

ATTICA TOWNSHIP BOARD MEETING

October 8, 2015

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held October 8th, 2015, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:06 p.m. by Deputy Supervisor Gottschalk. PRESENT: Deputy Supervisor Bob Gottschalk, Clerk Nancy Herpolsheimer, Treasurer Pam Mason, Trustee Rich Lacey and Trustee Phil Madeline. Absent: Supervisor Al Ochadleus. ALSO PRESENT: Attorney Gildner and the public per the sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

REVIEW MINUTES:

The minutes of the September 10th, 2015 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Herpolsheimer, seconded by Mason, to approve the September 10th, 2015 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 \$427,343.23, receipts of \$74,231.29; Interest of \$36.28; Distributions of \$32,932.68 for a New Balance of \$468,678.12; General Fund CDARS savings account has \$201,697.08. Public Safety has \$61,599.23; Public Safety CDARS Savings account has \$50,424.27; Fire Millage has \$22,269.90; Fire Millage CDARS Savings account has \$50,424.27; Fire Escrow has \$63,456.32; Fire Escrow CDARS Savings account has \$50,424.27.

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 Vandenberg gave the following police report: there were 198 calls in the month of September with 139 of the calls handled by the Township deputies.

PUBLIC TIME: None.

OLD BUSINESS: None

NEW BUSINESS: None.

COMMITTEE REPORTS:

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

- a) There were six runs including a garage fire at Lake George Rd. and Imlay City Rd. since the last board meeting.
 - b) The fire department assisted the Lapeer Fire Department on a Canadian garbage hall fire.
 - c) With winter coming Chief Warford advised residents to check their flues and their smoke detector batteries.
 - d) The fire department held a training program at the Attica Township Park and advised the board members that they are welcome to attend future training programs.
2. Park: Park Manager Phil Madeline reported that incorrect parts were ordered to hang the new swings. The new swings will be installed as soon as the new parts arrive.
3. PLANNING COMMISSION: Planning Commission Secretary Lemons reported:
- a) The Planning Commission tabled the Special Land Use application of Ryan Stoldt until the November 19th Planning Commission meeting due to unanswered questions on his site plan.
 - b) Associate Planner Sheila Starks submitted a draft of an ordinance to amend the Attica Township zoning ordinance as it pertains to limited business use in the residential and agricultural districts.
 - c) Associate Planner Sheila Starks submitted a step by step five year review to assess Attica Township's Master Plan.
 - d) The Planning Commission discussed modifying the minimum square footage of non-permanent sheds from the current 100 square feet to 200 square feet to match the International Building code, which the State of Michigan and Lapeer Construction Code Authority also follow.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. CEMETERY: None.
7. COMMISSIONER REPORT: None.
8. Board: Trustee Lacey asked if any information has been received regarding the Michigan Township Association conference in January.
9. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$40,947.08 (check #17115 through check #17199); Public Safety for the amount of \$9,679.88 (check #1202) and the Fire Fund for the amount of \$6,406.50 (check #3945 through check #3975). For a total of \$57,033.46. There being no further questions:

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

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:20. 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