

MINUTES OF THE ATTICA TOWNSHIP BOARD

Held on January 10th, 2013
Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on January 10th, 2013, 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, Clerk Nancy Herpolsheimer, Trustee Phil Madeline and Trustee Richard Lacey. ABSENT: Treasurer Pam Mason. ALSO PRESENT: Attorney Gildner and the public per the Sign-In Sheet attached.

The minutes of the December 20th, 2012 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 20th, 2012 Attica Township regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

CORRESPONDENCE: Supervisor Ochadleus reviewed a letter received from the Lapeer County Health Department, Environmental Division, inviting Township officials to an informational meeting regarding Lapeer County Soil and Erosion updates. The meeting will take place Wednesday, January 23 at the Mayfield Township Hall. Supervisor Ochadleus stated that he made reservations for three Attica officials to attend the meeting.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$309,516.16, receipts of \$28,136.24; Interest of \$25.90; Distributions of \$32,557.76 for a New Balance of \$305,120.54. General Fund CDARS Savings account has a Balance of \$200,062.76; Public Safety has \$33,282.37; Public Safety CDARS Savings account has \$50,015.69; Fire Millage has \$32,061.74; Fire Millage CDARS Savings account has \$50,015.69; Fire Escrow has \$27,352.56; Fire Escrow CDARS Savings account has \$50,015.69 and there is \$3,121.00 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 206 calls in the month of December with 107 of the calls handled by the Township deputies.

PUBLIC TIME: Resident Charles Archibald stated that is still consulting with his attorney and several agencies regarding his concerns with the November 6, 2012 general election.

PUBLIC HEARING: Lake Pleasant Special Assessment Regarding Aquatic Weed Control

Supervisor Ochadleus opened the Public Hearing concerning the Lake Pleasant Special Assessment at 7:05 p.m. Supervisor Ochadleus reviewed the process to date.

There was discussion regarding the Lake Pleasant Special Assessment district.

Resident Chris Hart of 853 Boshaw questioned whether a notice had been sent to residents for each Public Hearing.

Supervisor Ochadleus stated for the record that he received two letters in opposition to the Lake Pleasant Special Assessment. The letters received were from Chris Hart of 853 Boshaw and Christine Powers of 976 Caster Drive.

There being no further comments or questions:

MOTION by Lacey, seconded by Madeline to close the Public Hearing at 7:13 p.m. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

OLD BUSINESS: None.

NEW BUSINESS:

1. Resolution regarding creating Special Assessment District for aquatic weed control on Lake Pleasant:

MOTION by Herpolsheimer, seconded by Madeline to adopt the attached Resolution creating a special assessment district, following the first public hearing, for aquatic weed control of Lake Pleasant. A roll call vote was taken. Lacey: Aye; Ochadleus: Aye; Madeline: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

2. Appoint a Lake Pleasant Special Assessment District Commission:

A Lake Pleasant Special Assessment District Commission was appointed:

Diane Gladden
711 Sunset Dr.

Dana DeClark
681 Sunset Dr.

Jackie Osinski
4244 Pantek Park

Stephen M. Machiela
4150 Bowers Rd

Mark S. VanDoeselaer
988 Caster Dr.

Rich Lacey (Attica Township Trustee)

3. EMS Request:

Supervisor Ochadleus reviewed the request by the Lapeer County EMS to convey to Lapeer County Central Dispatch and the Lapeer County Medical Control Authority that as a municipal owner of Lapeer County EMS, Attica Township requests that LCEMS be dispatched to all 9-1-1 emergency medical calls within its municipal boundaries. There was discussion.

MOTION by Herpolsheimer, seconded by Madeline to send the attached letter to the Lapeer County Central Dispatch and the Lapeer County Medical Control Authority. A roll call vote was taken. Madeline: Aye; Ochadleus: Aye; Lacey: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Supervisor Ochadleus reviewed the 2012 Lapeer County EMS Budget and pointed out that at the end of 2012 there was a cash balance of \$1,011,479.37 and requested a copy of the budget be included in Attica Township's permanent record.

4. Office Cameras Quote:

Because of the situation in Attica Township over the past several months and after discussion with Lapeer County Sheriff Department's Undersheriff, Bob Rapson, Supervisor Ochadleus obtained a quote from the township's security company, Thumb Alarm Systems, Inc. for a camera system in the township hall. There was discussion.

MOTION by Herpolsheimer, seconded by Madeline to authorize Supervisor Ochadleus to hire Thumb Alarm Systems, Inc. to install cameras in the Attica Township Hall at a cost not to exceed \$3,000.00. A roll call vote was taken. Herpolsheimer: Aye; Lacey: Aye; Ochadleus: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: Fire Chief Chris Warford reported:

- a) Attica Township fire fighters assisted in a couple of structure fires where people lost their homes. Chief Warford thanked the Red Cross for the good work they do assisting people in times of need.
- b) Attica Township fire fighters cut a victim out of her car on I69 at Newark Road. The victim is going to recover.

- c) The Attica Township fire fighters have recorded 16 lives saved on their rescue board of lives saved by Rig 16.
 - d) The fire department is taking applications for new fire fighters.
2. PARK: Park Manager Madeline reported:
- a) The park is officially closed but residents are still welcome to use the track.
 - b) Township Planner Birchler is planning on applying for a grant for the park to help with the purchase of playground equipment.
3. PLANNING COMMISSION: Supervisor Ochadleus reported
- a) Supervisor Ochadleus updated the board and public on Planning Commission Secretary Fackler's health.
 - b) The Recreation Plan was reviewed at the January Planning Commission meeting. A Public Hearing will be set to approve the updated Attica Township Recreation Plan.
4. ATTORNEY REPORT: None
5. AMBULANCE: None
6. CEMETERY: None
7. COMMISSIONER REPORT: None.
8. Board: None
9. Public:
- a) Resident, Dana DeClark, of 681 Sunset, thanked the board for their support in establishing a Lake Pleasant Special Assessment District.
 - b) Resident Charles Archibald, of 4496 Payne Rd., asked if the board's decision to send a letter to Lapeer County Central Dispatch and the Lapeer County Medical Control Authority to request that LCEMS be dispatched to all 9-1-1 emergency medical calls within its municipal boundaries was a symbolic gesture and questioned if the board supports LCEMS. Supervisor Ochadleus clarified that the board does support LCEMS but does not support the assessment process and does not agree with the administrative management.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$22,537.13 (check #14544 through check #14598): Public Safety for the amount of \$822.12 (check #1156) and for the Fire Fund for the amount of \$6,682.79 (check #2784 through check #2816) for a total of \$30,042.04. 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; Lacey: Aye; Ochadleus: Aye and Madeline: 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 7:38 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

Valerie Schultz, Recording Secretary

Nancy Herpolsheimer, Clerk

