

MINUTES OF THE ATTICA TOWNSHIP BOARD

Held on November 11th, 2010
Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on November 11th, 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: The public per the Sign-In Sheet attached.

The minutes of the October 14th, 2010 regular Board meeting and the minutes of the October 21st, 2010 special Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Lacey, seconded by Madeline to approve the October 14th, 2010 Attica Township Board minutes and the October 21st, 2010 Special meeting of the Attica Township Board minutes as presented. A vote was taken. Ayes: All; Nays: None. **MOTION CARRIED.**

CORRESPONDENCE: Supervisor Ochadleus reviewed an amended copy of the 2010 Police Service Contract and asked Clerk Herpolsheimer to look for a cost adjustment credit in December's bill.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$387,681.52 receipts of \$4,466.41; Interest of \$61.80; Distributions of \$60,946.92 for a New Balance of \$333,262.81. Public Safety has \$71,704.74; Fire Millage has \$34,810.67; Fire Department Escrow has \$3,550.00 and there is \$2,256.97 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: there were 220 calls in the month of October with 112 of the calls handled by the Township deputies. Deputy Vandenberg reported that car/deer accidents are up in the County and advised citizens to take extra precautions while driving. Supervisor Ochadleus commended the Township Deputies for the excellent job they are doing for the Township.

OLD BUSINESS: None.

NEW BUSINESS:

1. Pension Program:

Supervisor Ochadleus met with representatives of Burnham & Flower and they suggested the Township switch from John Hancock to ING's pension program because they offer a managed account. There was discussion.

MOTION by Madeline, seconded by Lacey to switch the pension program from John Hancock to ING. A roll call vote was taken. Madeline: Aye; Mason: Aye; Lacey: Aye; Ochadleus: Aye and Herpolsheimer: Aye. Ayes: All; Nays: None. **MOTION CARRIED.**

2. MTA Conference:

Clerk Herpolsheimer has the hotel rooms reserved for the January 26th – January 28th, 2011 MTA Conference and stated that the sign up date for the conference is in December. There was discussion.

MOTION by Lacey, seconded by Madeline to authorize Township Board members, department heads and significant others to attend the January 2011 MTA Conference. A roll call vote was taken. Ochadleus: Aye; Lacey: Aye; Madeline: Aye; Mason: Aye and Herpolsheimer: Aye. Ayes: All; Nays: None.
MOTION CARRIED.

COMMITTEE REPORTS

1. FIRE: Fire Chief Chris Warford reported:

- a) There were 4 runs in the month of October.
- b) The grants the Fire Department applied for, for a tanker and gear were denied. The grant writer will apply again next year at no charge.
- c) The Fire Department will be taking down the Fenningsdorf home on November 13th.
- d) A spaghetti dinner fund raiser for Mr. Fenningsdorf will be held December 5th from noon to 4 p.m. at the Fire Hall.

2. PARK: Park Manager Phil Madeline reported:

- a) The park is closed but residents are still able to use the walking track.
- b) There is one porta-john left in the park and will not be taken out until the weather gets too bad for walkers.

3. PLANNING COMMISSION: None.

4. ATTORNEY REPORT: None.

5. AMBULANCE: None.

6. CEMETERY: None.

7. COMMISSIONER REPORT: Commissioner Jarvis reported:

- a) She was able to have the Health Department fees waived for the Fenningsdorf project.
- b) Discussed the future of the Lapeer County parks.

8. BOARD: The December 9th Township Board meeting time was changed to 10 a.m.

9. PUBLIC: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$44,994.19; Public Safety for the amount of \$8,886.51 and for the Fire Fund for the amount of \$6,427.49 and there being no questions:

MOTION by Lacey, seconded by Madeline to approve the bills as presented. A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Madeline: Aye; Lacey: Aye; and Ochadleus: 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 7:25 p.m. A vote was taken. Ayes: All. Nays: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

Valerie Schultz, Recording Secretary

Nancy Herpolsheimer, Clerk