

ATTICA TOWNSHIP BOARD MEETING

OCTOBER 17th, 2013

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on October 17th, 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 Clerk Herpolsheimer.

REVIEW MINUTES:

The minutes of the September 12th, 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 September 12th, 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 \$367,528.58, receipts of \$67,480.13; Interest of \$33.59; Distributions of \$40,984.06 for a New Balance of \$399,668.74. General Fund CDARS Savings account has a Balance of \$200,618.37; Public Safety has \$70,282.50; Public Safety CDARS Savings account has \$50,154.58; Fire Millage has \$29,181.19; Fire Millage CDARS Savings account has \$50,154.58 Fire Escrow has \$50,864.53; Fire Escrow CDARS Savings account has \$50,154.58 and there is \$2,174.50 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: Supervisor Ochadleus gave the following police report: there were 162 calls in the month of September with 70 of the calls handled by the township deputies.

PUBLIC TIME: None

OLD BUSINESS: None

NEW BUSINESS:

1. **Renewal of CDAR Accounts:** Treasurer Mason informed the board that the CDAR accounts were renewed last week for 12 months. It is a safety net to keep the money insured. There was discussion.

2. **Signers on CDARS Accounts.**

MOTION by Herpolsheimer, seconded by Mason to permit any two of board officers Herpolsheimer, Mason or Ochadleus to be signers on the CDARS accounts. A roll call vote was taken. Lacey: Aye; Ochadleus: Aye; Herpolsheimer: Aye; Mason: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

3. **Investment and Depository Resolution:** A simplified resolution will be on the November board meeting agenda.

4. **Amend Civic Center Maintenance Supervisor Resolution of April 11th, 2013:** Supervisor Ochadleus informed the board that the Civic Center Maintenance Supervisor Resolution needed to be amended because the auditors found an error.

MOTION by, Herpolsheimer seconded by Mason to amend Policy No. 09-01 dated April 11, 2013, Civic Center Maintenance Supervisor Resolution to approve a salary of \$12,900.00 per year. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

5. **Approve Police Contract:** Supervisor Ochadleus reviewed the 2014 police contract and recommended approval effective January 1, 2014.

MOTION by, Mason seconded by Herpolsheimer to accept the Police Service Contract with the Lapeer County Sheriff's office for 2014 as stated in item seven of the attached contract. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Mason: Aye; Madeline: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

6. **Approve Audit:** Supervisor Ochadleus reviewed audit for the year ending June 30, 2013 and discussed the fund balance. There was discussion.

MOTION by, Mason seconded by Herpolsheimer to accept the Audited Financial Report dated June 30th, 2013, prepared by King & King CPA's, LLC. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: NONE.
2. PARK: Park Manager Phil Madeline and Supervisor Ochadleus had a fruitful meeting with the heads of the baseball leagues that play in the park and there is now an understanding of the scheduling process. There will be a meeting the first week of April 2014 and schedules will be made. The only way these schedules will be altered is with township permission.
3. PLANNING COMMISSION: Planning Secretary Fackler reported that the Police Powers Ordinances were reviewed at the Planning Commission meeting and Attorney Gildner will review them with Planner Birchler. There was also discussion regarding eventually amending the Soil Removal Ordinance.
4. ATTORNEY REPORT: Attorney Gildner reported that he is in the process of reviewing and amending ordinances to go before the board.
5. AMBULANCE: There was discussion pertaining to the four ambulance services in Lapeer.
6. CEMETERY: None
7. COMMISSIONER REPORT: NONE
8. BOARD: Discussion pertaining to the need for a new shed for baseball equipment since their equipment is currently being stored in the museum building. Vo-Tech has agreed to build the shed. The board authorized Supervisor Ochadleus to move forward with Vo-Tech to build a shed not to exceed a cost of \$2,500.00.
9. PUBLIC TIME: Resident Nate Parker commended the board for the successful Attica Days festival and then went on to discuss the pole barn situation in Attica. Supervisor Ochadleus stated that there is now a very lengthy detailed accessory building application and explained mean height. Attorney Gildner stated that there have only been two incidents of problems with the accessory building in the past ten years with approximately 300 accessory buildings built.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$42,699.49 (check #15205 through check #15281): Public Safety for the amount of \$17,680.59 (check #1169 through check #1170) and for the Fire Fund for the amount of \$10,935.66 (check #3104 through check #3134) for a total of \$71,315.74. 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; Madeline: Aye; Mason: Aye; Ochadleus: 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 7:30 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

Valerie Schultz, Deputy Clerk
Clerk

Nancy Herpolsheimer,