krepps E to Twp Line Regravel	\$14,740.00
497.011.117069	Chadwick Road-Bond to Krepps Regravel	\$ 7,320.00
497.011.117099	Cutler Rd-Airport to DeWitt Chipseal	\$39,561.85
497.011.117109	Pratt Rd-Loomis to BR127 and twp hall lot	\$36,508.25
497.011.117119	Pratt Rd-.74 m E to Loomis Rd-replace culvert	\$16,453.30

**MOTION CARRIED. Supervisor Earl Barks, Sr. will deliver to the Clinton County Road Commission.**

Board Member Comments Trustee Louis Faivor asked for clarification on his participation as an emergency coordinator contact for Olive Township.

Olive Township  
Minutes of Regular Meeting Held March 11, 2019  
Olive Twp. Hall-1400 W. Pratt Rd., DeWitt  
Page 3

Treasurer David Cook stated the 2018 property tax season has concluded and is balanced with the County. 88 parcels were submitted as delinquent on 3/1/19 for a total of \$96,000.

Adjournment                      A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:19 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

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