

ATTICA TOWNSHIP BOARD MEETING

July 14, 2016

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held July 14, 2016, 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, Trustee Rich Lacey and Trustee Phil Madeline. Absent: Treasurer Pam Mason. ALSO PRESENT: Attorney Gildner and the public per the sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

REVIEW MINUTES:

The minutes of the June 9, 2016 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Lacey, seconded by Madeline, to approve the June 9, 2016 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$646,886.55 receipts of \$2,308.90; Interest of \$48.02; Distributions of \$130,960.72 for a New Balance of \$518,282.75; General Fund CDARS savings account has \$202,120.92. Public Safety has \$99,712.05; Public Safety CDARS Savings account has \$50,530.22; Fire Millage has \$77,308.13; Fire Millage CDARS Savings account has \$50,530.22; Fire Escrow has \$80,791.45; Fire Escrow CDARS Savings account has \$50,530.22.

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

POLICE REPORT: Deputy Barrett gave the following police report: there were 256 calls in June with 145 of those calls handled by the township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. **Museum:** Supervisor Ochadleus opened the attached sealed bid from Midwest Commercial Construction, LLC (of Imlay City) for the addition to the Attica Township Museum. The bid was \$191,784.00. Supervisor Ochadleus will review the bid and make a recommendation to the board at the August board meeting.

2. **Township Hall Restrooms:** Supervisor Ochadleus stated that Contractor Dave Wiegiers will deliver the tile July 15, 2016 and the renovation of the restrooms will begin shortly after the August 2nd election.
3. **Lake George Road/Hunters Creek Road Intersection Safety Issues:** Supervisor Ochadleus stated that he spoke with Supervisor for area, of the Lapeer County Road Commission and requested a price to ditch and asphalt the intersection of Lake George Road and Hunters Creek Road and is waiting for that information. Resident Steve Micic discussed the danger at the intersection.

NEW BUSINESS: None.

COMMITTEE REPORTS:

1. FIRE: Fire Chief Chris Warford reported:
 - a) There have been 7 runs since the last meeting.

The burn ban that was in affect due to dry conditions has been lifted.
 - b) A tree fell on a house in Pantek Park last night (July 13) and trapped a man. The house was demolished and the resident has some cuts and bruises.
 - c) The current burn permit program is ending October 1st and he is working on implementing a new program.
2. Park: Park Manager Madeline reported:
 - a) Park maintenance worker Gingell is happy with his new equipment.
 - b) The new park maintenance employee is working out well.
3. PLANNING COMMISSION: None.
4. ATTORNEY REPORT: Attorney Gildner was in court July 11th regarding the law suit against Dale Ogle. Mr. Ogle's attorney filed papers and they will be in court again on July 25th. There was discussion.
5. AMBULANCE: Supervisor Ochadleus informed the board that the current chairperson of the Lapeer County EMS Board, Bruce Smith has resigned.
6. CEMETERY: None.
7. COMMISSIONER REPORT: None
8. Board: Supervisor Ochadleus asked representative Midwest Commercial Construction to have the builder contact him to discuss the bid for the museum addition. There was discussion.

9. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$230,921.67 (check #17800 through check #17895); Public Safety for the amount of \$36,982.67 (check #1213 through check #1214) and the Fire Fund for the amount of \$9,083.88 (check #4227 through check #4261). For a total of \$276,988.22. There being no further questions:

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

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:23 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk

