

## MINUTES OF THE ATTICA TOWNSHIP BOARD

Held on February 10<sup>th</sup>, 2011  
Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on February 10<sup>th</sup>, 2011, 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 Gildner and the public per the Sign-In Sheet attached.

The minutes of the January 13<sup>th</sup>, 2011 regular Board meeting and the January 25<sup>th</sup>, 2011 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 January 13<sup>th</sup>, 2011 Attica Township Board minutes and the January 25<sup>th</sup>, 2011 Special Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None.  
**MOTION CARRIED.**

**CORRESPONDENCE:** None

**TREASURER'S REPORT:** Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$393,866.32 receipts of \$119,923.46; Interest of \$75.82; Distributions of \$81,023.44 for a New Balance of \$432,842.16. Public Safety has \$141,713.22; Fire Millage has \$88,742.61; Fire Department Escrow has \$54,793.84 and there is \$12,260.11 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:** Supervisor Ochadleus gave the following police report: there were 160 calls in the month of January with 90 of the calls handled by the Township deputies.

### **OLD BUSINESS:**

#### **1. Pension Applications Due Before March**

Clerk Herpolsheimer informed the Board that employee pension applications for ING are due before March 1<sup>st</sup>.

#### **2. Attica Little League**

Attica Little League president, Stewart Shaffer, distributed financial reports for the Little League and brought the board up to date on plans for 2011 Attica Little League. There was discussion regarding utilization of the baseball fields.

#### **3. Ed Tech Student**

Ed Tech Teacher, Jenny Holladay, introduced Samantha Bruce, the student whose design for the Attica Museum pamphlet was chosen. Ms. Bruce is a Senior at Lapeer East High School. Supervisor thanked Ms. Bruce and commended her for her community service.

**NEW BUSINESS:**

**1. 2011 MTA Conference**

Supervisor Ochadleus discussed the Michigan Township Associations Conference and what was learned in the sessions.

**2. Appoint Recording Secretary to the Board of Review:**

Appointing a recording secretary to the Board of Review was discussed.

**MOTION** by Herpolsheimer, seconded by Mason to adopt a resolution to appoint a recording secretary to the Attica Township Board of Review. A vote was taken. Ayes: All; Nays: None. **MOTION CARRIED.**

A copy of said Resolution is attached hereto and made a part hereof by reference.

**COMMITTEE REPORTS**

1. FIRE: Fire Chief Warford reported:

- a) Reviewed the Fire Department report for 2010.
- b) The DNR passed an amendment to ban the burning of trash in Michigan effective April 1<sup>st</sup>, 2011.
- c) The new paging system will be activated by the end of March.

2. PARK: Park Manager Phil Madeline reported that there have been residents cross country skiing in the park.

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

- a) The Lapeer County Commissioners are still in the process of deciding how to proceed now that there is no longer a County Planning Commission.
- b) Voss Mining did not have an inspection for the past two years therefore Clerk Herpolsheimer needs to refund them the \$4,000 that they paid for the inspections.

4. ATTORNEY REPORT: Attorney Gildner reported he has reviewed an invoice for an out of state fire run and cost recovery is unresolved at this time.

5. AMBULANCE: None.

6. CEMETERY: None.

7. COMMISSIONER REPORT: None

8. BOARD:

- a) Supervisor Ochadleus reviewed the Township's insurance plan with a new company which is providing coverage at a significant savings to the Township and

commended Clerk Herpolsheimer for her efforts in obtaining the new insurance.

- b) Supervisor Ochadleus explained that the Taxable Value in the Township has gone down but the SEV & Taxable on the residents 2011 assessments have gone up.
- 9. PUBLIC: Fire Chief Chris Warford discussed a class that Assistant Fire Chief Matt Dougherty took and the discussion Assistant Chief Dougherty had with another officer regarding waste oil furnaces and asked if the Township had a regulation regarding recycling waste oil. Supervisor Ochadleus directed Zoning Administrator Bud Fackler to research the necessity of an ordinance for recycling waste oil.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$81,954.26; Public Safety for the amount of \$16,577.43 and for the Fire Fund for the amount of \$9,560.32 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; Ochadleus: Aye; Lacey: Aye; and Madeline: 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 7:55 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

