

## MINUTES OF THE ATTICA TOWNSHIP BOARD

Held on October 14<sup>th</sup>, 2010  
Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on October 14<sup>th</sup>, 2010, 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, Treasurer Pam Mason, Trustee Phil Madeline and Trustee Richard Lacey. ABSENT: None. ALSO PRESENT: Attorney Michael Gildner and the public per the Sign-In Sheet attached.

The minutes of the September 2<sup>nd</sup>, 2010 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 September 2<sup>nd</sup>, 2010 Attica Township Board minutes as presented. A vote was taken. Ayes: All; Nays: None.  
**MOTION CARRIED.**

**CORRESPONDENCE:** None.

**TREASURER'S REPORT:** Treasurer Mason gave the following Treasurer's Report: Beginning Balance of \$361,917.01 receipts of \$70,222.88; Interest of \$63.77; Distributions of \$44,522.14 for a New Balance of \$387,681.52. Public Safety has \$80,515.23; Fire Millage has \$35,328.92 and there is \$2,256.97 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. **MOTION CARRIED.**

**POLICE REPORT:** Supervisor Ochadleus presented the police report. There were 191 calls in the month of September with 101 of the calls handled by the Township deputies.

### **OLD BUSINESS:**

#### **1. Starr Mining Operation:**

Supervisor Ochadleus reviewed the circumstances regarding the Starr Mining Operation being out of compliance with their Special Land Use. There was discussion with Mary Starr and her daughter, Cindy Grosskopf. The Planning Commission will review Starr's site plan at their December 1<sup>st</sup> meeting before it comes before the Township Board.

### **NEW BUSINESS:**

#### **1. Ken Elwert, Director of Lapeer County Parks:**

The Director of Lapeer County Parks, Ken Elwert, distributed information and explained the millage for the Lapeer County Parks that will be on the ballot in November.

#### **2. King Accounting Audit Report:**

Auditor Lehn King, Certified Public Accountant, presented the Audited Financial Report dated June 30<sup>th</sup>, 2010. The only major issue found in the audit was the need for a budget for the Lake George Special Assessment Fund. There was

discussion and Auditor King explained that overall the Attica Township audit went well.

**MOTION** by Lacey, seconded by Madeline to approve the 2010/2011 Lake George Road Special Assessment Budget. A vote was taken. Ayes: All; Nays: None. **MOTION CARRIED.**

**3. Township Hall Roof:**

The Township received a bid from All Done Roofing to tear off the old roof and completely redo the roof for \$15,043.60. Supervisor Ochadleus negotiated with Square Deal to bring the shingle price down to \$6,234.76 which brought the cost down to \$12,737.76.

**MOTION** by Herpolsheimer, seconded by Mason to approve a roof tear off and complete redo of the shingles of the Township Hall at a cost not to exceed \$14,000. A roll call vote was taken. Lacey: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Madeline: Aye and Mason: Aye. Ayes: All; Nays: None. **MOTION CARRIED.**

**4. Recycling Program:**

Deerfield Disposal did not receive enough participation to implement the Recycling Program which the Township signed a contract for in August 2010 therefore an abbreviated recycling program is being offered which will be held once a month at the Deerfield Disposal site. There was discussion.

**MOTION** by Herpolsheimer, seconded by Madeline to participate in the 2011 Deerfield Disposal Recycling Program at a cost of \$1,000 and to rescind the previous contract with Deerfield Disposal signed in August 2010. A roll call vote was taken. Herpolsheimer: Aye; Lacey: Aye; Ochadleus: Aye; Madeline: Aye and Mason: Aye. Ayes: All; Nays: None. **MOTION CARRIED.**

**COMMITTEE REPORTS**

1. FIRE: Fire Chief Chris Warford reported:

- a) There were 7 runs in the month of September.
- b) October is Fire Prevention Month, remember to check smoke detectors and clean chimneys.
- c) The pagers for the new paging system have been ordered.
- d) One application for a fire fighter has been received and two more are interested in applying. There are 20 firefighters at the present time.

2. PARK: Park Manager Phil Madeline reported:

- a) The shingles need to be replaced on the two small pavilions.

- b) The picnic tables have been painted and some boards need to be replaced on some of the tables.
  - c) Three port-a-johns are still in the park and one will be left until the park closes because of weather.
  - d) A light is needed near the flag pole to illuminate the flag at night.
  - e) Supervisor Ochadleus commended Duane Schwerin and Jerry Bowers for the excellent job they did painting the parking stripes in the parking lot.
3. PLANNING COMMISSION: Planning Commission Secretary Fackler reported:
- a) The Planning Commission discussed possible changes in Special Land Uses at the October meeting.
  - b) Medical Marijuana Dispensary and Growing Operation were discussed.
  - c) The Starr Mining Pitt Special Land Use compliance was discussed.
  - d) There has been progress on the Rabbit Ranch, financing has been obtained by the owners.
4. ATTORNEY REPORT: Attorney Gildner reported that he has been working on the Medical Marijuana issue and the Starr Mining Operation. There is nothing new on the Campbell case.
5. AMBULANCE: None.
6. CEMETERY: None.
7. COMMISSIONER REPORT: None.
8. BOARD: Clerk Herpolsheimer advised the Board that October 15<sup>th</sup> is the first day to reserve rooms for the January 2011 MTA Conference.
9. PUBLIC: Chief Warford state that he received phone calls asking why the Township offices were closed on October 6<sup>th</sup>. The office was closed because of the Fall MTA Conference held in Frankenmuth.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$60,802.76; Public Safety for the amount of \$18,251.37 and for the Fire Fund for the amount of \$7,719.61 and there being no questions:

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

There being no further business before the Board, **MOTION** by Lacey seconded by

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Madeline to adjourn the meeting at 8:04 p.m. A vote was taken. Ayes: All. Nays: None.  
**MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

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Valerie Schultz, Recording Secretary

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Nancy Herpolsheimer, Clerk