

ATTICA TOWNSHIP BOARD MEETING

February 12th, 2015

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held February 12th, 2015, 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 Ochadleus, Clerk Nancy Herpolsheimer, Treasurer Pam Mason, Trustee Phil Madeline and Trustee Rich Lacey. ABSENT: None. ALSO PRESENT: Attorney Gildner and the sign-in sheet attached.

Pledge of allegiance led by Chief Warford

REVIEW MINUTES:

The minutes of the January 8th, 2015 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 January 8th, 2015 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE:

- a) Supervisor Ochadleus will attend the MTA meeting and Supervisor's meeting on February 17th at the Mayfield Township Hall. The Lapeer County Road Commission will put on their annual presentation.
- b) Supervisor Ochadleus received the attached letter from Ryan Doyle, Lapeer County Highway Engineer, regarding the cost of raising the intersection at Newark Road and Lake Pleasant Road. The county is \$200,000.00 short of being able to do the project and Mr. Doyle asked if the Attica Township Board has any interest in funding the project. There was discussion. (Since the meeting Supervisor Ochadleus met with the Road Commission, the Road Commission is going to modify the plan and use the \$600,000.00 Federal Safety Grant to cut down the hills south of Newark Road.)

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$338,054.92, receipts of \$134,468.78; Interest of \$35.52; Distributions of \$45,115.42 for a New Balance of \$427,443.80; General Fund CDARS savings account has \$201,323.51. Public Safety has \$77,599.00; Public Safety CDARS Savings account has \$50,330.86; Fire Millage has \$63,435.97; Fire Millage CDARS Savings account has \$50,330.86; Fire Escrow has \$79,644.31; Fire Escrow CDARS Savings account has \$50,330.86. The Lake Pleasant Special Assessment account has been closed.

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: Supervisor Ochadleus gave the following police report: there were 143 calls in the month of January with 67 of the calls handled by the Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. **Explanation of Millage Renewals and Timeline for Renewal:** Clerk Herposheimer has confirmed that all of the township's millages are current and the next millage that needs to be voted on is in 2019.
2. **E.T. Rover Pipeline Update:** Supervisor Ochadleus stated that the E.T. Rover Pipeline is dead in Lapeer County.

NEW BUSINESS:

1. **Reappoint Bud Fackler and Gerry Berry to the Planning Commission for a three year term:**

MOTION by Herposheimer seconded by Mason to appoint Bud Fackler and Geralddean Berry, each to a three year term expiring March 31, 2018, on the Attica Township Planning Commission. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. **Appoint Elaine Thayer to the ZBA for a three year term:**

MOTION by Herpolsheimer seconded by Madeline to appoint Elaine Thayer, to a three year term expiring March 31, 2018, on the Attica Township Zoning Board of Appeals. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

3. **Liquor License Application for Attica Days:** Supervisor Ochadleus is, with the assistance of receptionist Maureen Lemons, working on the application for the liquor license for the 2015 Attica Days.

MOTION by Lacey seconded by Madeline to authorize Supervisor Ochadleus to apply for a liquor license for the 2015 Attica Days. A roll call vote was taken. Ochadleus: Aye; Lacey: Aye; Herpolsheimer: Aye; Mason: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

4. **Frontier Grant-Supervisor Ochadleus:** Supervisor Ochadleus accepted Imlay City's request to together with Imlay Township seek a

grant from Frontier Communication to obtain greater broad band in the area. There was discussion.

COMMITTEE REPORTS:

1. FIRE: Chief Warford reported:
 - a) It's been slow, just a few chimney fires.
 - b) The fire department assisted Imlay City at a fire at Townsend Manor.
 - c) The physician that the fire department used has retired. A 12 page questionnaire is now required for each firefighter before any physician will see them. Chief Warford requested Attorney Gildner review the questionnaire.
2. PARK: The park is closed but there are tracks from walkers.
3. PLANNING COMMISSION: None.
4. ATTORNEY REPORT: Attorney Gildner reported:
 - a) He attended the MTA conference.
 - b) The Wagner case will be filed next week. There was discussion.
 - c) An email was received from resident Charles Archibald.
5. AMBULANCE: Supervisor Ochadleus updated the board on the status of the Ambulance Service.
6. CEMETERY: None.
7. COMMISSIONER REPORT: None.
8. Board: Supervisor Ochadleus asked when the budget numbers need to be turned in to Clerk Herpolsheimer.
9. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$43,466.76 (check #16447 through check #16518) for the Fire Fund for the amount of \$14,836.59 (check #3651 through check #3691) and the Public Safety Fund for the amount of \$28,547.27 (check #1193 through check #1194) for a total of \$86,950.62. There being no further questions:

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

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:45 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