

MINUTES OF THE ATTICA TOWNSHIP BOARD

Held on August 12th, 2010
Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on August 12th, 2010, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7 p.m. by Supervisor Ochadleus. PRESENT: Supervisor Al Ochadleus, Clerk Nancy Herpolsheimer, Treasurer Pam Mason, Trustee Phil Madeline and Trustee Richard Lacey. ABSENT: None. ALSO PRESENT: Attorney Michael Gildner and the public per the Sign-In Sheet attached.

The minutes of the July 8th, 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 July 8th, 2010 Attica Township Board minutes as presented. A vote was taken. Ayes: All; Nays: None. **MOTION CARRIED.**

CORRESPONDENCE: Supervisor Ochadleus distributed a memo from Lapeer County Controller/Administrator John Bisco regarding "The Perfect Storm" presentation by Oakland County Deputy County Executive Robert Daddow on September 9th. The presentation concerns fiscal impact on local municipalities. There was discussion and Supervisor Ochadleus recommended the Attica Township Board attend this presentation.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: Beginning Balance of \$392,306.52 receipts of \$56,840.68; Interest of \$74.25; Distributions of \$33,740.90 for a New Balance of \$415,480.55. Public Safety has \$103,255.33; Fire Millage has \$49,377.66 and there is \$4,816.97 in the Lake George Road Special Assessment account.

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

POLICE REPORT: Deputy Nick Vandenberg gave the following police report: 181 calls were received in the month of July, with 87 of them handled by the Township's deputies.

OLD BUSINESS: None.

NEW BUSINESS:

1. Recycling Program:

Supervisor Ochadleus gave a brief history of the Deerfield Disposal Recycling Program in Lapeer County. Supervisor Ochadleus stated he has received calls from concerned residents who would like Attica Township to continue to support the recycling program. There was discussion.

MOTION by Madeline seconded by Mason to participate in the Lapeer County Recycling Program with Deerfield Disposal for one year (2011) at a cost of \$2,000. A roll call vote was taken. Herpolsheimer: Aye; Ochadleus: Aye; Madeline: Aye; Mason: Aye; and Lacey: Aye. Ayes: All. Nays: None. **MOTION CARRIED.**

2. Starr Special Land Use:

Supervisor Ochadleus discussed the Starr mining Pitt off of Newark Road. Starr is out of compliance and their Special Land Use is up in November. Planning Commission Chairperson Penzien, Planning Commission Secretary Fackler, Supervisor Ochadleus, Planner Birchler and Attorney Gilder will visit the site. Supervisor Ochadleus advised the Township Board that they should be aware of the situation because this issue will eventually come before them.

3. Bid for Moving Fuel Building:

Supervisor Ochadleus distributed a bid for \$2,450.00 from M & M Construction to remove and reset the fuel building. This contract includes all costs associated with the job.

MOTION by Madeline, seconded by Herpolsheimer to accept the bid from M & M Construction to remove and reset the fuel building at a cost of \$2,450.00 and to authorized Supervisor Ochadleus and Park Manager Madeline to oversee this project. A roll call vote was taken. Lacey: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Mason: Aye; and Madeline: Aye. Ayes: All. Nays: None. **MOTION CARRIED.**

COMMITTEE REPORTS

1. FIRE: Fire Chief Chris Warford reported:
 - a) There were 6 runs in the month of July, including storm detail.
 - b) Two fire fighters contracted poison ivy while on a run.
 - c) The 911 millage passed and Motorola has located sites for towers. The new system will be up and running in 18 months.
2. PARK: Park Manager Phil Madeline reported:
 - a) Asked for ideas for the old power washer. Fire Chief Warford will inquire if the Public Safety Class at Ed-Tech would like it.
3. PLANNING COMMISSION: Supervisor Ochadleus reported:
 - a) Modifications to the Special Land Use was discussed at the August Planning Commission meeting.
 - b) The Starr mining Special Land Use was discussed at the August Planning Commission meeting.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. CEMETERY: None.
7. COMMISSIONER REPORT: Commissioner Jarvis reported:

a) General Squire Water Park has already surpassed last year's revenue. The County Commissioners voted unanimously to put a Parks Millage request on the November ballot.

8. BOARD:

a) Supervisor Ochadleus reported that Trustee Madeline and Museum coordinator Janet O'Donnell are in the process of writing a brochure about the Attica Museum. Resident Jennifer Holladay volunteered her students at Ed-Tech to design the brochure as a class project.

PUBLIC: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$70,067.46; Public Safety for the amount of \$12,765.28 and for the Fire Fund for the amount of \$7,954.48 and there being no questions:

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

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:50 p.m. A vote was taken. Ayes: All. Nays: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

Valerie Schultz, Recording Secretary

Nancy Herpolsheimer, Clerk

