

ATTICA TOWNSHIP BOARD MEETING

February 11, 2016

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held February 11, 2016, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7 p.m. by Deputy Supervisor Gottschalk. PRESENT: Deputy Supervisor Bob Gottschalk, Clerk Nancy Herpolsheimer, Treasurer Pam Mason, Trustee Rich Lacey and Trustee Phil Madeline. Absent: Supervisor Al Ochadleus. ALSO PRESENT: The public per the sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

REVIEW MINUTES:

The minutes of the January 14, 2016 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Herpolsheimer, seconded by Madeline, to approve the January 14, 2016 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$444,283.94 receipts of \$140,484.34; Interest of \$45.11; Distributions of \$30,758.01 for a New Balance of \$554,055.38; General Fund CDARS savings account has \$201,887.23. Public Safety has \$74,625.00; Public Safety CDARS Savings account has \$50,471.80; Fire Millage has \$45,088.97; Fire Millage CDARS Savings account has \$50,471.80; Fire Escrow has \$72,851.97; Fire Escrow CDARS Savings account has \$50,471.80.

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

POLICE REPORT: Deputy Supervisor Gottschalk gave the following police report: there were 191 calls in December with 117 of those calls handled by the township deputies.

PUBLIC TIME: Resident Chuck Herpolsheimer stated that he was impressed with Attica Township's handling of its finances and commended the board for its excellent stewardship.

OLD BUSINESS:

1. Architect Museum Drawings:

Deputy Supervisor Gottschalk reviewed the architect drawing of the proposed museum addition. There was discussion. Deputy Supervisor Gottschalk will contact the architect to instruct him to go forward with more detailed drawings and cost estimates.

NEW BUSINESS: None.

COMMITTEE REPORTS:

1. FIRE: Chief Warford reported:
 - a) It has been a slow month.
 - b) Fire fighters attended ice rescue training.
 - c) The fire department is holding fundraisers to purchase a boat that is to be used in ice rescues and ice rescue training. \$3,800.00 needs to be raised.
 - d) Check your smoke detector batteries.
2. Park: Park Manager Madeline reported that the park isn't getting any usage because of the weather.
3. PLANNING COMMISSION: Planning Secretary Lemons reported:
 - a) There was a pre-planning meeting with Dan Marquardt prior to the January 28th Planning Commission meeting. Mr. Marquardt is planning on developing his property south of his storage business and this property will need to be rezoned.
 - e) The Planning Commission is going forward with its update of the Master Plan. A survey will be available for the residents to indicate their opinions regarding the Master Plan.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. CEMETERY: None.
7. COMMISSIONER REPORT: Commissioner Jarvis reported:
 - a) Lapeer County will match any trees purchased by the Township from the Conservation District.
 - b) She is again running for Lapeer County Commissioner if anyone would like to sign her petition.
8. Board: None.

9. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$32,865.05 (check #17440 through check #17499); Public Safety for the amount of \$14,217.64 (check #1206 through check #1208) and the Fire Fund for the amount of \$9,611.07 (check #4072 through check #4106). For a total of \$56,693.76. There being no further questions:

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

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:15 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk