

## MINUTES OF THE ATTICA TOWNSHIP BOARD

Held on July 8<sup>th</sup>, 2010  
Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on July 8<sup>th</sup>, 2010, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:05 p.m. by Supervisor Ochadleus. PRESENT: Supervisor Al Ochadleus, Clerk Nancy Herpolsheimer, Treasurer Pam Mason and Trustee Richard Lacey. ABSENT: Trustee Phil Madeline. ALSO PRESENT: Attorney Michael Gildner and the public per the Sign-In Sheet attached.

The minutes of the June 10<sup>th</sup>, 2010 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

**MOTION** by Lacey, seconded by Mason to approve the June 10<sup>th</sup>, 2010 Attica Township Board minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: One (Madeline). **MOTION CARRIED.**

**CORRESPONDENCE:** None.

**TREASURER'S REPORT:** Treasurer Mason gave the following Treasurer's Report: Beginning Balance of \$432,039.87 receipts of \$12,637.52; Interest of \$68.14; Distributions of \$52,437.01 for a New Balance of \$392,306.52. Public Safety has \$121,507.80; Fire Millage has \$58,875.67 and there is \$4,816.97 in the Lake George Road Special Assessment account.

**MOTION** by Lacey, seconded by Herpolsheimer to approve the Treasurer's Report as presented. A vote was taken. Ayes: All; Nays: None. Absent: One (Madeline). **MOTION CARRIED.**

**POLICE REPORT:** Deputy Nick Vandenberg gave the following police report: 205 calls were received in the month of June, with 116 of them handled by the Township's deputies.

### **OLD BUSINESS:**

#### **1. Williams Street Parking:**

Supervisor Ochadleus reported that there is no new information regarding the parking problem on Williams Street, the Road Commission is working on resolving the problem.

#### **2. Meeting Date Change:**

Supervisor Ochadleus requested the September Township Board meeting date be changed from September 9<sup>th</sup> to September 2<sup>nd</sup>. The September meeting will be held on September 2<sup>nd</sup>, 2010 and a notification will be place on the office door.

### **NEW BUSINESS:**

#### **1. Hall Rental for 3 Long Term Employees:**

There was discussion regarding three long term employees holding parties for their graduation seniors and the possibility of waiving the rental fee. There was not a motion.

**2. Attica Baseball:**

Stewart Shaffer, President of the Attica Little League, presented the board with a detailed plan for holding a baseball tournament fund raiser at the park in the summer of 2011. There was lengthy discussion and it was agreed that Mr. Shaffer can conceptually move ahead with planning the tournament. Mr. Shaffer was advised to email Attorney Gildner copies of any correspondence regarding the tournament.

**3. Red Cross Shelter Agreement:**

There was lengthy discussion regarding the Red Cross Shelter Agreement.

**MOTION** by Herpolsheimer, seconded by Lacey to sign the American Red Cross Shelter Agreement. A vote was taken. Ayes: All; Nays: None. Absent: One (Madeline).  
**MOTION CARRIED.**

**4. Life Insurance:**

Supervisor Ochadleus has received quotes for life insurance for employees of the Township. There was discussion. Assistant Fire Chief Matt Dougherty will ask the firemen if they are interested in life insurance.

**COMMITTEE REPORTS**

1. FIRE: Assistant Fire Chief Matt Dougherty reported:

- a) The month of June was quiet.
- b) A 911 millage message video has been made to be televised.
- c) Attica Fire Department is working on a back up system for their department to use if the 911 system fails.

2. PARK: Park Maintenance Supervisor Duane Schwerin reported:

- a) The new power washer was delivered and park equipment has been cleaned.

3. PLANNING COMMISSION: Planning Commission Secretary Bud Fackler reported:

- a) There was not a meeting in July therefore there is no business to discuss.

4. ATTORNEY REPORT: Attorney Gildner reported:

- a) He is working on wordage for medical marijuana to give to Birchler.
- b) The Township will receive cost recovery in the Dean Campbell case.

5. AMBULANCE: None.

6. CEMETERY: None.

7. COMMISSIONER REPORT: None.

8. BOARD:

a) Supervisor Ochadleus reported that Mr. Bollman, died June 30<sup>th</sup>, 2010. Mr. Bollman sold the Township the newly acquired land behind the park.

b) Supervisor Ochadleus distributed copies of a Detroit Free Press article (July 2, 2010) regarding the predicted drop of SEV's until 2013. Supervisor Ochadleus explained how this will affect the Township because of Taxable Values being affected.

PUBLIC: Matt Dougherty commented on the house on Peppermill that is being foreclosed and stated that kids are hanging out around the home. There was discussion.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$39,924.57; Public Safety for the amount of \$18,252.47 and for the Fire Fund for the amount of \$19,172.88 and there being no questions:

**MOTION** by Lacey, seconded by Mason to approve the bills as presented. A roll call vote was taken. Mason: Aye; Lacey: Aye; Ochadleus: Aye; and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: One (Madeline). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Lacey seconded by Herpolsheimer to adjourn the meeting at 8:05 p.m. A vote was taken. Ayes: All. Nays: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

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Valerie Schultz, Recording Secretary

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Nancy Herpolsheimer, Clerk