

ATTICA TOWNSHIP BOARD MEETING

May 12, 2016

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held May 12, 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.

REVIEW MINUTES:

The minutes of the April 14, 2016 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Lacey, seconded by Mason, to approve the April 14, 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 \$666,510.33 receipts of \$27,027.53; Interest of \$53.79; Distributions of \$63,799.37 for a New Balance of \$629,792.28; General Fund CDARS savings account has \$202,026.48. Public Safety has \$120,196.47; Public Safety CDARS Savings account has \$50,506.61; Fire Millage has \$92,571.40; Fire Millage CDARS Savings account has \$50,506.61; Fire Escrow has \$80,671.90; Fire Escrow CDARS Savings account has \$50,506.61.

MOTION by Lacey seconded by Herpolsheimer 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 216 calls in April with 119 of those calls handled by the township deputies.

PUBLIC TIME: Lapeer County Sheriff Kalanquin introduced his wife Yolonda and gave a brief history of his family, career, education and accomplishments. Sheriff Kalaquin is the incumbent running for Lapeer County Sheriff.

OLD BUSINESS:

1. **Museum:** Supervisor Ochadleus stated that the architect will have the plans ready at the end of next week.

2. **Library Lights and Posts:** Supervisor Ochadleus has hired Redd Electrical to install outdoor lights at the Attica branch of Ruth Hughes Memorial Library.
3. **Township Hall Restrooms:** Supervisor Ochadleus stated that the township has received two bids to renovate the township hall restrooms. There was discussion.

MOTION by Herpolsheimer seconded by Madeline to authorize Supervisor Ochadleus to go forward with the hiring of M.D. Carpentry & Contracting at a cost not to exceed \$25,000.00 to renovate the Attica Township Hall restrooms. A roll call vote was taken. Madeline: Aye; Herpolsheimer: Aye; Mason: Aye; Ochadleus: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

NEW BUSINESS:

1. Present Budget for the 2016-2017 Fiscal Year:

Supervisor Ochadleus presented and reviewed the budget for the 2016-2017 fiscal year. There was discussion.

2. **Lapeer County Sheriff-Introduce New Attica Deputy:** Sheriff Kalanquin introduced the new Attica Township Deputy, Dave Barrett, and gave a brief review of Deputy Barrett's education and accomplishments.
3. **Resolution in Honor of Tammy Hyatt:**

MOTION by Lacey seconded by Herpolsheimer to adopt the attached resolution in honor of 2016 Edgar A. Guest Award Honoree Tammy Hyatt. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. Park: Park Manager Madeline reported:
 - a) Diamond Dust is down.
 - b) Signs on ball fields will be taken down and be repainted.
 - c) Sand under the playground equipment will be inspected.
3. PLANNING COMMISSION: Planning Administrator Maureen Lemons reported:
 - a) There will be three Public Hearings at the May 19th Planning Commission meeting.
 - b) The Planning Commission is in the process of evaluating the Master Plan.

c) *clearzoning*® is satisfied with Ryan Stoldt's updated site plan for Special Land Use.

d) The Planning Commission will vote on returning to monthly meetings.

4. ATTORNEY REPORT: None.

5. AMBULANCE: None.

6. CEMETERY: None.

7. COMMISSIONER REPORT: None.

8. Board: None.

9. Public Time: Resident Doug Campbell asked if someone is buying the old road side park on Imlay City Road. There was discussion.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$51,779.65 (check #17653 through check #17713); Public Safety for the amount of \$7,195.12 (check #1211) and the Fire Fund for the amount of \$9,983.86 (check #4165 through check #4195). For a total of \$68,958.63. There being no further questions:

MOTION by Lacey seconded by Madeline to approve the bills as presented. A roll call vote was taken. Mason: Aye; Madeline: Aye; Lacey: Aye; Ochadleus: Aye and Herpolsheimer: 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 7:30 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

