

ATTICA TOWNSHIP BOARD MEETING

DECEMBER 12th, 2013

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on December 12th, 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, Trustee Phil Madeline and Trustee Richard Lacey. ABSENT: One (Treasurer Pam Mason). ALSO PRESENT: Attorney Gildner and the public per the Sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

MOTION by Lacey, seconded by Madeline to amend the agenda to include under new business: 2. Grant Report and 3. MTA Training. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

REVIEW MINUTES:

The Board having reviewed the minutes of the November 14th, 2013 Board meeting and Clerk Herpolsheimer stating that correct total of the General Fund bills was \$36,677.80 to include the October 15th, 2013 payroll; and there being no further corrections, additions or deletions;

MOTION by Lacey, seconded by Madeline to approve the November 14th, 2013. Attica Township regular Board meeting minutes as corrected. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$368,203.00, receipts of \$70,388.53; Interest of \$33.86; Distributions of \$33,508.39 for a New Balance of \$405,117.00. General Fund CDARS Savings account has a Balance of \$200,666.02; Public Safety has \$52,017.58; Public Safety CDARS Savings account has \$50,166.49; Fire Millage has \$11,657.38; Fire Millage CDARS Savings account has \$50,166.49 Fire Escrow has \$53,504.64; Fire Escrow CDARS Savings account has \$50,166.49 and there is \$3,077.62 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 (Mason). **MOTION CARRIED.**

POLICE REPORT: Supervisor Ochadleus gave the following police report: there were 181 calls in the month of November with 88 of the calls handled by the township deputies.

PUBLIC TIME:

1. Ruth Hughes Memorial Library director, Tracy Harnish, distributed a copy of the library newsletter to the board and gave an update on the library remodeling project. Ms. Harnish invited the board to the library open house on January 8th at 6 p.m.
2. Resident, Charles Archibald of 4496 Payne Road, addressed the board regarding a number of issues.

OLD BUSINESS:

1. **Ambulance Service:** Supervisor Ochadleus distributed the Lapeer County EMS budget and discussed the December 3rd, 2013 letter sent by Lapeer County EMS Director Galland Burnham to all owning municipalities and published in the County Press. There was discussion regarding the proposal request from McLaren Regional Hospital, municipality assessment and the future of Lapeer County EMS.

NEW BUSINESS:

1. **Investment and Depository Resolution:** Attorney Gildner distributed a draft of the Attica Township Investment Policy. The board will review the policy and will take action on it at the January 2014 board meeting.
2. **Grant Report:** Supervisor Ochadleus briefly reviewed the grant process and informed the board that the township has been granted a \$50,000.00 Michigan Natural Resources Trust Fund (MNRTF) development grant. The grant will be used for a new playground which should be completed by this summer.
3. **MTA Board of Review (BOR) TRAINING:**

MOTION by Hepolsheimer, seconded by Lacey to authorize the Board of Review members, assessor, deputy treasurer, receptionist, supervisor and deputy clerk to attend the MTA BOR training in Frankenmuth on February 5th, 2014 at a cost of \$79.00 per person. A roll call vote was taken. Hepolsheimer: Aye; Lacey: Aye; Madeline: Aye and Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

3. **MTA Conference:**

MOTION by Herpolsheimer, seconded by Madeline to authorize Attica Township board member and department heads to attend the Michigan Township Association Conference held January 28th – January 30th, 2014 in Traverse City, Michigan. Attica Township will pay all expenses related to the attendance for the township board members and department heads. Spouses or guests may attend with them; however all costs associated with their attendance will be reimbursed to Attica Township. A roll call vote was taken. Madeline: Aye; Ochadleus: Aye; Lacey: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: Fire Chief Warford reported:
 - a) There were 16 runs since the last meeting.
 - b) Ice rescue training was held last week using the 2 new ice rescue suits obtained through grant money. The next ice rescue training will be in February.
 - c) Advised anyone with a wood burning fireplace to have it inspected yearly.
2. PARK: Park Manager Phil Madeline reported:
 - a) The park is closed.
3. PLANNING COMMISSION: Planning Secretary Fackler reported that there was not a meeting in November and the next meeting will be in January.
4. ATTORNEY REPORT: Attorney Gildner reported that the tax tribunal issue with Shango Park has been resolved with the owner and Assessor Gottschalk.
5. AMBULANCE: None.
6. CEMETERY: None
7. COMMISSIONER REPORT: NONE
8. Board: Clerk Herpolsheimer asked that anyone planning on attending the MTA conference let her know by December 18th.

9. Public Time: Resident, Charles Archibald of 4496 Payne Road, addressed the board regarding a number of issues.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$30,830.36 (check #15343 through check #15404): Public Safety for the amount of \$1,308.96 (check #1173 through check #1174) and for the Fire Fund for the amount of \$9,802.98 (check #3168 through check #3200) for a total of \$41,942.30. There being no further questions:

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

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:45 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

Valerie Schultz, Deputy Clerk
Clerk

Nancy Herpolsheimer,