

Call to Order Supervisor Voisinet called the meeting to order at 7:30 p.m. with all in attendance reciting the Pledge of Allegiance.

Attendance Attendance revealed Supervisor Eric Voisinet, Clerk Sandra June, Treasurer Bonnie Wohlfert, Trustee Louis Faivor, and Trustee Mark Simon. Also in attendance were five others.

Approval of Agenda A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the October 11, 2021, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Treasurer Wohlfert, seconded by Trustee Faivor to approve the minutes of the September 13, 2021, meeting as presented. MOTION CARRIED.

Treasurer's Report

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|-------------------|---------------------|
| Beginning Balance | \$237,434.78 |
| Receipts | 7,061.28 |
| Disbursement | <u>(41,863.33)</u> |
| Balance on Hand | \$202,632.73 |

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 \$41,863.27, Check #'s 9592-9606 and the three 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:
a.) It was discovered on August 28, 2021, that DAESA Fire Station 2 (Olive Township) had no water. The pump has been replaced by Olive Township and was working by the September Olive Board meeting.
b.) At the end of September, the Department run numbers are 62 runs higher than the same point last September.
c.) Lehman Road resident is offering two barns for training burns.
d.) Olive Township barn on Jason Road burn will hopefully be scheduled for a Saturday in late October.

- e.) John Finley, owner of American Towing, donated a portable speed bump strip for on scene traffic management. Once received, training for use will be scheduled.
- f.) Fire Chief Spagnuolo and Recording Secretary Hillary Naert discussed using free fire incident reporting software and the current EMS reporting software.
- g.) Daytime staffing continues to be a problem. Firefighters do eventually sign up to fill open shifts.

Supervisor Voisinet asked DAESA Representative Boron to look into fire call for a southbound motorhome on BUS127 that was north of Centerline Road (Bingham Township not Olive Township).

With the purchase of the snow plow blade for Truck #49, DAESA Representative Boron to look into snow plow services at the Olive Township Hall for 4” or greater. Supervisor Voisinet stated he could plow, but a backup plan is needed when he is not available.

Assessor

Olive Township Assessor Peggy Lidgard presented the following:

- a.) There have been 7 sales in Olive Township during the month of September.
- b.) A 3.3-3.4% increase in taxable value is projected this year.
- c.) Preliminary figures show increase of 10-14% for residential.
- d.) Olive Township resident Richard Earl Northcutt has not yet returned a signed PRE. If received, this issue is currently the only item for December Board of Review.
- e.) 154 Tax Commission paperwork is still needed for the Gleason property on Round Lake Road.
- f.) Visits to 62 parcel sites have been completed.
- g.) Treasurer Wohlfert and Assessor Lidgard are working together to provide updated information via the File Transfer Program to BS&A. Homeowners can get information for free; realtors will see a \$2 fee.

County Commissioner

County District 4 Commissioner Adam Stacey (arrived 7:50 p.m.) and presented the following:

- a.) Apologized for being late to the meeting as he is attending the Victor Township Board meeting prior to ours. Discussion at their Board meeting included a 25-acre marijuana grow operation.

- b.) Application and evaluation processes for \$2 million in capital improvement projects, ARPA small business relief grant program. Hoping to distribute money by year end.
- c.) Access to Clinton Lakes Park Development was paved to improve access from the crushed gravel walkway. This area is being developed as a dog park since dogs swimming at Motz Park is an ecoli risk.
- d.) Clinton County Road Commission has been working on a facility assessment and master plan for their office and maintenance facility over the past 18 months and have provided documentation to support their request for the County to issue capital bonds on the Road Commission's behalf.
- e.) The County has not taken action on the Biden COVID vaccine mandate.

Library Report

None.

Public Comments

DAESA Representative Brad Boron shared discussion regarding wind energy and shadow flicker.

Information Items

- a.) EMS Runs: Olive Township had 6 runs during the month of September, all EMS.
Trustee Simon to contact Clinton County Lt. Jeff Clarke for resources in obtaining addresses on fire/EMS returned billings.
- b.) Clerk June will have office hours on October 30, 2021, from 12-4 p.m.; October 31, 2021, from 10 a.m.-2 p.m.; and on Tuesday, November 2, 2021, from 7 a.m.-8 p.m. for the Olive Township DeWitt Public School election.

Old Business

None.

New Business

- a.) A motion was made by Trustee Faivor, seconded by Treasurer Wohlfert to approve the 2022 Olive Township Board meeting calendar as presented (2nd Monday of every month at 7:30 p.m.)
MOTION CARRIED. Clerk June to place calendar in the newspaper as required by law.
- b.) With no public opposition or written opposition received by the Olive Township Board, a motion was made by Clerk June, seconded by Treasurer Wohlfert to send letter of support for PC-33-21 MA application for zone map amendment filed by Jon and Deborah Simpson to rezone two properties totaling 7.18 acres from RR (Rural Residential) to A-3 (Agriculture/Residential Transition

District) located at 8895 S. Airport Road (ID# 110.019.300.029.00) and a vacant property on W. Lehman Road (ID# 110.019.300.033.00) in Section 19 with the recommendation that the driveway be on West Lehman not Airport Road to relieve congestion. Roll call vote:

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|----------|-----|--------|-----------|
| Voisinet | Yes | Faivor | Yes |
| June | Yes | Simon | Abstained |
| Wohlfert | Yes | | |

MOTION CARRIED. Clerk June to send letter of support to the Clinton County Planning Commission with a copy to Jon and Deborah Simpson.

Board Member Comments Treasurer Wohlfert shared the ARPA application was approved, paperwork due April 2022, \$263,000.

olive.supervisor20@gmail.com is the new email for Supervisor Voisinet.

Supervisor Voisinet to seek repair of the Townhall furnace.

Adjournment With no further business to come before the Board, a motion was made by Clerk June, seconded by Treasurer Wohlfert 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 at the November 8, 2021, Olive Township board meeting.