

ATTICA TOWNSHIP BOARD MEETING

MAY 9th, 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.

Pledge of allegiance led by Chief Warford.

REVIEW MINUTES:

The minutes of the April 11th, 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 April 11th, 2013. Attica Township regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE: Supervisor Ochadleus received a letter from the director of the Ruth Hughes Memorial Library thanking the board for the directional signs in the park and the maintenance staff for handling the parking lot and trash can issues.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's report: General Fund beginning balance of \$501,186.30, receipts of \$31,956.03; Interest of \$41.12; Distributions of \$44,652.87 for a New Balance of \$488,530.58. General Fund CDARS Savings account has a Balance of \$200,319.14; Public Safety has \$132,005.39; Public Safety CDARS Savings account has \$50,079.77; Fire Millage has \$75,110.59; Fire Millage CDARS Savings account has \$50,079.77; Fire Escrow has \$36,344.32; Fire Escrow CDARS Savings account has \$50,079.77 and there is \$3,039.50 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 161 calls in the month of April with 96 of the calls handled by the Township deputies

PUBLIC TIME: None.

PUBLIC HEARING: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Patricia Lucas of the Lapeer Development Corporation:

Patricia Lucas distributed the Lapeer Development Corporation annual report and reviewed it. Ms. Lucas formally requested economic funding from Attica Township.

2. Present Budget:

Supervisor Ochadleus reviewed the Budget for the 2013-2014 fiscal year.

3. Homecoming Money from Previous Committee:

Supervisor Ochadleus stated that when the previous Homecoming Committee disbanded in July 2004 the money in the Homecoming savings account was deposited into Attica Township's General Fund. Treasurer Mason located the deposit slip showing that \$1,902.74 was transferred to the general fund from the Homecoming account on July 9, 2004.

MOTION by Herpolsheimer, seconded by Mason to transfer \$1,902.74 to Attica Homecoming. A roll call vote was taken. Madeline: Aye; Mason: Aye; Herpolsheimer: Aye; Lacey: Aye and Ochadleus: Aye. Ayes: All. Nays: None. Absent: None.
MOTION CARRIED.

4. Inmate Program:

Supervisor Ochadleus informed the board about the Lapeer County Inmate Program. The program has been ongoing for nine years and could be used in Attica's park, cemetery or fire department.

5. FRACKING:

Supervisor Ochadleus explained fracking (drilling for oil using chemicals) and stated that it is coming to Lapeer County but there is no indication that it is coming to Attica Township.

COMMITTEE REPORTS:

1. FIRE: Fire Chief Chris Warford reported:

- a) There were five runs including one assist to Lapeer City since the last meeting with no losses or injuries.
- b) Two new firefighters graduated, both with good scores.
- c) The department is looking for new firefighters to fill their roster.
- d) The spaghetti dinner was a success.
- e) Chief Warford painted the outside of the fire hall.

2. PARK: Park Manager Phil Madeline reported that everything is working out well with the new park maintenance person.

3. PLANNING COMMISSION: Planning Commission Secretary Fackler that there was nothing to report because the meeting is next week.
4. ATTORNEY REPORT: Nothing to report.
5. AMBULANCE: None.
6. CEMETERY: None
7. COMMISSIONER REPORT: Commissioner Jarvis reported:
 - a) Distributed financial self-defense for seniors pamphlets.
 - b) May 22nd is Senior Power Day at Cross Roads Village.
 - c) Distributed listings for senior discounts pamphlet.
 - d) The Vietnam Veteran Commemorative meeting will be May 23rd at 7 p.m. at the annex.
 - e) An official letter has not been received but it has been reported that Lapeer County will receive a grant to level Lake Pleasant Road at Newark Road 13 feet. However the project was put off until next year.
8. Board:

Clerk Herpolsheimer asked for approval to attend the annual Municipal Clerk's Conference June 18th – June 21st in Frankenmuth.

MOTION by Mason, seconded by Madeline to authorize Clerk Herpolsheimer to attend the annual Municipal Clerk's Conference at a cost not to exceed \$600.00. A roll call vote was taken. Mason: Aye; Ochadleus: Aye; Madeline: Aye; Lacey: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None.
MOTION CARRIED.

9. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$25,820.26 (check #14799 through check #14857): Public Safety for the amount of \$10,034.57 (check #1161) and for the Fire Fund for the amount of \$18,529.04 (check #2920 through check #2957) for a total of \$54,383.87. 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; Herpolsheimer: Aye; Madeline: Aye; Mason: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

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There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 8:03 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk

