

ATTICA TOWNSHIP BOARD MEETING

SEPTEMBER 12<sup>th</sup>, 2013

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on September 12<sup>th</sup>, 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 August 8<sup>th</sup>, 2013 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

**MOTION** by Lacey, seconded by Mason to approve the August 8<sup>th</sup>, 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 \$405,238.00, receipts of \$7,864.02; Interest of \$32.22; Distributions of \$45,605.77 for a New Balance of \$367,528.47. General Fund CDARS Savings account has a Balance of \$200,528.22; Public Safety has \$80,481.95; Public Safety CDARS Savings account has \$50,132.04; Fire Millage has \$39,027.98; Fire Millage CDARS Savings account has \$50,132.04; Fire Escrow has \$50,864.53; Fire Escrow CDARS Savings account has \$50,132.04 and there is \$2,927.00 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: None. **MOTION CARRIED.**

**POLICE REPORT:** Deputy Nick Vandenberg gave the following police report: there were 220 calls in the month of August with 115 of the calls handled by the township deputies.

**PUBLIC TIME:** Resident Wayne Smith, founder and president of the Young Guns Federation Baseball team gave a brief history of the team and informed the board that the Young Guns improved the baseball fields in the Attica Park and is now applying for

a grant for further improvements through Four County. There has been an issue with scheduling the fields with Attica Little League and Mr. Smith assured the board that he doesn't want to take anything away from Attica Little League but would just like to be able to use the fields when they are not being used. Supervisor Ochadleus updated the board regarding the issues with the baseball leagues. Attorney Gildner stated, after full disclosure that he has had 3 sons play for the Young Guns and has done some work for them, that an independent person should schedule the fields and that the Park Policy states that the person at Attica Township's front desk will schedule the field times. There was lengthy discussion and Supervisor Ochadleus stated that the issue will be resolved.

**OLD BUSINESS:** Supervisor Ochadleus updated the board on the status of the three playground grant applications.

**NEW BUSINESS:**

**1. Reschedule October 10<sup>th</sup> Board Meeting:**

The October 10<sup>th</sup> Township Board meeting was rescheduled for October 17<sup>th</sup> at 7 p.m.

**2. Robert Phelps Recognition:**

Supervisor Ochadleus presented the framed recognition of Robert Phelps.

**3. Recognition of Erman Rowley:**

Supervisor Ochadleus informed the board that the Homecoming Committee is moving forward and will hold Attica Days again next July. Attica Days Chairperson Brian Rowley will recognize Erman Rowley at a future Attica Days Homecoming Committee meeting.

**4. Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours:**

Supervisor Ochadleus informed the board that the township received notification from the State of Michigan Department of Treasury that Attica Township has been selected for an Audit of Minimum Assessing Requirements (AMAR). The State requires political subdivisions have a Policy and Procedure for Public Inspection and Copying of Public Records in Lieu of Customary Business Hours.

**MOTION** by Lacey, seconded by Herpolsheimer to adopt the attached Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**5. MTA Banquet:**

**MOTION** by Herpolsheimer, seconded by Mason to authorize the expenditure to cover the cost of any and all elected officials, deputies, department heads and other township employees wishing to attend the Lapeer County Michigan Townships Association Awards Banquet on October 12<sup>th</sup>, 2013 at the Countryside Banquet Hall in Imlay City. A roll call vote was taken. Lacey: Aye; Mason: Aye; Ochadleus: Aye; Herpolsheimer: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**COMMITTEE REPORTS:**

1. FIRE: Chief Warford reported:
  - a) Two new fire fighters will be starting school in October.
  - b) The fire department has been busy with four structure fires in the past month including one fatality.
  - c) The fire department has received the equipment from one grant.
  - d) Fire Chief Ray Evans of Dryden is very ill, please pray for him.
2. PARK: Park Manager Phil Madeline reported:
  - a) Everything from Attica Days in the park has been taken care of.
  - b) The pavilions have been very busy this summer.
3. PLANNING COMMISSION: Planning Secretary Fackler reported that there will be a Planning Commission meeting next Wednesday.
4. ATTORNEY REPORT: Attorney Gildner reported:
  - a) He is trying to put a call in to the State of Michigan regarding the playground grant.
  - b) He is working on an inventory of the Police Powers Ordinances.
5. AMBULANCE: NONE
6. CEMETERY: None
7. COMMISSIONER REPORT: None.

8. Board:None

9. Public Time: None.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$41,545.25 (check #15130 through check #15204): Public Safety for the amount of \$1,435.21 (check #1167 through check #1168) and for the Fire Fund for the amount of \$10,074.56 (check #3068 through check #3103) for a total of \$53,055.02. There being no further questions:

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

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: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

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Valerie Schultz, Deputy Clerk  
Clerk

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Nancy Herpolsheimer,

