

ATTICA TOWNSHIP BOARD MEETING

JANUARY 9th, 2014

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on January 9th, 2014, 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: The sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

REVIEW MINUTES:

The minutes of the December 12th, 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 December 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 \$405,117.00, receipts of \$21,464.46; Interest of \$33.01; Distributions of \$33,944.73 for a New Balance of \$392,669.74. Public Safety has \$48,704.70; Public Safety CDARS Savings account has \$50,178.41; Fire Millage has \$12,382.79; Fire Millage CDARS Savings account has \$50,178.41 Fire Escrow has \$53,504.64; Fire Escrow CDARS Savings account has \$50,178.41 and there is \$3,584.42 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 167 calls in the month of December with 96 of the calls handled by the township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. **Investment and Depository Resolution:**

MOTION by Herpolsheimer, seconded by Mason to table the Investment and Depository Resolution until the February Board meeting. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED**

2. **Ambulance Service:** Supervisor Ochadleus updated the board regarding the status of the Lapeer County EMS.

NEW BUSINESS:

1. **Update on Soil and Erosion process:** Supervisor Ochadleus discussed the procedures at Soil and Erosion. Health Department Director Dorothy Wick has made it a friendlier organization which is there to serve the people.

COMMITTEE REPORTS:

1. **FIRE:** Fire Chief Warford reported:
 - a) There were 24 runs since the last meeting with many wires down and several structure fires.
 - b) Encouraged residents to read the manufacturer instructions for generators and to practice safety issues and never run a generator in a garage.
 - c) Is pursuing projected cost to install a generator at the fire hall and the township hall for power at the halls during electrical outages.
 - d) A family of 5 was stranded on Youngs Road during the snow storm and the fire department rescued them.
2. **PARK:** Park Manager Phil Madeline reported that the park is closed but residents are still walking on the trail.
3. **PLANNING COMMISSION:** Planning Secretary Fackler reported
 - a) The Planning Commission meetings will be held on the 4th Thursday of each month.
 - b) Distributed the Planning Commission annual report.
4. **ATTORNEY REPORT:** None.
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 \$34,567.52 (check #15405 through check #15470): Public Safety for the amount of \$13,822.59 (check #1175) and for the Fire Fund for the amount of \$11,689.96 (check #3201 through check #3234) for a total of \$60,080.07. There being no further questions:

MOTION by Lacey, seconded by Mason to approve the bills as presented. A roll call vote was taken. Herpolsheimer: Aye; Madeline: Aye; Mason: Aye; O Chadleus: Aye and Lacey: 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 7:35 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk