

ATTICA TOWNSHIP BOARD MEETING

March 13<sup>th</sup>, 2014

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on March 13<sup>th</sup>, 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, Treasurer Pam Mason, Clerk Nancy Herpolsheimer, Trustee Phil Madeline and Trustee Richard Lacey. ABSENT: None. ALSO PRESENT: Attorney Gildner and the sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

**REVIEW MINUTES:**

The minutes of the February 13<sup>th</sup>, 2014 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 February 13<sup>th</sup>, 2014 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 \$507,678.09, receipts of \$92,926.93; Interest of \$38.67; Distributions of \$31,567.06 for a New Balance of \$569,076.63; Public Safety has \$126,977.68; Fire Millage has \$109,167.44; Fire Escrow has \$67,174.07 and there is \$13,720.42 in the Lake George Road Special Assessment account.

**MOTION** by Lacey seconded by Herpolsheimer to approve the Treasurer's Report as presented. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**POLICE REPORT:** None.

**PUBLIC TIME:** None.

**OLD BUSINESS:**

1. **Settlement Agreement:**

**MOTION** by Mason, seconded by Madeline to accept the attached settlement agreement with Charles Archibald, Tracy Archibald and Terry Edgerton. A roll call vote was taken. Herpolsheimer: Aye; Madeline: Aye; Lacey: Aye; Ochadleus: Aye and Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**NEW BUSINESS:**

**1. Orkin Pest Control:**

**MOTION** by Lacey seconded by Madeline to cease agreement with Orkin Pest Control. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**2. Fracking:** There was discussion regarding fracking. Attorney Gildner prepared a memo regarding local regulation of fracking and similar uses. Townships have no authority over fracking in their communities.

**COMMITTEE REPORTS:**

1. FIRE: Fire Chief Warford reported:

- a) There were four runs since the last meeting.
- b) The fire department assisted Imlay City in the Lamb home structure fire.
- c) Supervisor Ochadleus instructed Attorney Gildner to file a law suit for non-payment against Tarrs Service.

2. PARK: Park Manager Phil Madeline reported that he needs to meet with the Baseball leagues.

3. PLANNING COMMISSION: Planning Secretary Fackler reported that the next Planning Commission meeting is March 27<sup>th</sup>.

4. ATTORNEY REPORT: Attorney Gildner reported that he is working on the revision to the blight ordinance.

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 \$31,479.42 (check #15534 through check #15596): Public Safety for the amount of \$7,956.20 (check #1178 through check #1179) and for the Fire Fund for the amount of \$13,914.87 (check #3270 through check #3302) for a total of \$53,350.79. There being no further questions:

**MOTION** by Lacey, seconded by Madeline to approve the bills as presented. A roll call vote was taken. Madeline: Aye; Herpolsheimer: Aye; Mason: Aye; Ochadleus: 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 7:25 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

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Nancy Herpolsheimer, Clerk