

ATTICA TOWNSHIP BOARD MEETING

December 8, 2016

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held December 8, 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, Treasurer Pam Mason, Clerk Nancy Herpolsheimer, Trustee Rich Lacey and Trustee Phil Madeline. Absent: None. 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 November 10, 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 November 10, 2016 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE: Supervisor Ochadleus reviewed a letter from Lapeer County EMS detailing their future plans due to the passing of the millage on November 8th.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$399,598.56 receipts of \$72,914.36; Interest of \$35.53; Distributions of \$53,044.12 for a New Balance of \$419,504.33. Public Safety has \$29,619.74. Fire Millage has \$32,231.60. Fire Escrow has \$81,082.02.

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

POLICE REPORT: Deputy Barrett gave the following police report: there were 204 calls in the month of November with 123 of the calls handled by the Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. **Medical Marijuana:** Supervisor Ochadleus and Attorney Gildner discussed the new medical marijuana law its impact on the township.

NEW BUSINESS:

1. **Accept Audit:** Supervisor Ochadleus stated that there are some discrepancies in the audit that Clerk Herpolsheimer and Treasurer Mason are looking into. Auditors King and King CPA's, LLC have already submitted the audit to the State of Michigan.

MOTION by Herpolshiemer seconded by Mason to accept the Audited Financial Report dated June 30th, 2016, prepared by King & King CPA's, LLC. A roll call vote was taken. Ochadleus: Nay; Mason: Aye; Herpolsheimer: Aye; Lacey: Nay and Madeline: Aye. Ayes: Three (Herpolsheimer, Mason and Madeline); Nays: Two (Ochadleus and Lacey). Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: Chief Warford reported:
 - a) One tractor fire at the Bulzan farm which destroyed the tractor.
 - b) A couple of wires down.
 - c) Apollo looked at the tanker and stated there is a two year life span left on it.
2. PARK: Park Manager Madeline reported:
 - a) Holes in the back parking lot will be filled in the spring.
3. PLANNING COMMISSION: Supervisor Ochadleus stated that the professional planners' bills have been higher than usual and asked Planning Coordinators Lemons and Schultz to keep an eye on the bills.
4. ATTORNEY REPORT: None.
5. AMBULANCE: Supervisor Ochadleus stated that now that the millage has passed the Lapeer County EMS is making the critical decision of base locations.
6. COMMISSIONER'S REPORT: None.
7. Board: None.
8. Public Time: None

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$60,413.99 (check #18249 through check #18344); Public Safety for the amount of \$9,189.90 (check #1219) and the Fire Fund for the amount of \$5,717.38 (check #4375 through check #4402). For a total of \$75,321.27. There being no further questions:

MOTION by Lacey seconded by Madeline to approve the bills as presented. A roll call vote was taken. Herpolsheimer: Aye;

Mason: Aye; Lacey: Aye; Ochadleus: Aye and Madeline: Aye.
Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:21 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk