

ATTICA TOWNSHIP BOARD MEETING

January 8<sup>th</sup>, 2015

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held January 8<sup>th</sup>, 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: The public per the sign-in sheet attached.

Pledge of allegiance.

**REVIEW MINUTES:**

The minutes of the December 11<sup>th</sup>, 2014 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 December 11<sup>th</sup>, 2014 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None.  
**MOTION CARRIED.**

**CORRESPONDENCE:**

1. Supervisor Ochadleus received two emails from resident Charles Archibald, via Clerk Herpolsheimer, regarding a ZBA matter.
2. Clerk Herpolsheimer received a flier for the April 18<sup>th</sup> Hazardous Waste Collection and will make copies available for residents at the front desk.

**TREASURER'S REPORT:** Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$345,687.76, receipts of \$23,672.16 Interest of \$28.80; Distributions of \$31,333.80 for a New Balance of \$338,054.92. Public Safety has \$55,865.97; Fire Millage has \$39,036.42; Fire Escrow has \$79,594.31 and there is \$3,622.74 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. Absent: None. **MOTION CARRIED.**

**POLICE REPORT:** Deputy Nick Vandenberg gave the following police report: there were 136 calls in the month of December with 67 of the calls handled by the Township deputies.

**PUBLIC TIME:** None.

**OLD BUSINESS:**

1. **New Copier Proposal:** Supervisor Ochadleus reviewed the proposal for a new copier from Brady's Business Systems and recommended accepting the proposal.

**MOTION** by Herpolsheimer seconded by Mason to approve the proposal from Brady's Business Systems for a new copier at a cost of \$8,978.34. A roll call vote was taken. Herpolsheimer: Aye; Lacey: Aye; Mason: Aye; Ochadleus: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**NEW BUSINESS:**

1. **Resolution for the Adoption of the Lapeer County Hazard Mitigation Plan Update:**

**MOTION** by Herpolsheimer seconded by Lacey to adopt the attached Resolution for the Adoption of the Lapeer County Hazard Mitigation Plan Update. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. **Board of Review Workshop:**

**MOTION** by Mason seconded by Herpolsheimer to authorize Board of Review members and anyone from the administrative office and Township Board to attend the MTA Board of Review Workshop on February 18<sup>th</sup>, 2015 in Frankenmuth, Michigan at a cost of \$79.00 per person. A roll call vote was taken. Madeline: Aye; Herpolsheimer: Aye; Lacey: Aye; Ochadleus: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**COMMITTEE REPORTS:**

1. FIRE: None.
2. PARK: Park Manager Madeline reported the park is closed.
3. PLANNING COMMISSION: None.
4. ATTORNEY REPORT: None.
5. AMBULANCE: Supervisor Ochadleus updated the board on the status of the Ambulance Service.
6. CEMETERY: None.
7. COMMISSIONER REPORT: Commissioner Jarvis reported:
  - a) The first Commissioner's meeting of the year was held January 8<sup>th</sup> and officers were elected.

- b) The Commissioners appointed a new Veteran's Affairs Director who will be introduced at the next Commissioner's meeting.
- c) A new Chief Animal Control Officer has been hired.

8. Board:

- a) The Municipal Insurance Policy needs to be renewed; Supervisor Ochadleus asked the Board to authorize himself and Clerk Herpolsheimer to negotiate the contract.

**MOTION** by Lacey seconded by Madeline to authorize Supervisor Ochadleus and Clerk Herpolsheimer to negotiate the Municipal Insurance Policy. A roll call vote was taken. Lacey: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Madeline: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

- b) Supervisor Ochadleus updated the Board regarding Michigan legislative issues.

- c) Supervisor Ochadleus informed the Board that in the past month it has been brought to his and Clerk Herpolsheimer's attention that it is unknown when the original Fire Millage was passed and a renewal of the millage may need to be put on the May 5<sup>th</sup>, 2015 election ballot.

**MOTION** by Herpolsheimer seconded by Mason to authorize Supervisor Ochadleus and Clerk Herpolsheimer to write language to renew the Fire Millage for the May 5<sup>th</sup>, 2015 election ballot and to have it authorized by the Lapeer County Clerk's office. A roll call vote was taken. Mason: Aye; Lacey: Aye; Ochadleus: Aye; Madeline: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: Now. **MOTION CARRIED.**

- 9. Public Time: Phil Foley of the County Press asked about the type of insurance the township is renewing. There was discussion.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$33,051.48 (check #16379 through check #16446) and for the Fire Fund for the amount of \$7,220.56 (check #3620 through check #3650) for a total of \$40,272.04. There being no further questions:

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

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Valerie Schultz, Deputy Clerk

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Nancy Herpolsheimer, Clerk