

ATTICA TOWNSHIP BOARD MEETING

June 9, 2016

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held June 9, 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: Charles Boike of Simen, Figura & Parker, P.L.C. and the public per the sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2016-2017:

Supervisor Ochadleus opened the Public Hearing at 7:01 p.m. explaining and reviewing the figures for the Township Operating Millage, the Township Fire Millage and the Public Safety Millage.

MOTION by Lacey, seconded by Madeline, to approve the Truth in Taxation as presented. A roll call vote was taken. Mason: Aye; Herpolsheimer: Aye; Madeline: Aye; Ochadleus: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Supervisor Ochadleus closed the Public Hearing at 7:04 p.m.

REVIEW MINUTES:

The minutes of the May 12, 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 May 12, 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 \$629,792.28 receipts of \$63,021.41; Interest of \$55.95; Distributions of \$45,983.09 for a New Balance of \$646,886.55; General Fund CDARS savings account has \$202,074.47. Public Safety has \$108,164.72; Public Safety CDARS Savings account has \$50,518.60; Fire Millage has \$86,559.65; Fire Millage CDARS Savings account has \$50,518.60; Fire Escrow has \$80,791.45; Fire Escrow CDARS Savings account has \$50,518.60.

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 Barrett gave the following police report: there were 193 calls in May with 108 of those calls handled by the township deputies.

PUBLIC TIME:

- a) Ruth Hughes Memorial Library Director Tracy Aldrich, distributed the library's summer schedule and reviewed the events the library is holding over the summer months. Ms. Aldrich introduced the new Children's Librarian Mandy Summers and Ms. Summers discussed events for the summer at the Attica branch of the library.
- b) Resident Steve Micic of 2680 Lake George Road stated that the intersection of Lake George Road and Hunters Creek Road is unsafe. Supervisor Ochadleus stated that he will speak with Rick Pierson of the Lapeer County Road Commission regarding this issue and it will be put on the agenda for next month's township board meeting. There was discussion.

OLD BUSINESS:

1. **Museum:** Supervisor Ochadleus stated that the full set of plans for the museum addition have been received from the architect. Al reviewed the project and stated that moving forward with the project depends on the cost. The bids will be opened at the July board meeting.
2. **Township Hall Restrooms:** Supervisor Ochadleus distributed a spread sheet of the projected cost for refurbishing the township hall restrooms. The current restrooms are original to the building which was built in 1982. Supervisor Ochadleus stated that finding a contractor has been challenging but that he has found a local contractor that has been dependable. The township is acting as the general contractor for the project.

NEW BUSINESS:

1. **Tim Turkelson, Candidate for Lapeer County Prosecutor:** Lapeer County Prosecutor Tim Turkelson introduced himself and stated that he is running for another term. Prosecutor Turkelson discussed his family and his career history and accomplishments. Prosecutor Turkelson also discussed the changes he has made since he took office. Prosecutor Turkelson asked for support at the August primary and November general elections. County Commissioner Linda Jarvis stated she supports Prosecutor Turkelson in the upcoming elections.
2. **Approve Budget:**

MOTION by Herpolsheimer, seconded by Mason, to approve the July 1st, 2016 to June 30th, 2017 Budget as presented at

the May 12th, 2016 Attica Township Board meeting. A roll call vote was taken. Herpolsheimer: Aye, Lacey: Aye, Ochadleus: Aye; Madeline: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

MOTION by Herpolsheimer, seconded by Mason, to approve Supervisor Ochadleus' attached recommendation for wage distribution for Attica Township employees and the Attica Township Board. A roll call vote was taken. Mason: Aye, Ochadleus: Aye, Madeline: Aye; Lacey: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

3. **Daniel Marquardt Special Land Use for A2Z Storage:** Supervisor Ochadleus discussed the June 9, 2016 Rowe Services storm water detention review for A2Z Storage. Supervisor Ochadleus stated his concern with drainage and there was discussion with Daniel Marquardt. Supervisor Ochadleus recommended approval of the Special Land Use subject to the new storm water retention plan.

MOTION by Lacey, seconded by Madeline, to approve Daniel Marquardt's Special Land Use request to expand A2Z Storage as recommended by the Planning Commission subject to Rowe Engineering's approval of the storm water retention plan. A roll call vote was taken. Madeline: Aye, Lacey: Aye, Herpolsheimer: Aye; Ochadleus: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

4. **Amend Section 2.2 Definitions, Section 3.1.1 Agricultural District; and adding Section 4.60 Small Wine Maker (micro-winery) Micro-brewery and Micro Spirits Distiller; and Similar Uses of the Attica Township Zoning Ordinance:**

MOTION by Lacey, seconded by Mason, to amend Section 2.2 Definitions, Section 3.1.1 Agricultural District; and adding Section 4.60 Small Wine Maker (micro-winery) Micro-brewery and Micro Spirits Distiller; and Similar Uses of the Attica Township Zoning Ordinance (amendments attached) as recommended by the Attica Township Planning Commission. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

5. **Amend Section 6.4 Performance Bond of the Attica Township Zoning Ordinance: AI discussed**

MOTION by Herpolsheimer, seconded by Madeline, to adopt Section 6.4 Performance Bond of the Attica Township Zoning Ordinance, as recommended by the Attica Township Planning Commission, to insure faithful completion of improvements, in accordance with section 505 of the Michigan Zoning Enabling Act, Public Act 110 of 2006, as amended (amendment attached). A vote

was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

6. Transfer of Funds for Current Fiscal Year:

Clerk Herpolsheimer requested fund transfers for the budget.

MOTION by Mason, seconded by Herpolsheimer, to transfer \$3,500.00 to the Planning Commission account, \$9,000.00 to the Park Account, \$12,700.00 to the Insurance account, \$7,900.00 to the Pension account for a total of \$33,100.00 from the contingency fund as requested by Clerk Herpolsheimer. 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.**

7. Rosy Brother's Quote for Kubota Mower: Supervisor reviewed the quote from Rosy Brother's Inc. for a Kubota F2690E mower.

MOTION by Herpolsheimer, seconded by Madeline, to accept the quote from Rosy Brother's, Inc. to purchase a Kubota mower and tractor for the park at a cost of \$16,387.00 plus trade-ins and to authorize Supervisor Ochadleus to sign the contract with Rosy Brother's, Inc. A roll call vote was taken. Herpolsheimer: Aye, Mason: Aye, Ochadleus: Aye; Lacey: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

8. Lapeer EMS Assessment: Supervisor Ochadleus discussed the Lapeer County EMS special assessment raise to \$6.00 per capita. There was discussion.

COMMITTEE REPORTS:

1. FIRE: Fire Chief Chris Warford reported:
 - a) Since last month's meeting there have been 7 runs including the fire at the Imlay City Taco House. Chief Warford stated that 4 Attica firefighters and 1 Imlay City firefighter entered the building and found a victim on the floor. The firefighters removed him from the building and started CPR but the victim later passed away. A letter of merit will be given to the firefighters at the next business meeting. Supervisor Ochadleus commended the fire department for working with other fire departments and for their work at the Imlay City fire.
 - b) The fire department participated in a live burn educational practice exercise at the training center this month.
 - c) He will be meeting with Ryan Stoldt next week to inspect his used oil furnace in his automotive repair shop.

2. Park: Park Manager Madeline reported:
 - a) Lumber has been ordered to replace some of the lumber on the bleachers and benches and material for a new cover for the well.
 - b) Supervisor Ochadleus stated that the township is looking for someone to work at the park on an as needed basis for \$10 per hour.
 - c) More chains need to be ordered for the swings. Former Park Maintenance Manager Duane Schwerin said there are some chains in the barn.
3. PLANNING COMMISSION: Planning Administrator Maureen Lemons reported:
 - a) The mean height of the accessory buildings is in the process of being changed from 17 feet to 17 feet, 6 inches.
 - b) The Planning Commission is in the process of evaluating the Master Plan.
 - c) There are three automotive repair shops operating without a Special Land Use.
 - d) Starr Aggregates was sent a letter concerning their non-compliance as indicated in the letter from Rowe Professional Service. Mary Starr called to state that she is working on it.
4. ATTORNEY REPORT: Charles Boike of Simen, Figura & Parker, P.L.C. stated that a court date of June 20th has been set for Mr. Ogle of the rabbit farm. Supervisor Ochadleus reviewed the situation regarding the rabbit farm.
5. AMBULANCE: None.
6. CEMETERY: None.
7. COMMISSIONER REPORT: Commissioner Jarvis distributed a chart showing property taxes collectable vs. collected and property taxes collected after capture. There was discussion.
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 \$43,796.34 (check #17714 through check #17799); Public Safety for the amount of \$12,108.28 (check #1212) and the Fire Fund for the amount of \$10,204.48 (check #4196 through check #4226). For a total of \$66,109.10. There being no further questions:

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

Aye; Herpolsheimer: Aye; Madeline: Aye and O Chadleus: 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 8:06 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