

- 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 four others.
- Approval of Agenda A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to approve the January 14, 2013, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to approve the minutes of the December 10, 2012, meeting as presented. MOTION CARRIED.
- Treasurer's Report

Beginning Balance	\$73,762.00
Receipts	61,000.05
Disbursements	<u>(40,138.27)</u>
Balance on Hand	\$94,623.78

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.

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 amended amount of \$40,138.27, Check #'s 7708-7723, which includes one automatic payment. 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 shared the following: - a.) DeWitt Area Emergency Services Authority has begun the 2013-2014 budget process. Bob suggested the DAESA budget for the next fiscal year would be similar to that of the current fiscal year. - b.) 2012 fire fighter evaluations are being completed. - c.) The Department hired one new fire fighter in December and will hire another at their January board meeting.

- d.) The Fire Chief resigned on Friday, January 11, 2013. Asst. Fire Chief Bob Farnum has been named interim Fire Chief.
- e.) The Department is looking into purchasing a new heavy rescue truck in the next year.
- f.) The Department has written a grant for new SCBA air bottles.

Treasurer Dave Cook stated that Olive Township had 67 runs in 2012 for an average of \$1,305/run.

DAESA Fire Marshall	Fire Marshall of Investigation Walt Grysen was not present.
County Commissioner	County District 4 Commissioner Adam Stacey was present and shared the following: <ul style="list-style-type: none">a.) Clinton County Animal Shelter has turned in 1-year notice that they will no longer house animals there as of August 2013. Other options are being reviewed by the Clinton County Commissioners including building our own facility behind the jail on Townsend at an estimated \$1.3 million or contracting with the Ingham County Humane Society for \$400,000.b.) The Planning Commission approved the wind farm proposal.
Library Report	The October 18, 2012, Briggs Public Library board minutes were distributed for review.
Public Comments	None.
Information Items	None.
Old Business	None.
New Business	<ul style="list-style-type: none">a.) A motion was made by Trustee/Assessor Gail Watkins, seconded by Trustee Eric Voisinet to defer the 3% late fee on assessments until March 1. MOTION CARRIED.b.) The Board reviewed the tentative 2013-2014 Olive Township budget.
Board Member Comments	Trustee/Assessor Gail Watkins shared 2013 assessment value expected to be around \$112 million, up from \$109,200,000 in 2012; taxable value \$87,105,000 up from \$85,737,000 in 2012; there are three more foreclosures pending in Olive Township; and seven houses have reverted back to the bank.

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Clerk Sandra June announced the January 16, 2013, Clinton County Township Officers Association meeting will be held at Eagle Township Hall.

Adjournment A motion was made by Treasurer Dave Cook, seconded by Trustee Eric Voisinet to adjourn the meeting at 8:15 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Clerk
Olive Township

NOTE: These minutes are subject to approval on February 11, 2013.