

ATTICA TOWNSHIP BOARD MEETING

APRIL 11th, 2013

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on April 11, 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, Treasurer Pam Mason, Trustee Phil Madeline and Trustee Richard Lacey. ABSENT: None. ALSO PRESENT: Attorney Gildner and the public per the Sign-in sheet attached.

REVIEW MINUTES:

The minutes of the March 14, 2013 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 March 14th, 2013 Attica Township 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 \$472,911.71, receipts of \$70,889.87; Interest of \$42.83; Distributions of \$42,658.11 for a New Balance of \$501,186.30. General Fund CDARS Savings account has a Balance of \$200,268.18; Public Safety has \$120,069.92; Public Safety CDARS Savings account has \$50,067.03; Fire Millage has \$83,801.40; Fire Millage CDARS Savings account has \$50,067.03; Fire Escrow has \$27,859.32; Fire Escrow CDARS Savings account has \$50,067.03 and there is \$1,987.46 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 160 calls in the month of March with 78 of the calls handled by the Township deputies

PUBLIC TIME: None.

PUBLIC HEARING: None.

OLD BUSINESS:

1. Reschedule Budget Work Session:

The budget work session was rescheduled from April 24th at 10 a.m. to April 30th at 10 a.m.

NEW BUSINESS:

1. Recognize Duane Schwerin and Erman Rowley:

Supervisor Ochadleus recognized Duane Schwerin for over 37 years of maintaining Attica Township Park and presented Mr. Schwerin with a plaque. Lapeer County Commissioner, Linda Jarvis, also recognized Mr. Schwerin with a proclamation from Lapeer County.

Supervisor Ochadleus recognized past Supervisor Erman Rowley for his service while he was the Attica Township Supervisor.

2. Homecoming Raffle Drawing:

The Attica Homecoming Days Raffle tickets were drawn:

- ◆ 1st Prize \$500 Meat Bundle winner David Pattyn (drawn by Dale Schwerin)
- ◆ 2nd Prize \$200 Visa Card winner Jamie Duke (drawn by Gene Sommerville)
- ◆ 3rd Prize \$100 Visa Card winner Andy Duke (drawn by Aaron Fackler)

3. Change Planning Commission Meeting Date:

All future Attica Township Planning Commission Meetings will be held on the third Wednesday of the month at 7 p.m.

4. Civic Center Position:

Supervisor Ochadleus informed the board and the public that 9 resumes were received after advertising the civic center maintenance position in the Tri City Times for two weeks. Supervisor Ochadleus recommended hiring Mark Mason as the Civic Center Maintenance Supervisor (job description attached).

MOTION by, Herpolsheimer, seconded by Madeline to approve the attached resolution to hire Mark Mason to the position of Attica Township Civic Center Maintenance Supervisor, reporting to the Attica Township Supervisor position, at a salary of \$12,000.00 per year and to approve Gene Somerville and Joe Nesbitt as backup maintenance laborers at a rate of \$13.00 per hour. A roll call vote was taken. Ochadleus: Aye; Lacey: Abstain; Herpolsheimer: Aye; Mason: Abstain and Madeline: Aye. Ayes: Three. Abstain: Two. Nays: None. Absent: None. **MOTION CARRIED.**

5. Ruth Hughes Memorial Library Representative Appointment:

MOTION by Herpolsheimer, seconded by Mason to appoint Mary Bennett to fill the vacancy to the Ruth Hughes Memorial Library Board left by Laurie Dodge. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: Fire Chief Chris Warford reported:
 - a) There were four fire runs since the last board meeting with zero property loss of damage.
 - b) The Fire Department's annual spaghetti dinner and auction will be April 20th, 4 p.m.-7p.m.
 - c) Chief Warford attended the Fire Chief's Meeting and learned the 911 system is near completion and is below budget.
 - d) A rookie fire fighter is testing out next week.
 - e) The Fire Department is in the process of obtaining a \$52,000.00 grant.
2. PARK: Park Manager Phil Madeline reported:
 - a) One parking lot is opened for little league, the park will officially open May 1st.

- b) Porta Johns have been ordered with sanitized hand cleaners at no extra cost.
 - c) Will be meeting with the heads of the little league groups to get schedules.
 - d) Met with an electrician regarding burying power and water lines in the park.
 - e) Supervisor Ochadleus requested Attorney Gildner facilitate a meeting with the several little league groups that use the park and township officials.
3. PLANNING COMMISSION: Planning Commission Secretary Fackler reported:
- a) There was not a meeting in March.
 - b) A copy of the Planning Commission Annual Report was distributed to board members.
 - c) There are currently five outstanding Special Land Use fees. Letters have been sent to these residents.
4. ATTORNEY REPORT: The Archibald law suit was dismissed without prejudice which allows other administrative relief, i.e., the ZBA.
5. AMBULANCE: None.
6. CEMETERY: None
7. COMMISSIONER REPORT: Commissioner Jarvis reported that there is a need for Foster Parents in Lapeer County.
8. Board:
- a) Clerk Herpolsheimer gave department heads their budget information.
 - b) Supervisor Ochadleus stated that he will not be requesting a raise. If there are any wage increase requests bring the request to the board.
 - c) Approve Lake Pro recommended services for Lake Pleasant.

MOTION by Lacey, seconded by Madeline to approve the attached recommended services of Lake

Pro. A roll call vote was taken. Madeline: Aye; Lacey: Aye; Ochadleus: Aye; Mason: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

9. Public Time:

a) Resident Diane Maliczewski asked about the township's rules regarding "outdoor hoarding". Supervisor Ochadleus stated that the township does have a blight ordinance and will address the issue.

b) Fire Chief Chris Warford requested reciting the Pledge of Allegiance before board meetings and offered to lead the pledge. The Pledge of Allegiance will be recited before all future board meetings.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$43,940.32 (check #14739 through check #14798): Public Safety for the amount of \$10,077.91 (check #1160) and for the Fire Fund for the amount of \$10,076.54 (check #2887 through check #2922) for a total of \$64,094.77. There being no further questions:

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

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:40 PM 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