Olive Township Minutes of Regular Meeting Held October 13, 2014 Olive Twp. Hall-1400 W. Pratt Rd., DeWitt Page 1

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 Dave Cook, Trustee/Assessor Gail Watkins, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were

five others.

Approval of Agenda With the addition of 12. Information Items c. General Election

Public Accuracy Test; 14. New Business b. Hewitt EMS Appeal, 14. New Business c. Case ZC-15-14 VR Application for a Variance Request, 14. New Business d. Aerial Funding, and 14. New Business e. Trustee Gail Watkins resignation effective December 31, 2014, a motion was made by Treasurer Dave Cook, seconded by Trustee/Assessor Gail Watkins to approve the October 13, 2014, agenda as amended. MOTION CARRIED.

Approval of Minutes A motion was made by Trustee/Assessor Gail Watkins, seconded

by Trustee Eric Voisinet to approve the minutes of the September

8, 2014, meeting as presented. MOTION CARRIED.

Treasurer's Report Beginning Balance \$51,796.20

Receipts 6,960.38
Disbursements (53,688.29)
Balance on Hand \$ 5,068.29

A motion was made by Trustee Eric Voisinet, seconded by Clerk Sandra June to accept and place on file the Treasurer's Report. MOTION CARRIED. A Clinton County Road Commission bill for just over \$10,000 will remain unpaid until next month.

Approval of Payment A motion was made by Trustee/Assessor Gail Watkins, seconded

by Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$53,688.29, Check #'s 8059-8077, and includes one automatic payment (will post 10.14.14 due to Columbus Day). MOTION CARRIED. For additional information, see Clerk's

Bills Payable Report.

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

DAESA Representative Bob Jesse was not present.

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

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Library Report

None.

**Public Comments** 

Olive residents shared concern over private Alward Road easement.

**Information Items** 

- a.) The DeWitt Area Emergency Services Authority annual pancake breakfast fundraiser will be held on Sunday, November 2, 2014, from 8 a.m. to noon at 911 W. Main Street.
- b.) The Olive Township Election Commission approved the election inspectors for the November 4, 2014, General Election.
- c.) The General Election Public Accuracy Test will be held on Tuesday, October 28, 2014, at 7 p.m. at the hall.

Old Business

Supervisor Earl Barks, Sr. updated the Board that the culvert on Krepps Road has been completed.

New Business

- a.) A motion was made by Clerk Sandra June, seconded by Trustee/Assessor Gail Watkins, to approve the 2015 Olive Township Board meeting calendar as presented. MOTION CARRIED. (Board meetings will be held the second Monday of each month at 7:30 p.m.)
- b.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to sustain Incident #179, EMS #140, on July 15, 2014, charge to Joe Hewitt. MOTION CARRIED.
- c.) A motion was made by Trustee Eric Voisinet, seconded by Treasurer Dave Cook to support Case # ZC-15-14 VR variance request as presented by Travis and Amanda Thelen. MOTION CARRIED. Trustee/Assessor Gail Watkins abstained.
- d.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Treasurer Dave Cook to authorize Clerk Sandra June to acknowledge and accept the request for \$1,000 contribution towards the County's 2015 aerial photography project. MOTION CARRIED.
- e.) A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to accept and place on file the resignation letter of Trustee Gail Watkins effective December 31, 2014. He has been appointed to the Clinton County Road Commission for a six year term beginning January 1, 2015, and cannot hold both positions simultaneously. MOTION CARRIED. Appreciation was shared for his service as Trustee and past Clerk of Olive Township.

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Board Member Comments Trustee/Assessor Gail Watkins stated that the data entry of the

reappraisal should be completed by the end of November. It is anticipated that an open house for residents to review the records

could be held in December at the hall.

Adjournment A motion was made by Treasurer Dave Cook, seconded by Trustee

Eric Voisinet to adjourn the meeting at 8:20 p.m. MOTION

CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk Olive Township

NOTE: These minutes are subject to approval on November 10, 2014.