

ATTICA TOWNSHIP BOARD MEETING

January 14, 2016

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held January 4, 2016, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:02 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: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of allegiance led by Supervisor Ochadleus.

REVIEW MINUTES:

The minutes of the December 10, 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 December 10, 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 \$468,942.72, receipts of \$24,650.92; Interest of \$38.24; Distributions of \$49,347.94 for a New Balance of \$444,283.94; General Fund CDARS savings account has \$201,839.29. Public Safety has \$32,858.46; Public Safety CDARS Savings account has \$50,459.82; Fire Millage has \$14,717.16; Fire Millage CDARS Savings account has \$50,459.82; Fire Escrow has \$72,581.97; Fire Escrow CDARS Savings account has \$50,459.82.

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 Brooks gave the following police report: there were 196 calls in December with 123 of those calls handled by the township deputies.

PUBLIC TIME: Scott McKenna, Lapeer County Sheriff candidate, gave his personal, volunteer and work background.

OLD BUSINESS:

1. Museum//Architect:

Supervisor Ochadleus met with the Attica Township Museum curator and the museum volunteer group today and discussed the proposed museum addition. Supervisor Ochadleus,

museum curator Janet O'Donnell and museum volunteers will meet with the architect on January 19th. Hopefully a proposal for the museum addition will come before the Attica Township Board at the March board meeting.

2. Sheriff's Annual Report:

Supervisor Ochadleus briefly reviewed the Lapeer County Sheriff's Department 2014 annual report.

NEW BUSINESS:

1. Diane Malczewski, Ruth Hughes Memorial Library Trustee-Library Parking Lot Lighting:

Library Trustee Diane Malczewski asked the board to consider putting lighting in the library parking lot and asked if removing some of the posts around the library driveway could be removed because of the possibility that they may prevent cars exiting the parking lot. Supervisor Ochadleus stated that he would investigate both issues and report back to the board. There was discussion.

2. Master Plan Update:

Supervisor Ochadleus indicated that the Attica Township Master Plan needs to be updated. The board reviewed the proposal from Township Planner Dave Birchler, of *clearzoning*®, to update the Master Plan. Supervisor Ochadleus recommended authorization of Planner Birchler's proposal.

MOTION by Herpolsheimer seconded by Madeline to accept *clearzoning*®'s proposal of \$4,800.00 to update Attica Township's Master Plan with the condition that the cost does not exceed \$4,800.00. A roll call vote was taken. Ochadleus: Aye; Mason: Aye; Madeline: Aye; Herpolsheimer: Aye and Lacey: Aye, Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None. .
2. Park: Park manager Phil Madeline stated that everything is quiet in the park.
3. PLANNING COMMISSION: Supervisor Ochadleus reported that the Planning Commission will meet January 28th. Prior to the meeting a pre-planning meeting is scheduled with Dan Marquardt regarding his proposed expansion of his storage business, to include outside storage.
4. ATTORNEY REPORT: Attorney Gildner reported that he was off for two weeks over the holidays and that things are very quiet.

5. AMBULANCE: Supervisor Ochadleus reported that the ambulance board fired their attorney for lack of performance and the position is up for bids. The ambulance board accepted a balanced budget with a \$4,000.00 surplus at year's end, it's a tight budget. There was a board change a year ago and things are going well. There was discussion regarding territory for ambulance services, 911 moving forward and changes in training.
6. CEMETERY: None.
7. COMMISSIONER REPORT: Commissioner Jarvis reported:
 - a) Gary Roy is the Chairperson and Cheryl Clark is the Vice Chairperson of the Lapeer County Board of Commissioners.
 - b) Distributed the 2016 Citizens Guide.
 - c) Discussed suicide prevention and the suicide prevention hotline.
8. Board: None.

PUBLIC TIME:

- 1) County Commissioner Linda Jarvis announced that she is again running for Lapeer County Commissioner.
- 2) Supervisor Ochadleus asked why there were so many young people in attendance. A student stated that they were in attendance due to an assignment for their government class at Almont High School. Supervisor Ochadleus discussed the workings of local government with the students.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$47,396.97 (check #17368 through check #17439); Public Safety for the amount of \$9,805.97 (check #1205) and the Fire Fund for the amount of \$7,380.56 (check #4039 through check #4071). For a total of \$64,583.50. There being no further questions:

MOTION by Lacey seconded by Madeline to approve the bills as presented. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Madeline: Aye; Mason: Aye and Lacey: 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 7:40 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