

ATTICA TOWNSHIP BOARD MEETING

March 12th, 2015

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held March 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 February 12th, 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 February 12th, 2015 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$427,443.80, receipts of \$137,001.90; Interest of \$33.85; Distributions of \$44,294.74 for a New Balance of \$520,184.81; General Fund CDARS savings account has \$201,366.70. Public Safety has \$126,246.23; Public Safety CDARS Savings account has \$50,341.67; Fire Millage has \$115,684.36; Fire Millage CDARS Savings account has \$50,341.67; Fire Escrow has \$79,688.99; Fire Escrow CDARS Savings account has \$50,341.67.

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 148 calls in the month of February with 62 of the calls handled by the Township deputies. There were 8 arrests, 103 business checks and 158 vacation checks.

PUBLIC TIME: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Supervisor Ochadleus reviewed a letter received from the Lapeer County Health Department regarding new department rules. Supervisor Ochadleus reviewed the summary of changes.

COMMITTEE REPORTS:

1. FIRE: Chief Warford reported:
 - a) The Fire Department assisted a couple of departments on structure fires.
 - b) A six year old boy set his mattress on fire and he was referred for counseling.
 - c) Schedule for yearly tornado siren to be posted.
2. PARK: Park Manager Phil Madeline reported that with the snow melting there will be a lot more walkers.
3. PLANNING COMMISSION: Supervisor Ochadleus reported that the Starr Aggregates did get their site plan in on time to schedule a Public Hearing.
4. ATTORNEY REPORT: Attorney Gildner reported that he worked on an agreement for fire department members to receive physicals from physicians.
5. AMBULANCE: Supervisor Ochadleus updated the board on the status of the Ambulance Service.
6. CEMETERY: None.
7. COMMISSIONER REPORT: Commissioner Jarvis reported:
 - a) Discussed the agreement for the fire department to receive physicals.
 - b) Had first kick off for the Vietnam Vets.
8. Board: Supervisor Ochadleus reported on the pipe freezing and breaking in the museum. It was decided not to turn it into the insurance company unless the expense exceeded \$10,000.00, at this point the cost to repair was approximately \$5,100.00. No artifacts were destroyed.
9. Public Time: Chief Warford informed the board that the Easter egg hunt will be April 4th at 11 a.m. The Fire Department Spaghetti Dinner will be held April 11th 4 p.m. - 7 p.m.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$55,423.33 (check #16519 through check #16598) for the Fire Fund for the amount of \$15,997.99 (check #3692 through check #3724) and the Public Safety Fund for the amount of \$7,145.28 (check #1195) for a total of \$78,566.40. There being no further questions:

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

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:17 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