

Olive Township
Minutes of Regular Meeting Held January 12, 2015
Olive Twp. Hall-1400 W. Pratt Rd., DeWitt
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- 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., Treasurer Dave Cook, Trustee Eric Voisinet, and Deputy Clerk Scott June. A quorum was reported. Also in attendance were 18 others. Clerk Sandra June arrived at 7:45 p.m.
- Approval of Agenda A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the January 12, 2015, agenda as presented. MOTION CARRIED.
- Appointment of Trustee A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to appoint Louis Faivor to the position of Olive Township Trustee for the remaining term of office left of Gail Watkins, who resigned effective January 1, 2015. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to approve the minutes of the December 8, 2014, meeting as presented. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$ 6,813.74
Receipts	56,234.35
Disbursements	<u>(31,307.48)</u>
Balance on Hand	\$ 31,740.61

A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook 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 Treasurer Dave Cook to approve the payment of the invoices in the amount of \$31,307.48, Check #'s 8121-8137, 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, but was called to duty before the start of the meeting. |

DAESA Report DAESA Representative Bob Jesse was present and reported the following:

- a.) The damaged fire truck has been repaired and is back in service.
- b.) The Department has just completed their annual Scott Air Pack evaluation satisfactorily.
- c.) The Riley Township DAESA substation construction is moving along with the siding almost completed.
- d.) The 2015-2016 DAESA budget is being reviewed.

Clerk Sandra June arrived and gave the oath of office to Trustee Louis Faivor.

County Commissioner County District 4 Commissioner Adam Stacey was present and shared the following:

- a.) Believes the Olive Township resident health department concern has been resolved.
- b.) Adam Stacey will Chair the Finance Committee.

Library Report None.

Public Comments Concern over condition of recently chip and seal on Jason Road.

Information Items Supervisor Earl Barks, Sr. highlighted the projected 2015-2016 Olive Township budget.

Old Business a.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to remove ZC-17-14 VR Thomas and Darleen Harry variance from table. MOTION CARRIED.

A motion was made by Treasurer Dave Cook, seconded by Clerk Sandra June to recommended that the Zoning Board of Appeals deny the ZC-17-14 VR as submitted. Roll call vote:

Barks	Yes	Voisinet	Yes
June	Yes	Faivor	Yes
Cook	Yes		

MOTION CARRIED.

New Business a.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to support ZC-18-14 VR, submitted by Phyllis Winter, 8163 US27, to relocate property line between two (2) non-conforming properties due to location of an existing structure on the property line bringing one (1) parcel more into conformance. Roll call vote:
Barks Yes Voisinet Yes
June Yes Faivor Yes
Cook Yes
MOTION CARRIED.

Board Member Comments A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to defer the 3% late penalty until March 1. MOTION CARRIED.

Adjournment A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:55 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on February 9, 2015.