

ATTICA TOWNSHIP BOARD MEETING

August 8, 2019

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held August 8, 2019, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:36 p.m. by Supervisor Al Ochadleus. PRESENT: Supervisor Al Ochadleus, Clerk Nancy Herpolsheimer, Treasurer Pam Mason, Trustee Phil Madeline and Trustee Rich Lacey. Absent: None. ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance.

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of July 11, 2019 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 July 11, 2019 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 \$347,485.75 receipts of \$71,349.86; Interest of \$450.75; Distributions of \$170,459.89 for a New Balance of \$248,826.47; General Fund CDARS savings account has \$203,823.55; General Fund ICS has \$300,385.08; Public Safety has \$54,822.92; Public Safety CDARS Savings account has \$50,955.88; Public Safety ICS has \$25,039.73; Fire Millage has \$31,750.17; Fire Millage CDARS Savings account has \$50,955.88; Fire Millage ICS has \$20,046.49; Fire Escrow has \$8,485.86; Fire Escrow ICS has \$41.52; Deposited Escrow has \$50,023.29.

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: Deputy Barrett gave the following police report: there were 120 calls in the month of July with 61 of the calls handled by the Township deputies.

PUBLIC TIME: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Educational Conference Policy:

Supervisor Ochadleus presented the proposed conference attendance policy.

MOTION by Mason, seconded by Herpolsheimer, to adopt the attached Attica Township Conference Attendance Policy. A roll call vote was taken. Ochadleus: Aye; Mason: Aye; Lacey: Aye; Madeline: Aye and Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. MTA Hot Topics in Planning & Zoning Workshop:

Supervisor Ochadleus recommended the upcoming MTA Hot Topics in Planning and Zoning class to Board members and employees interested in attending.

MOTION by Mason, seconded by Lacey, to authorize Supervisor Ochadleus, Clerk Herpolsheimer and Deputy Clerk Schultz, to attend the MTA Hot Topics in Planning and Zoning Class in Frankenmuth on August 20th at a cost of \$114 per person. A roll call vote was taken. Lacey: Aye; Ochadleus: Aye; Herpolsheimer: Aye; Madeline: Aye and Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. **FIRE:** Fire Chief Chris Warford reported:

- a. There were 14 runs last month including assisting the County Press building fire and a trailer fire.
- b. The smoke detector program is going well with 55 smoke detectors installed so far. There was recently an article in the newspaper regarding the program so there are more residents requesting smoke detectors and Randy Owen is ordering more smoke detectors.

2. **PARK:** Park Manager Madeline reported:

- a. Everything is going well in the park.
- b. Clerk Herpolsheimer is looking into playground equipment for 2-12 year olds.

3. **PLANNING COMMISSION:** Planning Administrator Lemons reported:

- a. Five Special Land Use properties were visited by herself and Co-Zoning Administrator Schultz and there is no evidence of businesses being run at the sites.
 - b. Construction Code Authority has been called to condemn a burned out trailer at 4181 Belle River Road.
4. ATTORNEY REPORT: None.
 5. AMBULANCE: Supervisor Ochadleus reported that a millage renewal will be on the presidential primary ballot.

COMMISSIONER'S REPORT: None.

Board: None.

Public Time: Chuck Herpolsheimer, of 2710 Winslow Road, commended the township Board and attorney for addressing township business in such a personal way and thanked them for their efforts. Mr. Herpolsheimer went on to encourage continued support of the MTA (Michigan Township Association).

Supervisor Ochadleus asked for a moment of silence for the victims of the mass shootings in El Paso and Dayton.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$71,091.67 (check #20754 through check #20833); Public Safety for the amount of \$11,956.11 (check #1257) and the Fire Fund for the amount of \$10,023.01 (check #5373 through check #5403). For a total of \$93,070.79. There being no further questions:

MOTION by Mason, seconded by Lacey to approve the bills as presented in the amount of \$93,070.79. A roll call vote was taken. Lacey: Aye; Ochadleus: Aye; Madeline: Aye; Mason: Aye and Herpolsheimer: 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 7:52 p.m. A roll call vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Attica Township Regular Board Meeting-August 8, 2019

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk