

ATTICA TOWNSHIP BOARD MEETING
AUGUST 8th, 2013

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on August 8th, 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 and Trustee Phil Madeline. ABSENT: Treasurer Pam Mason and Trustee Rich Lacey. ALSO PRESENT: Attorney Gildner and the public per the Sign-in sheet attached.

Pledge of allegiance led by Chief Warfod.

REVIEW MINUTES:

The minutes of the July 9th, 2013 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Herpolsheimer, seconded by Madeline to approve the July 9th, 2013 Attica Township regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: Two (Mason and Lacey). **MOTION CARRIED.**

CORRESPONDENCE:

1. Supervisor Ochadleus received a letter from the members of Battery D 1st Michigan Light Artillery and Battery K 9th Michigan Light Artillery, Inc. thanking Attica Township for the its \$300.00 donation for their demonstrations at the Attica Homecoming Days.
2. Supervisor Ochadleus received a letter from Burnside Township inviting Attica residents to participate in their free electronic recycling day.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$460,299.76, receipts of \$74,376.36; Interest of \$38.85; Distributions of \$129,476.86 for a New Balance of \$405,238.11. Public Safety has \$89,425.34, Fire Millage has \$49,461.22, Fire Escrow has \$36,352.57 and there is \$2,927.00 in the Lake George Road Special Assessment account.

MOTION by, Madeline seconded by Herpolsheimer to approve the Treasurer's Report as presented. A vote was taken. Ayes: All; Nays: None. Absent: Two (Mason and Lacey). **MOTION CARRIED.**

POLICE REPORT: Supervisor Ochadleus gave the following police report: there were 183 calls in the month of July with 99 of the calls handled by the township deputies.

PUBLIC TIME: Resident Manuel Vallejo asked what the status was of the moving of the accessory building that his neighbor mistakenly built on his property. There was discussion and Supervisor Ochadleus will speak with the owner of the accessory building.

OLD BUSINESS: None.

NEW BUSINESS:

1. Robert Phelps Recognition:

Supervisor Ochadleus explained that Robert Phelps was born in the Schirmer House which was located in Attica and owned a Shirmer House coin which he carried in his wallet for years and has now donated to the Attica Museum. The coin and its history

are in the process of being framed and will be presented to Mr. Phelps at a future Attica Township Board meeting.

2. American Cancer Society Bark for Life request to use the park:

MOTION by Herpolsheimer, seconded by Madeline to permit the American Cancer Society to hold a Bark for Life fundraiser in the Attica Township Park on September 21st, 2013. A vote was taken. Ayes: All; Nays: None. Absent: Two (Mason and Lacey). **MOTION CARRIED.**

3. Recognition of Erman Rowley:

Supervisor Ochadleus stated that the Attica Homecoming Days was a phenomenal success and read a resolution by the board in recognition of Attica Homecoming Days Chairperson Erman Rowley.

MOTION by Herpolsheimer, seconded by Madeline to adopt the attached resolution in recognition of 2013 Attica Homecoming Days Chairperson Erman Rowley. A vote was taken. Ayes: All; Nays: None. Absent: Two (Mason and Lacey). **MOTION CARRIED.**

4. Appoint Chairperson and Co-Chairperson and Board member to the Attica Homecoming Days Committee:

There was discussion regarding restructuring the board of the Attica Homecoming Days committee for the July 11th, 12th and 13th, 2014 Attica Homecoming.

MOTION by Madeline, seconded by Herpolsheimer to appoint Brian Rowley as Chairperson, Diane Malczewski as Co-Chairperson and Nancy Herpolsheimer as Board Representative to the 2014 Attica Homecoming Days Board. A vote was taken. Ayes: All; Nays: None. Absent: Two (Mason and Lacey). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: Chief Warford reported:
 - a) There were 8 fire runs since the last meeting.
 - b) Two probation fire fighters are set up to go to school.
2. PARK: Park Manager Phil Madeline reported that there have been many pavilion rentals this summer.
3. PLANNING COMMISSION: Planning Secretary Fackler reported that there was not a meeting in July or August.
4. ATTORNEY REPORT: Attorney Gildner reported that he received an email stating the Archibalds have signed the settlement agreement but he has not seen it yet.
5. AMBULANCE: Supervisor Ochadleus discussed the ambulance service situation in Lapeer County. The Lapeer County EMS employees have signed cards to become unionized which will change the dynamics. Sanilac County Ambulance Service has applied to provide service to Lapeer County. There was lengthy discussion.
6. CEMETERY: None.
7. COMMISSIONER REPORT: Commissioner Jarvis reported:
 - a) There is not a lot going on right now except with animal control.

b) The County is keeping its part time employees below 27 hours so they do not have to pay for health insurance.

8. Board: None.

9. Public Time: Resident William Baden asked what the difference was between the tornado siren and the fire siren and Chief Warford explained the different tones. There was discussion.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$128,215.80 (check #15037 through check #15129): Public Safety for the amount of \$18,421.78 (check #1165) and for the Fire Fund for the amount of \$10,175.73 (check #3031 through check #3067) for a total of \$156,813.31. There being no further questions:

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

MOTION CARRIED.

There being no further business before the Board, **MOTION** by Madeline seconded by Herpolsheimer to adjourn the meeting at 7:40 p.m. A vote was taken. Ayes: All. Nays: None. Absent: Two (Mason and Lacey). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

Valerie Schultz, Deputy Clerk
Clerk

Nancy Herpolsheimer,

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