

ATTICA TOWNSHIP BOARD MEETING

December 10, 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 p.m. by Supervisor Ochadleus. PRESENT: Supervisor Al Ochadleus, Clerk Nancy Herpolsheimer, Treasurer Pam Mason, Trustee Rich Lacey and Trustee Phil Madeline. Absent: None. ALSO PRESENT: The public per the sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

REVIEW MINUTES:

The minutes of the November 12, 2015 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 12, 2015 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 \$427,225.08, receipts of \$75,746.75; Interest of \$38.43; Distributions of \$34,067.54 for a New Balance of \$468,942.72; General Fund CDARS savings account has \$201,791.36. Public Safety has \$42,391.90; Public Safety CDARS Savings account has \$50,447.83; Fire Millage has \$8,341.16; Fire Millage CDARS Savings account has \$50,447.83; Fire Escrow has \$70,381.97; Fire Escrow CDARS Savings account has \$50,447.83.

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 Vandenberg gave the following police report: there were 263 calls in November with 146 of those calls handled by the township deputies.

PUBLIC TIME: Tracy Aldrich of the Ruth Hughes Memorial Library discussed budget cuts coming to the library in January due to lost revenue. Library hours at the Imlay City branch of the library and the Attica branch of the library will be cut. Ms. Aldrich informed the board that the library will still be open more hours than any other library of their size in the state. Ms. Aldrich informed the board that a technical service librarian has been hired and that the library will be hosting a "Elf Academy" children's program on December 19th. There was discussion.

OLD BUSINESS:

1. ET Rover Pipeline:

Supervisor Ochadleus reviewed a letter the township received from the Federal Energy Regulatory Commission regarding the status of the Rover Pipeline.

2. AMAR Review Letter:

Supervisor Ochadleus reviewed a letter he received from Kelli Sobel of the Michigan Department of Treasury regarding the AMAR review.

NEW BUSINESS:

1. Community Service Trooper Tim Fagin, Michigan State Police:

Michigan State Police Trooper Tim Fagin introduced himself and reviewed his duties and his activities in the community.

2. Amend Sections 2.2, 4.30 and 4.31 of the Attica Township Zoning Ordinance:

Supervisor Ochadleus reviewed the reasons for this amendment including modification of the limited business use qualifications and a definition of what is allowed in a limited business use in a Residential District.

MOTION by Lacey seconded Madeline by to approve the attached amendment of Sections 2.2, 4.30 and 4.31 of the Attica Township Zoning Ordinance as it pertains to Limited Business in the Residential District as recommended by the Attica Township Planning Commission. A roll call vote was taken. Herpolsheimer: Aye; Lacey: Aye; Ochadleus: Aye; Mason: Aye and Madoline: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

3. Amend Section 7.3 to add a new subsection 4 of the Attica Township Zoning Ordinance:

Supervisor Ochadleus gave a background on the reason for needing this amendment is to bring it in line with Construction Code Authority and the International Building Code.

MOTION by Lacey seconded by Herpolsheimer to approve the attached amendment of Section 7.3 to add a new subsection 4 of the Attica Township Zoning Ordinance as it pertains to temporary removable structures as recommended by the Attica Township Planning Commission. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Lacey: Aye; Madeline: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

4. Police Contract:

Supervisor Ochadleus discussed the history of the police contract and recommended approval of the contract.

MOTION by Herpolsheimer seconded by Mason to accept the Police Service Contract with the Lapeer County Sheriff's office for 2016 as stated in item seven of the attached contract. A roll call vote was taken. Lacey: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Mason: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

5. Set 2016 Poverty Guidelines:

MOTION by Herpolsheimer seconded by Mason to set the attached Poverty Guidelines for 2016 Assessments. A roll call vote was taken. Mason: Aye; Lacey: Aye; Herpolsheimer: Aye; Madeline: Aye and Lacey: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: Chief Warford reported:

- a) Eight runs in the last 2 months.
- b) One fire fighter went to combat readiness school in Alpena.
- c) One person is in fire school.
- d) The Attica Fire Department participated in the "Shop with a Hero" program at Meijer as it has every year since its inception.

2. Park: Park Manager Phil Madeline reported:

- a) The park is closed but is still being used by walkers.
- b) Supervisor Ochadleus discussed the new tar filling machine for filling the cracks in the tracks in the park.
- c) Sheriff Brooks recommended the prisoner work release program if help is needed in the park.

3. PLANNING COMMISSION: Planning Commission Secretary Lemons reported:

- a) Ryan Stoldt's Special Land Use was tabled for the last time at the November Planning Commission meeting, he plans on attending the January Planning Commission meeting.
- b) The Planning Commission is in the process of reviewing the Attica Township Master Plan.
- c) Special Land Use renewal and inspection fee forms have been mailed out.

d) Supervisor Ochadleus stated that he is happy with how well Bud Fackler's zoning and planning positions have been covered by Attica Township's staff.

4. ATTORNEY REPORT: None.

5. AMBULANCE: Supervisor Ochadleus informed the board that the ambulance service annual meeting is December 17th at 7 p.m. and reviewed the history of the ambulance service. There was discussion.

6. CEMETERY: None.

7. COMMISSIONER REPORT: Commissioner Jarvis reported:

a) Discussed office security/safety training.

b) She intends to run for County Commissioner again in 2016.

8. Board:

a) Clerk Herpolsheimer reviewed Board of Review training information. There was discussion.

MOTION by Herpolsheimer seconded by Mason to authorize Board of Review members, board members, assessor, deputy treasurer and deputy clerk to attend the MTA Board of Review Workshop on February 16th in Frankenmuth, Michigan at a cost of \$81.00 per person. A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Lacey: Aye; Ochadleus: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

b) Supervisor Ochadleus distributed a rough drawing of the proposed museum addition. There was discussion.

c) Supervisor Ochadleus informed the board that he intends to run for Attica Township Supervisor again in 2016.

9. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$37,113.49 (check #17289 through check #17367); Public Safety for the amount of \$12,970.53 (check #1204) and the Fire Fund for the amount of \$5,771.90 (check #4008 through check #4038). For a total of \$55,855.92. There being no further questions:

MOTION by Lacey seconded by Mason to approve the bills as presented. A roll call vote was taken. Herpolsheimer: Aye;

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

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 8:01 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk