

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 (arrived 7:37 p.m.). A quorum was reported. Also in attendance were 3 others.

Approval of Agenda A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the February 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 January 14, 2019, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$157,961.62
	Receipts	10,215.26
	Disbursements	<u>(21,093.42)</u>
	Balance on Hand	\$147,083.46

A motion was made by Trustee Louis Faivor, seconded by Clerk Sandra June 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 Clerk Sandra June to approve the payment of the invoices in the amount of \$21,057.42, Check #'s 9017-9040, 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 reported the following:
a.) New deputy hired, Tim Corder.
b.) The Sheriff's Department offers vacation check of your home. Contact the Department to have a deputy drive by your property and keep an eye on things while you are away.

DAESA Report DAESA Representative Bob Jesse was present and reported the following: (DAESA Representative Chris Greenfield was not present.)
a.) A sign in sheet and Waiver of Liability for the Special Membership Program have been approved.
b.) The job description for the Emergency Management Coordinator position for the Authority is being reviewed.

- c.) The Fire Chief participated in active shooter training which he will share with Department members.
- County Commissioner County District 4 Commissioner Adam Stacey was not present.
- Library Report Briggs District Library closed during the severe cold weather last week.
- Public Comments Resident Brad Boron introduced himself as a possible candidate for the Olive Township DAESA board seat when Bob Jesse moves from the Township.
- Information Items a.) EMS Runs: Olive Township had 11 runs during the month of January, 1 vehicle fire and 10 EMS runs.
b.) Discussion of the 2019-2020 Olive Township Budget. A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to accept the tentative 2019-2020 Olive Township Budget as presented.
- Old Business None.
- New Business None.
- Board Member Comments **The Olive Township meeting with the Clinton County Road Commission has been scheduled for Tuesday, March 19, 2019, from 10:15 a.m.-11:00 a.m.**
The Olive Township Information Dinner will be held on Thursday, March 28, 2019.
- Adjournment A motion was made by Treasurer David Cook, seconded by Clerk Sandra June to adjourn the meeting at 8:10 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on March 11, 2019.