

ATTICA TOWNSHIP BOARD MEETING

July 10th, 2014

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on July 10th, 2014, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:20 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: Attorney Gildner and the sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

REVIEW MINUTES:

The minutes of the June 12th, 2014 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 June 12th, 2014 Attica Township regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE: Supervisor Ochadleus received a notice from Homeland Security regarding the ice storm on December 22nd and December 23rd, 2013 stating that money has been appropriated by Governor Snyder.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$571,188.00, receipts of \$9,752.76; Interest of \$45.21; Distributions of \$52,420.61 for a New Balance of \$528,565.36; General Fund CDARS savings account has \$200,992.19. Public Safety has \$119,698.12; Public Safety CDARS Savings account has \$50,248.04; Fire Millage has \$75,262.56; Fire Millage CDARS Savings account has \$50,248.04; Fire Escrow has \$72,048.56; Fire Escrow CDARS Savings account has \$50,248.04 and there is \$3,622.74 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: None.

PUBLIC TIME: Resident Gerald Walton asked about the interest earned on the general account.

OLD BUSINESS:

1. **Playground:** Supervisor Ochadleus summarized the status of the playground project. The total projected expenditure is \$72,000.00-\$74,000.00. Discussion by the board. Attorney Gildner stated that it is not necessary to obtain bids.

MOTION by Mason seconded by Madeline to authorize Supervisor Ochadleus to move forward with the playground project at a cost not to exceed \$75,000.00. A roll call vote was taken. Mason: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Lacey: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

NEW BUSINESS: None.

COMMITTEE REPORTS:

1. FIRE: Fire Chief Warford reported:
 - a) Generators are on track and should be here next week.
 - b) The Fire Department is ready for the Attica Days weekend. The Spaghetti Dinner and Auction is 4 p.m. – 7 p.m. Friday.
2. PARK: None.
3. PLANNING COMMISSION: None.
4. ATTORNEY REPORT: Attorney Gildner reported:
 - a) The Tarr's Service has offered \$6,500.00 plus \$1,000.00 from their insurance company to settle the law suit against them. Supervisor Ochadleus recommended accepting the offer.

MOTION by Herpolsheimer seconded by Mason to authorize Attorney Gildner to accept the \$7,500.00 settlement from Tarr's Service. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

5. AMBULANCE: Supervisor Ochadleus discussed the Lapeer Ambulance Service budget and commended Paul Bowman, Almont Township Supervisor and Tina Papineau, Dryden Township Supervisor for leading the charge for change within the EMS administration.
6. CEMETERY: None
7. COMMISSIONER REPORT: Commissioner Jarvis reported:
 - a) The Senior Millage is on the August 5th election ballot.
 - b) The Road Commission presented their proposal to the Commissioners. There was discussion.
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 \$62,739.27 (check #15799 through check #15887); Public Safety for the amount of \$23,513.85 (check #1185 through check #1186) and for the Fire Fund for the amount of \$9,089.41 (check #3411 through check #3446) for a total of \$95,342.53. There being no further questions:

MOTION by Lacy seconded by Madeline to approve the bills as presented. A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Madeline: 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 7:44 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