

ATTICA TOWNSHIP BOARD MEETING

August 14<sup>th</sup>, 2014

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on August 14<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, Clerk Nancy Herpolsheimer, Trustee Phil Madeline and Trustee Richard Lacey. ABSENT: Treasurer Pam Mason. ALSO PRESENT: Attorney Gildner and the sign-in sheet attached.

Pledge of allegiance.

**MOTION** by Lacey, seconded by Madeline to accept the modified agenda. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**REVIEW MINUTES:**

The minutes of the July 10<sup>th</sup>, 2014 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

**MOTION** by Herpolsheimer, seconded by Madeline to approve the July 10<sup>th</sup>, 2014 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**CORRESPONDENCE:** Supervisor Ochadleus was contacted by a citizen concerning the hazardous waste collection through the Lapeer County MSU Extension that the township participates in. There are many hazardous items that are not accepted. There was discussion regarding whether it is worth the cost of participating with so many items excluded.

**TREASURER'S REPORT:** Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$528,565.36, receipts of \$91,206.58; Interest of \$47.96; Distributions of \$69,598.27 for a New Balance of \$549,861.63; General Fund CDARS savings account has \$201,039.93. Public Safety has \$86,262.46; Public Safety CDARS Savings account has \$50,259.97; Fire Millage has \$65,797.66; Fire Millage CDARS Savings account has \$50,259.97; Fire Escrow has \$79,598.56; Fire Escrow CDARS Savings account has \$50,259.97 and there is \$3,622.74 in the Lake George Road Special Assessment account.

**MOTION** by Lacy seconded by Madeline to approve the Treasurer's Report as presented. A roll call vote was taken. Herpolsheimer: Aye; Madeline: Aye; Ochadleus: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**POLICE REPORT:** Deputy Nick Vandenberg gave the following police report: there were 156 calls in the month of July with 75 of the calls handled by the Township deputies. Average busiest

time of the day was 10 a.m.; busiest day of the week was Wednesday. There were no problems at Attica Days.

**PUBLIC TIME:**

- a) Resident Sue Lacey asked if the board was going to do something for the Explorers for their hard work during Attica Days.
- b) Resident Earl Madeline asked how the entry of information into the cemetery program is progressing. There was discussion.
- c) Resident Sue Lacey asked if the township has a noise ordinance. There was discussion.

**OLD BUSINESS:**

1. **Playground Project:** Supervisor Ochadleus reviewed the status of the playground project: the township signed a contract with Superior Play for the playground equipment, the total project will not exceed \$75,000.00 and the project should be completed by mid-September.

**NEW BUSINESS:**

1. **Asphalt in Front of the Museum:** There is a drainage problem in front of the museum. The township received a proposal from T.G. Priehs Paving Company to repair the parking lot in front of the museum at a cost of \$2,200.00.

**MOTION** by Lacy seconded by Madeline to accept the proposal of T.G. Priehs Paving Company to repair the asphalt in front of the museum at a cost of \$2,200.00. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Madeline: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

2. **Attica Days:** There was lengthy discussion among the board and Attica Days committee members regarding the 2014 Attica Days and future Attica Days plans.

**COMMITTEE REPORTS:**

1. **FIRE:** Chief Warford reported:
  - a) Since the last meeting there was one structure fire at the end of Force Road.
  - b) The generators were set today. Supervisor Ochadleus, on behalf of the board, commended Chris for putting the systems in place.
2. **PARK:** Park Manager Madeline reported:
  - a) The posts that were set for Attica Days have been pulled.

- b) Discussed the playground.
- 3. PLANNING COMMISSION: None.
- 4. ATTORNEY REPORT: Attorney Gildner reported:
  - a) The court date for the Laycock case is on August 25<sup>th</sup> at 9 a.m.
  - b) A check was received from Tarr's service and the case is closed.
- 5. AMBULANCE: There is an ambulance meeting next Tuesday.
- 6. CEMETERY: None.
- 7. COMMISSIONER REPORT: None.
- 8. Board: There was discussion regarding making a donation to the Explorers organization for their work at Attica Days. Attorney Gildner advised the board that they may pay them after the fact for their help.

**MOTION** by Lacy seconded by Madeline to pay the Explorers \$500.00 for their work at Attica Days. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Madeline: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

- 9. Public Time: None.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$119,606.03 (check #15888 through check #16038); Public Safety for the amount of \$9,928.57 (check #1187) and for the Fire Fund for the amount of \$20,267.02 (check #3447 through check #3483) for a total of \$149,801.62. There being no further questions:

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

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 8:10 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

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Valerie Schultz, Deputy Clerk

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Nancy Herpolsheimer, Clerk