

ATTICA TOWNSHIP BOARD MEETING

August 11, 2016

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held August 11, 2016, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:13 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 Gildner and the public per the sign-in sheet attached.

Pledge of allegiance.

**REVIEW MINUTES:**

The minutes of the July 14, 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 July 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 \$518,282.75 receipts of \$67,875.70; Interest of \$41.66; Distributions of \$137,578.71 for a New Balance of \$448,621.40; General Fund CDARS savings account has \$202,168.93. Public Safety has \$71,182.05; Public Safety CDARS Savings account has \$50,542.22; Fire Millage has \$66,103.78; Fire Millage CDARS Savings account has \$50,542.22; Fire Escrow has \$80,841.45; Fire Escrow CDARS Savings account has \$50,542.22.

**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 172 calls in July with 96 of those calls handled by the township deputies.

**PUBLIC TIME:** None.

**OLD BUSINESS:**

1. **Museum:** Supervisor Ochadleus gave an update on the status of the proposed museum expansion.
2. **Township Hall Restrooms:** Supervisor Ochadleus gave an update on the renovation of the township hall restrooms. The renovation has begun.

- 3. Lake George Road/Hunters Creek Road Intersection Safety Issues:** Supervisor Ochadleus stated that he has talked with the Lapeer County Road Commission and has made an agreement with them to put \$3,000.00-\$4,000.00 in limestone in the intersection. There was discussion.

**NEW BUSINESS:**

- 1. EMS Operations:** Supervisor Ochadleus informed the board that the Lapeer County Board of Commissioners voted to put an EMS millage on the ballot in November. There was discussion.
- 2. Amend section 5.1.3A of the Attica Township Zoning Ordinance to increase maximum height of residential accessory buildings:** Planning Secretary Maureen Lemons reviewed the amendment.

**MOTION** by Madeline, seconded by Mason, to amend section 5.1.3A of the Attica Township Zoning Ordinance to increase allowable maximum height of residential accessory buildings to 17 feet 6 inches as recommended by the Attica Township Planning Commission, A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

- 3. Heenan Drain:** Supervisor Ochadleus gave an update on the status of work on the Heenan Drain along Newark Road. The Lapeer County Drain Commission has done considerable work on the drain. A drain assessment will be assessed on property the Heenan Drain runs through and there will be a day of review for residents at the Lapeer County Drain Commission office on August 22<sup>nd</sup> from 9 a.m.-5 p.m.

**COMMITTEE REPORTS:**

- 1. FIRE:** None.
- 2. Park:** Park Manager Madeline reported:
  - a) The park is getting a lot of usage.
  - b) Park Maintenance worker Jeff Gingell has been spraying Round Up but the rain keeps washing it away.
- 3. PLANNING COMMISSION:** Planning Commission Secretary Maureen Lemons reported that there will be a Public Hearing at the November 17<sup>th</sup> Planning Commission meeting for the new draft of the Attica Township Master Plan and it will be adopted at the December 22<sup>nd</sup> Planning Commission meeting.
- 4. ATTORNEY REPORT:** None.
- 5. AMBULANCE:** None.

6. CEMETERY: None.
7. COMMISSIONER REPORT: Commissioner Linda Jarvis reported:
  - a) There will be a ceremony at the Attica Township Fire Hall to honor veterans on the National POW/MIA Day on September 16<sup>th</sup>.
  - b) The Suicide Prevention Network will be raffling off quilts as a fundraiser at Lapeer Days.
8. Board: Supervisor Ochadleus stated that the MTA awards banquet will be held October 13<sup>th</sup> which conflicts with Attica Township's October board meeting. There was discussion.

**MOTION** by Herpolsheimer, seconded by Mason, to move the October Attica Township Board meeting from October 13<sup>th</sup> to October 6<sup>th</sup> due to the MTA awards banquet being held on October 13<sup>th</sup>. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**MOTION** by Lacey, seconded by Herpolsheimer, to authorize Attica Township Department Heads and significant others to attend the Michigan Township Association Awards Banquet on October 13<sup>th</sup> at a cost of \$25.00 per person. A roll call vote was taken. Herpolsheimer: Aye; Madeline: Aye; Ochadleus: Aye; Lacey: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

9. Public Time: None.

#### **REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$49,941.64 (check #17896 through check #17991); Public Safety for the amount of \$9,855.50 (check #1215) and the Fire Fund for the amount of \$6,539.01 (check #4262 through check #4288). For a total of \$66,336.15. There being no further questions:

**MOTION** by Lacey seconded by Madeline to approve the bills as presented. A roll call vote was taken. Herpolsheimer: Aye; Lacey: Aye; Maaon: Aye; Ochadleus: Aye and Madeline: 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 7:51 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