

- 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, and Trustee Louis Faivor. A quorum was reported. Also in attendance were 5 others. Trustee Eric Voisininet was excused due to personal reasons.
- Approval of Agenda With the addition of 14. New Business c.) Assessment Late Fee Deferment, a motion was made by Trustee Louis Faivor, seconded by Treasurer David Cook to approve the January 14, 2019, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the minutes of the December 10, 2018, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|--------------------|
| Beginning Balance | \$ 77,397.68 |
| Receipts | 112,831.20 |
| Disbursements | <u>(32,267.26)</u> |
| Balance on Hand | \$157,961.62 |
- 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 \$32,252.26, Check #'s 8990-8995, 9008-9016, 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 Chris Greenfield was present and reported the following:
- a.) The job description for the Emergency Management Coordinator position for the Authority was reviewed. It is anticipated that job will be posted in March or April and will start in July.
 - b.) A sign in sheet and Waiver of Liability for the Special Membership Program have been approved.
 - c.) The Department took delivery of the new Ford F250 prior to the December DAESA meeting.
 - d.) Pump issues were discovered in Engine 42 that is assigned to Station 2 at Olive Township. Repair is estimated at \$2,500-6000.

DAESA Representative Bob Jesse was present and reported the following:

- a.) The Department received a DNR wildlife equipment grant with a 50/50 share match.
- b.) The 2019-2020 DAESA budget meeting has been scheduled for this Thursday, January 17, 2019. It is anticipated that a budget increase of approximately 2.4%, equivalent to the CPI increase.
- c.) Olive Township had 99 fire/EMS runs in 2018.

County Commissioner County District 4 Commissioner Adam Stacey was not present.

Library Report Olive Resident Bob Jesse was named Chair of Briggs District Library for 2019.

Public Comments Jodi Parker presented highlights of programs and child care being offered at the old East Olive Elementary School, including Transitions, exercise, art programs, etc. She is happy to report that the group is now meeting rent and utility bills through programming/services.

Gail Watkins presented an update on Clinton Transit in regards to a propane filling station and budget concerns.

Gail Watkins presented an update on behalf of the Clinton County Road Commission that includes plans on building a new road.

Gail Watkins presented an update on behalf of Tri-County Regional Planning on the possibly of a 10-ft walkway from Lansing to St. Johns.

Information Items a.) EMS Runs: Olive Township had 4 runs during the month of December, all EMS runs.
b.) Discussion of the 2019-2020 Olive Township Budget. **Clerk Sandra June to present a clean copy for the February 11, 2019, Olive Township Board meeting.**

Old Business None.

New Business a.) A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to approve the Olive Township Marihuana Ordinance #17 as presented, effective immediately. Roll Call Vote:
Barks Yes June Yes Cook Yes
Faivor Yes Voisinet Absent
MOTION CARRIED UNANIMOUSLY.

b.) A motion was made by Trustee Louis Faivor, seconded by Clerk Sandra June to appoint Gail Watkins as alternate to the Olive Township Board of Review for a term of 3 years. MOTION CARRIED.

Clerk Sandra June gave Gail Watkins the Oath of Office.

c.) A motion was made by Treasurer David Cook, seconded by Trustee Louis Faivor to defer the 3% late tax penalty from February 15, 2019, through March 1, 2019. MOTION CARRIED.

Board Member Comments None.

Adjournment A motion was made by Clerk Sandra June, seconded by Treasurer David Cook to adjourn the meeting at 8:37 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

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