

ATTICA TOWNSHIP BOARD MEETING

January 10, 2019

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held January 10, 2019, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7 p.m. by Clerk Nancy Herpolsheimer. PRESENT: Clerk Nancy Herpolsheimer, Treasurer Pam Mason, Trustee Phil Madeline and Trustee Rich Lacey. Absent: Supervisor Al Ochadleus. ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

Attorney Gildner requested items one and two under Old Business be stricken.

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

REVIEW MINUTES:

The minutes of the December 13th, 2018 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 December 13th, 2018 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$177,905.24 receipts of \$21,608.81; Interest of \$256.48; Distributions of \$46,554.55 for a New Balance of \$153,215.98; General Fund CDARS savings account has \$203,492.80; General Fund ICS has \$300,280.50; Public Safety has \$16,149.39; Public Safety CDARS Savings account has \$50,873.19; Public Safety ICS has \$25,031.04; Fire Millage has \$25,413.06; Fire Millage CDARS Savings account has \$50,873.19; Fire Millage ICS has \$20,039.54; Fire Escrow has \$6,532.48; 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 (Ochadleus). **MOTION CARRIED.**

POLICE REPORT: Deputy Barrett gave the following police report: there were 116 calls in the month of December with 61 of the calls handled by the Township deputies.

PUBLIC TIME: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. **IRS Standard Mileage Rate .58:**

MOTION by Mason seconded by Madeline to set the township mileage rate for township business at .58 as the Internal Revenue Service issued as the standard mileage rate for 2019 and furthermore to adjust the township mileage rate as the IRS adjusts the standard rate. A vote was taken. Ayes: All. Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

2. **Set Poverty Guidelines:**

MOTION by Mason, seconded by Lacey, to adopt the attached Resolution for Poverty Exemption and Asset Test for 2019. A vote was taken. Ayes: All. Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

3. **Water Filter and Softener for Museum:**

Clerk Herpolsheimer explained the need for a water filter and softener for the museum and stated that one bid was received (from M&M Construction). Clerk Herpolsheimer informed the Board that Supervisor Ochadleus informed her that another bid is needed.

MOTION by Lacey seconded by Madeline to put the water filter and softener for the Museum out for bid and furthermore to authorize the expenditure of up to \$1,250.00 for labor and material for a water filter and water softener for the museum. A vote was taken. Ayes: All. Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

4. **MTA Conference:**

MOTION by Lacey, seconded by Madeline to authorize Attica Township Board Members, Deputies, Departments Heads and Planning Coordinators to attend the Michigan Township Association Conference held April 1st through April 4th in Grand Rapids, Michigan. Attica Township will pay all expenses related to attendance. Spouses or other guests may attend; however all costs associated with their attendance will be reimbursed to Attica Township. A roll call vote was taken. Herpolsheimer: Aye; Mason:

Aye; Lacey: Aye and Madeline: Aye. Ayes: All. Nays: None.
Absent: One (Ochadleus). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: Park Manager Madeline reported that the park is closed but the track is still being used and will most likely be used all winter.
3. PLANNING COMMISSION: Planning Commission Secretary Lemons reported:
 - a) There is a pre- planning conference scheduled for January 18th to finalize the site plan for Owen Tree Service. Surveyor Duthler, Planner Habben, Supervisor Ochadleus, Randy Owen and Planning Coordinators Lemons and Schultz will attend the meeting.
 - b) Distributed the 2019 Planning Commission meeting schedule.
 - c) Distributed 2018 Planning Commission Annual Report.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: Commissioner Jarvis reported:
 - a) Distributed the Chair appointments for the County Commissioners for 2019.
 - b) She attended Dryden Clerk Bonnie
 - c) Rumley's retirement party for thirty plus years of service.
7. Board: None.
8. Public Time:
 - a. Resident Jim Whitney requested the Board be sure that the warranty on the bid submissions for the museum water filter and softener are equal to M&M Construction's warranty. Mr. Whitney went on to require information regarding the MTA Conference.
 - b. Resident Mary Tullio asked about the pre-planning conference for Owen Tree Service.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$34,085.10 (check #20252 through check #20294); Public Safety for the amount of \$11,220.73 (check

#1249) and the Fire Fund for the amount of \$7,493.80 (check #5146 through check #5175). For a total of \$53,799.63. There being no further questions:

MOTION by Lacey seconded by Madeline to approve the bills as presented in the amount of \$53,799.63. A roll call vote was taken. Madeline: Aye; Herpolsheimer: Aye; Mason: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: One (Ochadleus).
MOTION CARRIED.

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:19 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Ochadleus),**MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk