

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, Trustee Louis Faivor, Treasurer Bonnie Wohlfert, and Trustee Elizabeth June. Also, in attendance were 6 others. Clerk Sandra June was excused for personal reasons.

Approval of Agenda A motion was made by Trustee Louis Faivor; seconded by Treasurer Bonnie Wohlfert to approve the January 9, 2023, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee Louis Faivor, seconded by Trustee Elizabeth June to approve the minutes of the December 12, 2022, meeting as presented. MOTION CARRIED.

Treasurer's Report	Beginning Balance	\$387,950.53
	Receipts	88,648.34
	Disbursement	<u>(33,903.86)</u>
	Balance on Hand	\$442,695.01

A motion was made by Trustee Louis Faivor; seconded by Trustee Elizabeth 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 Treasurer Bonnie Wohlfert to approve the payment of the invoices in the amount of \$33,878.86. Check# 9875-9887 and the two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.

Sheriff's Report Clinton County Sheriff Deputy Vance was not present.

DAESA Report DAESA representative Brad Boron presented the following:

- Total runs in 2022 were 58; 4 less than previous year
- The new firetruck, an F550 mini pumper, is in; it has great new features (defibrillator, navigation). Lettering and other supplies are coming.
- Scott Eaton, new firefighter, is ready to go.
- A LUCAS device (provides mechanical chest compressions) was also added; cost was \$20,000, 4 year warranty, compatible with ambulances, and battery operated/portable.
- DAESA is considering a 5.5% pay increase for fire fighters.

- f) Old, unused fire hose has been offered to Maple Rapids.
- g) Staffing has been going well with the chief filling in.

Trustee Elizabeth June requested (on behalf of Clerk Sandra June) that the EMS/Fire run data be provided by the first 3 days of the month.

Assessor

Olive Township Assessor, Peggy Lidgard presented the following:

- a) Olive Township has been selected by the State Tax Commission for an audit. The following areas will need to be addressed:
 - Does the assessing district have and follow a published policy under which its assessor's office is reasonably accessible to taxpayers? MCL 211.10g(1)(c). *Peggy provided a document via email for review.*
 - Does the assessing district provide taxpayers online access to information regarding its assessment services, including, but not limited to, parcel information, land value studies and documentation, and economic condition factors if there is a city or township building within the assessing district in an area with broadband internet access? MCL 211.10g(1)(d). *This information will be added to the Olive Township website.*
 - Does the assessing district comply with MCL 211.44(4) in respect to any property tax administration fee collected under section MCL 211.44? MCL 211.10g(1)(g). *Peggy is waiting to see if someone has a good template for this.*
 - Does the local unit have proper Poverty Exemption guidelines? *This policy is included in today's agenda for approval.*
- b) The combined true cash value limit for personal property in a local unit was increased from \$80,000 to \$180,000 effective December 31, 2022.
- c) Board of Review is scheduled for March 7, 2023, at 9 am. Meetings for residents will be held March 13 from 9 am to 3 pm and March 14 from 3 pm to 9 pm.
- d) The projected increase for taxes is 5%.

County Commissioner

County Commissioner Ken Mitchell was not present.

Library Report

None.

Public Comments

Curtis June commented on the change to the billing for a carbon monoxide check (non-leak) fire run from \$1,000 to \$200. He asked where the \$800 will come from, the general fund? There was a discussion about a Christmas Day call that was not a false alarm (non-leak) but was billed at \$200.

Information Items

a) EMS Runs:

December – 13 runs; 1 disregarded fire; 10 EMS; 2 CO alarm (false alarm)

b) 2023 Informational Dinner – Clerk Sandra June will begin planning the dinner towards the end of January; tentative dates March 2-5, 2023.

Old Business

Olive Township Building Improvements

Since the new windows and door were quoted around \$25,000, an accordion type wall with R values or a curtain is being considered instead to separate the two rooms to conserve heat. The thermostat would be moved to the wall in the main meeting space. Supervisor Eric Voisinet will contact Payne-Rosso to follow up on the quote they provided for an accordion wall.

New Business

PC-40-22 MA; Zone Map Amendment submitted by Eric Cole requesting to rezone 12 acres from A-2 (general agriculture) to RR (rural residential)

Doug Riley with the Clinton County Development Department provided the following details:

- The parcel cannot be split as is since A-2 requires 10 acres.
- RR (rural residential) has a 1 acre minimum.
- The road commission, drain commission, and health department have no issues.
- Noticing was sent to residents within 300'; no comments received.
- Flag lots were discussed (see 5.19 acres parcel to the north) but in this case they won't be able to build towards the back of the lot anyway.
- The frontage requirement is 135' (the parcels exceed this).

A motion was made by Trustee Louis Faivor; seconded by Treasurer Bonnie Wohlfert to **recommend** this rezoning request. MOTION CARRIED.

PC-41-22 SLU; Special Land Use Permit submitted by Sam Dalman (Red Faced Properties) requesting approval for a home-based business – basketball and volleyball gym.

Doug Riley provided the following details:

- Proposal is to build a house and gym on the eastern 12 acres.
- There are two types, Home Occupation and Home-Based Business.
- Driveway would be on E. Chadwick Rd
- Noticing was sent with no opposition received.

Mr. Dalman, son-in-law, was present. They plan to use the gym for basketball and volleyball training only; no plans to hold games or tournaments. There will be no bleachers. Training sessions would be 12-15 kids; mainly fall/spring from 5-9 pm.

A motion was made by Trustee Louis Faivor; seconded by Treasurer Bonnie Wohlfert to **recommend** this special land use permit. MOTION CARRIED.

Doug Riley provided the 2022 update (booklet) to the comprehensive map and shared that many applications have been updated on the county website.

2023 Draft Budget

- Eric has a road tour scheduled with the Road Commission; road expenditures will likely stay the same.
- Revenue sharing and administrative fee revenues were provided for review.
- A wage increase, due to proposal 2 election changes, was requested by the clerk.
- New EMS/Fire collection costs will be included in the budget.

Deferment of 3% Tax Penalty

A motion was made by Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert to defer the 3% late tax penalty from February 15, 2023, through February 28, 2023. MOTION CARRIED.

2023 Poverty Guidelines

A motion was made by Trustee Louis Faivor; seconded by Treasurer Bonnie Wohlfert to approve Resolution 23-1 to adopt the 2023 Federal Poverty Exemption Guidelines. MOTION CARRIED.

Olive Township Newsletter

A motion was made by Trustee Louis Faivor, seconded by Treasurer Bonnie Wohlfert to UNTABLE this topic. MOTION CARRIED

Changes to the newsletter were discussed. A motion was made by Trustee Louis Faivor, seconded by Trustee Elizabeth June, to approve up to \$450 for costs associated with providing the newsletter for residents. MOTION CARRIED

Board Member Comments Trustee Elizabeth June reported that she will be absent from the February and March board meetings.

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 9:11 p.m. MOTION CARRIED.

Respectfully recorded and submitted by Treasurer Bonnie Wohlfert, Olive Township

NOTE: These minutes are subject to approval at the February 13, 2023, Olive Township board meeting.