

ATTICA TOWNSHIP BOARD MEETING

NOVEMBER 14th, 2013

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on November 14th, 2013, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:10 p.m. by Supervisor Ochadleus. PRESENT: Supervisor Al Ochadleus, Treasurer Pam Mason, Trustee Phil Madeline and Trustee Richard Lacey. ABSENT: One (Clerk Nancy Herpolsheimer). 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 October 17th, 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 October 17th, 2013 Attica Township regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$399,668.74, receipts of \$8,776.63; Interest of \$33.10; Distributions of \$40,575.47 for a New Balance of \$368,203.00. General Fund CDARS Savings account has a Balance of \$200,619.91ASK PAM ABOUT THIS AMOUNT; Public Safety has \$61,388.61; Public Safety CDARS Savings account has \$50,154.96; Fire Millage has \$17,839.59; Fire Millage CDARS Savings account has \$50,154.96 Fire Escrow has \$53,441.53; Fire Escrow CDARS Savings account has \$50,154.96 and there is \$3,190.12 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: One (Herpolsheimer). **MOTION CARRIED.**

POLICE REPORT: Deputy Nick Vandenberg gave the following police report: there were 188 calls in the month of October with 90 of the calls handled by the township deputies. Deputy Vandenberg also encouraged residents to file a Property Request

Check if they will be out of town for the winter and their property will be checked every shift.

PUBLIC TIME: Jan Peabody, candidate for State Representative for the 82nd District, introduced herself and gave a brief background.

OLD BUSINESS: None.

NEW BUSINESS:

1. **Investment and Depository Resolution:** The resolution will be reviewed at next month's board meeting
2. **Reappoint Trustee Deb Miller to the Ruth Hughes Memorial District Library Board:**

MOTION by Lacey, seconded by Madeline to reappoint Trustee Deb Miller to the Ruth Hughes Memorial District Library Board for the term beginning January 1, 2014 through December 31, 2017. A vote was taken. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. **FIRE:** Fire Chief Chris Warford reported:
 - a) There were twelve plus runs since the last report including a structure fire on Atwell road and a trailer fire in front of the Attica School both of which were total losses.
 - b) Attica was not called out to the fire in downtown Lapeer on November 12th because ladder trucks were needed not tankers.
2. **PARK:** Park Manager Phil Madeline reported:
 - a) The last port-a-john is scheduled to be removed.
 - b) The chains closing the back of the park will be put up once there is snow.
3. **PLANNING COMMISSION:** The Planning Commission meeting is scheduled for November 20th.
4. **ATTORNEY REPORT:** Attorney Gildner reported:
 - a) He is continuing reviewing and revising some of the ordinances which is a major work in progress.

b) There has been ongoing correspondence dealing with the November 2012 election dispute.

5. AMBULANCE: Supervisor Ochadleus discussed the possible assessment to public entities which will be voted on at their annual meeting in December. Supervisor Ochadleus is opposed to this assessment because there is not a need for it.

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 \$33,470.63 (check #15291 through check #15342): Public Safety for the amount of \$9,371.03 (check #1171 through check #1172) and for the Fire Fund for the amount of \$6,917.62 (check #3135 through check #3167) for a total of \$49,759.28. There being no further questions:

MOTION by Lacey, seconded by Madeline to approve the bills totaling \$49,759.28 as presented. A roll call vote was taken. Madeline: Aye; Mason: Aye; Ochadleus: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: One (Herpolsheimer).

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:28 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,