

REGULAR MEETING OF THE OLIVER TOWNSHIP BOARD JUNE 2, 2015 AT 1:00 P.M.

Pledge of Allegiance was recited.

Meeting was called to order by Supervisor Larry Krohn.

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

It was moved by Alfredo Santos, supported by Jeanette Renn that the minutes of the May 5, 2015 meeting be approved as read, motion carried.

Treasurers' report was given with approximately \$456,234.00 on in the General Fund.

Fire Chief reported there was a very good turn out for the Breakfast last month, also reported on 2 fire runs for the month, 1 assist at an accident and 1 fire run into Grant Township. Chief reported they will be giving a scholarship to a student at the Laker High School May 3, 2015, also presented bills.

Site permit #350 – Huron Pork LLC, construction of a hog barn at 2375 S. Maxwell Rd. #351 – TeVoortwis Dairy Farms, new milking Parlor and 3 dairy barns.

Website up and running, Supervisor reported, [www.OliverTwp.net](http://www.OliverTwp.net).

Set the FOIA policy: It was moved by Alfredo Santos, supported by Robert Krohn that we have in place the policies and procedure established by STC of Michigan, procedures and policies are on file with the clerk, motion carried.

Ed Smith, representing US Representative Candice Miller, gave a brief report on different topics in our 10th District in Michigan.

Brion Dickens reported on last week's public hearing on Echo Wind Farm's Med towers approval, also discussed with the Board on zoning enforcement policies.

Tony Rutkowski, assessor, gave a brief report on the AMAR requirements.

Rich Swartzendruber, commissioner gave a brief report.

It was moved by Tom Ziel, supported by Jeanette Renn that we appoint Anderson, Bernhardt & Tuckey to do our biannual audit, motion carried.

It was moved by Jeanette Renn, supported by Tom Ziel that we approve the bid of BS&A quote of approximately \$6000.00 for new software for the treasurer and assessor, also \$1420.00 will be for annual service/support fee, motion carried. Also discussed bid on purchasing laptops, treasurer is looking into it.

Black top bid for Haist Rd came in at \$153,00.00 tabled.

Supervisor reported on June 17, 2015 at the Farm Bureau building in Bad Axe at 6:30 pm will be the MTA semiannual meeting, all Board members are urged to attend, Cost \$12.00 per person.

It was moved by Alfredo Santos, supported by Larry Krohn that the following bills be paid, motion carried.