

## MINUTES OF THE ATTICA TOWNSHIP BOARD

Held on December 9<sup>th</sup>, 2010  
Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on December 9<sup>th</sup>, 2010, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 10 a.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 public per the Sign-In Sheet attached.

The minutes of the November 11<sup>th</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 November 11<sup>th</sup>, 2010 Attica Township Board minutes as presented. A vote was taken. Ayes: All; Nays: None.  
**MOTION CARRIED.**

**CORRESPONDENCE:** Treasurer Mason reviewed a resolution to collect summer taxes for Imlay City Community Schools.

**MOTION** by Herpolsheimer, seconded by Mason to adopt a resolution to collect summer school taxes for Imlay City Community Schools. A vote was taken. Ayes: All; Nays: None. **MOTION CARRIED.**

**TREASURER'S REPORT:** Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$331,262.81 receipts of \$60,113.36; Interest of \$59.16; Distributions of \$41,327.46 for a New Balance of \$350,107.87. Public Safety has \$62,818.23; Fire Millage has \$28,065.42; Fire Department Escrow has \$3,793.84 and there is \$2,144.47 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:** Deputy Jerry Cypret gave the following police report: there were 183 calls in the month of November with 110 of the calls handled by the Township deputies.

**OLD BUSINESS:** None.

### **NEW BUSINESS:**

#### **1. Resignation of Szerlag from ZBA, new appointment.**

Nancy Szerlag resigned from the Zoning Board of Appeals, Supervisor Ochadleus recommended Kent Gierman be appointed to the position.

**MOTION** by Madeline, seconded by Herpolsheimer to appoint Kent Gierman to the Zoning Board of Appeals. Ayes: All; Nays: None. **MOTION CARRIED.**

**2. Police Contract 2011:**

**MOTION** by Mason, seconded by Herpolsheimer to accept the police contract with the Lapeer County Sheriff Department for \$121,022.70 for 2011. A roll call vote was taken. Madeline: Aye; Mason: Aye; Herpolsheimer: Aye; Lacey: Aye; and Ochadleus: Aye. Ayes: All. Nays: None. **MOTION CARRIED.**

**COMMITTEE REPORTS**

1. FIRE: Fire Chief Warford was not present. Supervisor Ochadleus commended the Fire Department and their spouses for everything they have done for the Fenningsdorf project.
2. PARK: Park Manager Phil Madeline reported that the park is closed but residents are still able to use the walking track.
3. PLANNING COMMISSION: Supervisor Ochadleus reported the following took place at the December 1<sup>st</sup> Planning Commission Meeting:
  - a) A Public Hearing to amend the zoning ordinance was set for January 5<sup>th</sup>.
  - b) Rezoning at M-21 and Lake Pleasant was discussed.
  - c) Medical marijuana dispensaries and growing operations were discussed.
4. ATTORNEY REPORT: Attorney Gildner sent a letter at the Planning Commissions request, to the Starrs to prompt action regarding their Special Land Use permit.
5. AMBULANCE: None.
6. CEMETERY: None.
7. COMMISSIONER REPORT: None
8. BOARD: Supervisor Ochadleus updated the Board on the Fenningsdorf Project and thanked the many people who have worked to make the project a reality specifically William Winslow, B.J.'s Maintenance, and Mike McLellan for their dedication to this project.
9. PUBLIC: Resident Elaine Thayer asked when Dumpster Day would be held. Supervisor Ochadleus stated that a date has not been set but it will be sometime in May.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$31,345.35; Public Safety for the amount of \$677.13 and for the Fire Fund for the amount of \$6,709.57 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; Lacey: Aye; Madeline: Aye; Ochadleus: Aye; and Mason: Aye. Ayes: All. Nays: None. **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 10:20 a.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