

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 eight others.

Approval of Agenda A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the November 9, 2015, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the minutes of the October 12, 2015, meeting as presented. MOTION CARRIED.

Treasurer's Report

Beginning Balance	\$ 1,598.55
Receipts	33,277.81
Disbursements	<u>(40,042.67)</u>
Balance on Hand	\$ 9,802.09

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 \$25,020.21, Check #'s 8296-8310, 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 was present and reported the following:
a.) Captain Brad Ward retired.
b.) The pancake breakfast was held on November 1, 2015.
c.) The Department will consider quotes for website domain at the November DAESA meeting.

Olive Township Board members requested that Fire Chief Joe Spagnuolo attend a township board meeting.

- County Commissioner County District 4 Commissioner Adam Stacey was not present.
- Library Report Bob Jesse shared participation in two additional task force meetings, and the group is recommending that the library use the existing storage space for meeting rooms and build a space above for the storage and the current meeting room for additional young reader and teen books.
- Public Comments Mid-Michigan District Health Department copied Clerk Sandra June on a letter sent to the last property owner on file for Highland Hills Golf Course nuisance complaint of piles of garbage and rubbish on the west side of the property behind the driving range.
- Assessor Gail Watkins shared the assessed value in Olive Township will increase by 8%. The taxable value will only increase by .3%.
- The road funding bill is expected to be signed on November 10, 2015, and is expected to provide a total of 1.4 million in 2017 for the Clinton County Road Commission.
- Information Items Supervisor Earl Barks, Sr., shared that the land use map should be available in January 2016.
- Old Business a.) A motion was made by Treasurer David Cook, seconded by Trustee Eric Voisinet to approve the Olive Township 2016 meeting calendar as presented. MOTION CARRIED. **Clerk Sandra June will post the meeting calendar in the Clinton County News.**
b.) A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to remove Fire and Emergency Services Ordinance No. 16 from table. MOTION CARRIED. Following discussion, no action taken.
c.) Following discussion of the administrative fee on drain assessments, no action taken.
- New Business a.) In an effort to keep Township residents better informed, a motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to have Clerk Sandra June prepare a notebook of all Ordinances. MOTION CARRIED.
- Board Member Comments None.

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Adjournment A motion was made by Treasurer David Cook, seconded by
Trustee Eric Voisinet to adjourn the meeting at 8:33 p.m.
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on December 14, 2015.