

Pledge of Allegiance was recited.

Meeting was called to order by Supervisor Larry Krohn.

Members present Larry Krohn, Robert Krohn Tom Ziel Alfredo Santos, and Jeanette Renn.

It was moved by Alfredo Santos, supported by Tom Ziel that the minutes of the Dec. 2, 2014 meeting be approved as read, motion carried.

Treasurers' report was given, approximately \$185,128.00 on hand in the general fund.

Fire Chief reported one person is attending firemans' training school, Chief reported on 2 fire runs for the month, 1 manure tanker overturned in Grant Township and 1 oil spill in the Clunis drain, also presented bills. Chief reported on election of officers for the department: Chad Seley- Ass't Chief, Curt Wolschlager- Captain, Tim Roestel- lieutenant, John Champagne- Secretary, Ken Heiden- Treasurer,. It was moved by Robert Krohn, supported by Alfredo Santos that we approve the above new officers, motion carried.

Site permits # 348—John Champagne, shed.

Mrs Collison approached the Board on a proposed one mile walkway around the Village of Pigeon, Where as the Village of Pigeon is applying for a Michigan Natural Resources Trust Fund Grant. Where as the improvements would not only benefit the Village of Pigeon residence it would also improve the residence of Oliver Township and the surrounding Townships.

Therefore, it was moved by Alfredo Santos, supported by Tom Ziel that the Oliver Township provides support and approval to the Village of Pigeon for these purposes of the walking paths, parking, restrooms, play ground equipment, in the park and other improvements, motion carried.

Supervisor handed out the latest bill from the road commission, also discussed new road plans for 2015.

It was moved by Robert Krohn, supported Tom Ziel that we appoint the following members on the Board of Review for a 2 year term- Sid Hurlburt, Robert Ross, Adam Herford, alternate Gary Sweeney, motion carried.

Clerk has sent in the proper paper work for the registration of the upcoming convention.

Our new Commissioner, Rich Swartzendruber, gave a report at the County level, John Nugent will be the Chairperson for the new session, also reported on the new moratorium that is being discussed at the county level. His point of view is no decision at this time.

Assessor report, Tony Rutkowski, reported on various topics in the Township, also handed over to the Clerk the two Industrial Facilities Exemption Certificates.

Discussion on the upcoming budget for the new fiscal year.

It was moved by Jeanette Renn, supported by Alfredo Santos, that we pay the following bills, including \$100,000.00 to the road commission.