

- Call to Order                      Supervisor Voisinnet called the meeting to order at 7:30 p.m.
- Attendance                         As Clerk June called the roll, each board member identified the location in which they were attending the meeting from remotely. A quorum of members were in attendance virtually as follows: Supervisor Eric Voisinnet (Clinton, Laingsburg, Michigan), Clerk Sandra June (Clinton, DeWitt, Michigan), Treasurer Bonnie Wohlfert (Clinton, St. Johns, Michigan), Trustee Louis Faivor (Clinton, St. Johns, Michigan), and Trustee Mark Simon (Clinton, DeWitt, Michigan). Also on the conference call were three others.
- Approval of Agenda              With the addition of 15. New Business c.) Incident #469 EMS Email, a motion was made by Clerk June, seconded by Treasurer Wohlfert, to approve the December 14, 2020, agenda as amended. MOTION CARRIED.
- Approval of Minutes             A motion was made by Trustee Simon, seconded by Trustee Faivor to approve the minutes of the November 9, 2020, meeting as presented. MOTION CARRIED.
- Treasurer's Report              

Beginning Balance	\$64,808.73
Receipts	35,641.10
Disbursements	<u>( 7,762.25)</u>
Balance on Hand	\$92,687.58

A motion was made by Clerk June, seconded by Trustee Faivor to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment	A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the payment of the invoices in the amount of \$7,762.25, Check #'s 9439-9455, and includes two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.
Sheriff's Report	Clinton County Sheriff Deputy Vance was not available.
DAESA Report	DAESA representatives Greenfield and Boron were both on the conference call. DAESA Representative Boron shared the following: a.) Light & Air truck #47 valve cylinder #2 has been repaired and is back in service. b.) Fire Stations and trucks are being sanitized for COVID.

- c.) Firefighters have been issued reusable masks and have a new policy for logging temperatures and limiting manpower in any one room to 4.
- d.) Chief Joe Spagnuolo and the Budget Committee will be meeting this Wednesday, December 16, 2020.
- e.) The Fire Department is reviewing new vendors as the software service won't be supported after March 2021.
- f.) Fire Chief is reviewing the Radio System Lease Agreement. A virtual meeting has been planned for January 3, 2021.
- g.) Fire Chief is obtaining quotes to replace the carpet at Station 1-the 3 offices, the meeting room, and the hallways.

Assessor Olive Township December Board of Review was convening in the parking lot of the Olive Township Hall at 6:45 p.m. tonight.

County Commissioner County District 4 Commissioner Adam Stacey joined the conference call and shared the following:

- a.) Spicer Group is completing elevation studies to assist homeowners in trying to get their property out of the flood plain. The County will be contacting affected residents to assist them in the process.
- b.) The County has been successful on the state grants to subsidize expenses related to COVID 19.

Library Report None.

Public Comments None.

Information Items a.) EMS Runs: Olive Township had 7 runs in November, all EMS.

Old Business None.

New Business

- a.) A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the Electronic Participation Procedure as presented. **MOTION CARRIED.**
- b.) A motion was made by Trustee Simon, seconded by Trustee Faivor to appoint Rich Loveless as the Olive Township Board of Review alternate. MOTION CARRIED. Clerk June to give Oath of Office within ten days.**
- c.) A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to waive \$200 EMS fee of 11.28.20 Incident #469. MOTION CARRIED. Trustee Simon to notify the family.**

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Board Member Comments     Treasurer Wohlfert provided update on collection hours and will provide bank balances in Treasurer reports.

Clerk June gave Oath of Office to all Olive Township Board members and their deputies following the certification of the November 3, 2020, election.

Adjournment                     A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to adjourn the meeting at 8:43 p.m.     MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk  
Olive Township

NOTE: These minutes are subject to approval on January 11, 2021.