

ATTICA TOWNSHIP BOARD MEETING

March 10, 2016,

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held March 10, 2016, 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 Supervisor Ochadleus.

**REVIEW MINUTES:**

The minutes of the February 11, 2016 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 February 11, 2016 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 \$554,055.38 receipts of \$125,386.44; Interest of \$48.08; Distributions of \$41,065.59 for a New Balance of \$638,424.31; General Fund CDARS savings account has \$201,932.09. Public Safety has \$142,138.03; Public Safety CDARS Savings account has \$50,483.01; Fire Millage has \$95,507.41; Fire Millage CDARS Savings account has \$50,483.01; Fire Escrow has \$73,871.90; Fire Escrow CDARS Savings account has \$50,483.01.

**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 154 calls in February with 64 of those calls handled by the township deputies.

**PUBLIC TIME:** None.

**OLD BUSINESS:**

1. Museum: Supervisor Ochadleus said that he has not received a bid package from the architect yet.
2. Library Lights and Posts: Supervisor Ochadleus will look into this.

3. Township Hall Restrooms: Two proposals one from M.D. Carpentry and Contracting for \$25,390.00 and one from Rick Ballard for \$8,597.00 which doesn't include materials. Rick Ballard came highly recommended from a resident. Supervisor Ochadleus will check references and bring the information to the April board meeting.

**NEW BUSINESS:**

1. Receptionist and Deputy Clerk Pay Raise:

Supervisor Ochadleus recommended the Deputy Treasurer receive a pay raise to \$15.75 per hour and recommended the Receptionist receive a pay raise to \$14.50 per hour. Clerk Herpolsheimer stated that she would like to raise the receptionist pay to \$15.00 per hour.

**MOTION** by Herpolsheimer seconded by Mason to give the Deputy Treasurer a pay raise to \$15.75 per hour and the Receptionist a pay raise to \$15.00 per hour. The raises are effective March 15<sup>th</sup>, 2016 payroll. A roll call vote was taken. Madeline: Aye; Ochadleus: Aye; Mason: Aye; Herpolsheimer: Aye and Lacey: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. Appoint Kent Gierman and Bob Stockwell to the Attica Township Planning Commission for a three year term expiring March 31, 2019:

**MOTION** by Lacey seconded Madeline by to appoint Kent Gierman and Bob Stockwell, each to a three year term expiring March 31, 2019, on the Attica Township Planning Commission. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

3. Appoint Kent Gierman and Carol Eisenhardt to the Attica Township Zoning Board of Appeals for a three year term expiring March 31, 2019.

**MOTION** by Lacey seconded Madeline by to appoint Kent Gierman and Carol Eisenhardt, each to a three year term expiring March 31, 2019, on the Attica Township Zoning Board of Appeals. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

4. Road Data:

Supervisor Ochadleus reviewed the Attica Township Pavement Management map from the Lapeer County Road Commission.

**COMMITTEE REPORTS:**

1. FIRE: None.

2. Park: Supervisor Ochadleus discussed the diamond dust needed on the three baseball diamonds. The little league put together a bid package for diamond dust. Supervisor Ochadleus reviewed the bids attached and stated that fields are in rough shape and the township has not put any money into the fields in years. There was discussion. Supervisor Ochadleus recommended accepting the bid from B.J.'s Maintenance.

**MOTION** by Lacey seconded Madeline by to accept the attached bid from B.J.'s Maintenance for \$16,900.00 to resurface three baseball diamonds at the Attica Township Park. A roll call vote was taken. Mason: Aye; Lacey: Aye; Herpolsheimer: Aye; Madeline: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

3. PLANNING COMMISSION:

- a) Co-Planning Administrator Valerie Schultz reported that there will be a Public Hearing for the rezoning (from R-1 to B-2) of the Marquardt A to Z Storage at the March 24<sup>th</sup> Planning Commission meeting.
- b) Supervisor Ochadleus stated that he received a letter regarding a person interested in purchasing the old road side park on Imlay City Road for a microbrewery. Supervisor Ochadleus advised them to contact the township Planner Dave Birchler. There was discussion.

4. ATTORNEY REPORT: None.

5. AMBULANCE: None.

6. CEMETERY: None.

7. COMMISSIONER REPORT: None.

8. Board: None.

9. Public Time: None.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$37,666.69 (check #17500 through check #17570); Public Safety for the amount of \$7,004.10 (check #1209) and the Fire Fund for the amount of \$7,482.37 (check #4107 through check #4136). For a total of \$52,153.16. 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; Lacey: Aye; Herpolsheimer: Aye; Madeline: Aye and Mason: 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 7:29 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

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Valerie Schultz, Deputy Clerk

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Nancy Herpolsheimer, Clerk