

ATTICA TOWNSHIP BOARD MEETING

March 8, 2018

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held March 8, 2018, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 8:20 p.m. by Supervisor Ochadleus. PRESENT: Supervisor Al Ochadleus, Treasurer Pam Mason, Trustee Phil Madeline and Trustee Rich Lacey. Absent: Clerk Nancy Herpolsheimer. ALSO PRESENT: Attorney Michael Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance led by Chief Warford.

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of the February 8, 2018 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 February 8, 2018 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$371,281.00 receipts of \$71,874.56; Interest of \$301.54; Distributions of \$33,973.10 for a New Balance of \$409,484.00; General Fund CDARS savings account has \$203,020.99; General Fund ICS has \$300,131.10; Public Safety has \$105,113.71; Public Safety CDARS Savings account has \$50,755.24; Public Safety ICS has \$25,018.64; Fire Millage has \$189,000.53; Fire Millage CDARS Savings account has \$50,755.24; Fire Millage ICS has \$40,020.75; Fire Escrow has \$1,529.12; Fire Escrow ICS has \$41.52.

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

POLICE REPORT: Deputy Barrett gave the following police report: there were 155 calls in the month of February with 97 of the calls handled by the Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. **Millage:** Not ready to discuss.

2. **No Through Trucks Resolution:**

MOTION by Lacey seconded by Mason to approve the attached No Through Trucks Ordinance. A roll call vote was taken. O Chadleus: Aye; Madeline: Aye; Mason: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

3. **Schedule Budget Workshop:**

The Budget Workshop meeting was scheduled for April 18th at 10 a.m.

4. **Change May Board Meeting Date:**

MOTION by Mason, seconded by, Lacey, to move the May township board meeting from May 10th to May 17th. A vote was taken. Ayes: All. Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

NEW BUSINESS:

1. **Polly Ann Trail Resolution:**

Supervisor O Chadleus recommended adopting the Resolution of Support of the upgrade of the Polly Ann Trail.

MOTION by Lacey seconded Mason by to adopt the attached resolution to support the submission of the Michigan Nantional Resources Trust Fund Application for the "Polly Ann Trail Polly Ann Trail Extension" with a financial commitment of \$2,000.00. A roll call vote was taken. Rich: Aye; Mason: Aye; O Chadleus: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING COMMISSION: None.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.

6. COMMISSIONER'S REPORT: Commissioner Jarvis reported:
 - a. The Sheriff is visiting schools in the county and holding parent forums.
 - b. She is going to run for office again and asked for signatures on her petition.
7. Board: None.
8. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$33,653.85 (check #19435 through check #19496); Public Safety for the amount of \$7,608.52 (check #1239) and the Fire Fund for the amount of \$12,399.63 (check #4824 through check #4856). For a total of \$53,662.00. There being no further questions:

MOTION by Lacey seconded by Madeline to approve the bills as presented in the amount of \$53,662.00. A roll call vote was taken. Mason: Aye; Madeline: Aye; Lacey: Aye and Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Herpolsheimer).
MOTION CARRIED.

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 8:34 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk