

## MINUTES OF THE ATTICA TOWNSHIP BOARD

Held on August 11<sup>th</sup>, 2011  
Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on August 11<sup>th</sup>, 2011, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:02 p.m. by Supervisor Ochadleus. PRESENT: Supervisor Al Ochadleus, Clerk Nancy Herpolsheimer, Trustee Phil Madeline and Trustee Richard Lacey. ABSENT: Treasurer Pam Mason and Attorney Michael Gildner. ALSO PRESENT: The public per the Sign-In Sheet attached.

The minutes of the July 14<sup>th</sup>, 2011 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 July 14<sup>th</sup>, 2011 Attica Township Board 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 \$447,359.91 receipts of \$60,520.11; Interest of \$79.94; Distributions of \$64,997.03 for a New Balance of \$442,962.93. Public Safety has \$145,283.49; Fire Millage has \$89,651.03 Fire Department Escrow has \$54,823.11 and there is \$2,415.86 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: One (Mason). **MOTION CARRIED.**

**POLICE REPORT:** Deputy Nick Vandenberg gave the following police report: there were 164 calls in the month of July with 80 of the calls handled by the Township deputies. Deputy Vandenberg indicated that Deputy Cypret was on vacation so there were fewer calls than usual handled by Township deputies. Deputy Vandenberg discussed the recent vandalism to the park and Township buildings, he does have some leads and finger prints have been taken and are being processed. There were two breaking and entering incidents in the Township.

**OLD BUSINESS:** None

**NEW BUSINESS:**

### 1. **New Copy Machine**

Supervisor Ochadleus reviewed the proposal from American Output for a new digital color copier, scanner, stapler, fax machine. There was discussion.

**MOTION** by Herpolsheimer, seconded by Madeline to purchase a digital color copier, scanner, stapler, fax machine from American Output at a cost of \$7,500. A roll call vote was taken. Herpolsheimer: Aye; Madeline: Aye; Lacey: Aye; and Ochadleus: Aye. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**2. Noxious Weed Ordinance**

Attorney Gildner is on vacation therefore the Noxious Weed Ordinance will not be acted upon until the September Board Meeting.

**3. Land Lease**

Attorney Gildner is on vacation therefore the Land Lease will not be acted upon until the September Board Meeting.

**4. Park Policies**

Attorney Gildner is on vacation therefore the Park Policies will not be acted upon until the September Board Meeting.

**5. Little League Agreement**

Attorney Gildner is on vacation therefore the Little League Agreement will not be acted upon until the September Board Meeting.

**COMMITTEE REPORTS:**

1. FIRE: Chief Warford reported:

a) There were 5 fire runs since July's Board meeting including a structure fire on Sutton Road which destroyed a large barn, mobile home, motor home, vehicle, 50 rabbits and everything the resident owned. The fire department pumped approximately 75,000 gallons of water on the fire and was assisted by Lapeer, Imlay City, Dryden and Metamora's fire departments.

b) A grant writer is working on two grants for the fire department. If these grants are granted the fire department will be responsible for 5% of the grant.

2. PARK: Park Manager Phil Madeline reported:

a) The Sheriff's Department was at the park within 15 minutes the park vandalism being reported.

b) Mark Voss is taking down two trees in the park that were in bad shape, one of which was threatening to fall on the track.

3. PLANNING COMMISSION: Planning Commission Secretary Bud Fackler reported that there was not a Planning Commission meeting this month.

4. ATTORNEY REPORT: None.

5. AMBULANCE: None.

6. CEMETERY: None.

7. COMMISSIONER REPORT: Commissioner Jarvis reported:

- a) The commissioners are involved in labor negotiations.
- b) Working with department heads on budget cuts continues. There was discussion.

8. BOARD:

- a) Supervisor Ochadleus said the question has been raised regarding the possibility of the Township offering direct deposit of pay checks for employees. There was discussion and Clerk Herpolsheimer will work out the details.
- b) Clerk Herpolsheimer stated that the handicap accessible automatic door opener grant that she applied for through Help America Vote has been granted to Attica Township. The amount of the grant is \$2,362.00. Calvin & Company, Inc.'s proposal for the door opener is \$2,200.00. For an additional \$850 they will replace the door. Clerk Herpolsheimer is in the process of getting an estimate for the electrical work needed for the door. There was discussion.

**MOTION** by Herpolsheimer, seconded by Lacey to authorize the purchase of a front door with a handicap accessible automatic door opener not to exceed a total cost of \$3,600.00. Lacey: Aye; Madeline: Aye; Herpolsheimer: Aye; and Ochadleus: Aye. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

- c) Clerk Herpolsheimer stated that the cemetery program has been installed and information is being entered into the program.

9. PUBLIC:

- a) Resident Elaine Thayer commended the Attica Fire Department for their excellent appearance at the Imlay City Blueberry Festival Parade.
- b) Resident Earl Madeline asked questions about the Consumer's Energy bill and HDR Associates bill. Mr. Madeline also reported the street light at the corner of Larson Road and Attica Road is out.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$56,824.30: Public Safety for the amount of \$18,215.19 and for the Fire Fund for the amount of \$7,274.82 and there being no questions:

**MOTION** by Lacey, seconded by Madeline to approve the bills as presented. A roll call vote was taken. Madeline: Aye; Herpolsheimer: Aye; Ochadleus: 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 7:35 p.m. A vote was taken. Ayes: All. Nays: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

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Valerie Schultz, Recording Secretary

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Nancy Herpolsheimer, Clerk