

ATTICA TOWNSHIP BOARD MEETING

October 6, 2016

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held October 6, 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, Trustee Rich Lacey and Trustee Phil Madeline. Absent: Treasurer Pam Mason. ALSO PRESENT: Attorney Gildner and the public per the sign-in sheet attached.

Pledge of allegiance.

REVIEW MINUTES:

The minutes of the September 8, 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 September 8, 2016 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason).
MOTION CARRIED.

CORRESPONDENCE: Clerk Herpolsheimer read a letter from the Ruth Hughes Memorial Library thanking Attica Township for the use of the park for a Rolling Rally bike safety program.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$413,516.40 receipts of \$90,016.84; Interest of \$36.85; Distributions of \$44,587.92 for a New Balance of \$458,982.17; Public Safety has \$51,978.60; Fire Millage has \$43,816.58; Fire Escrow has \$80,961.83.

MOTION by Lacey seconded by Madeline to approve the Treasurer's Report as presented. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

POLICE REPORT: None.

PUBLIC TIME: None.

OLD BUSINESS:

1. **Museum:** Supervisor Ochadleus gave an update on the status of the proposed museum expansion and stated that he is continuing to talk to Lonnie Hayes of the Construction Code Authority to find a contractor for the renovation of the museum.
2. **Township Hall Restrooms:** Supervisor Ochadleus gave an update on the renovation of the township hall restrooms.

NEW BUSINESS:

1. Appoint Erman Rowley as an alternate on the Zoning Board of Appeals:

Supervisor Ochadleus recommended appointing Erman Rowley to the Zoning Board of Appeals as an alternate.

MOTION by Herpolsheimer, seconded by Lacey, to appoint Erman Rowley to the Zoning Board of Appeals as an alternate. A roll call vote was taken. Herpolsheimer: Aye; Ochadleus: Aye; Madeline: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

2. Award from Lapeer County Vietnam Veterans Commemorative Committee:

County Commissioner Linda Jarvis thanked the township for allowing the Lapeer County Commemorative Committee to hold its Vietnam Veteran Observance at the Attica Township Fire Hall and stated that the observance was a success. Supervisor Ochadleus thanked Commissioner Jarvis for asking Attica Township to hold the observance. There was discussion.

3. Ordinance Enforcement (Blight/Weeds/etc.):

Supervisor Ochadleus stated that he asked Attorney Gildner to draft an enforcement ordinance for blight and weeds. Attorney Gildner discussed enforcement action if blight is screened from view. There was discussion.

4. Sheriff Contract: Supervisor Ochadleus recommended approval of the 2017 Lapeer County Sheriff Contract.

MOTION by Herpolsheimer, seconded by Madeline, to approve the attached 2017 Lapeer County Sheriff Contract. A roll call vote was taken. Lacey: Aye; Ochadleus: Aye; Herpolsheimer: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARL: Park Manager Madeline reported:
 - a) Track is getting a lot of usage.
 - b) There was discussion regarding filling the cracks in the track.
3. PLANNING COMMISSION: Planning Commission Secretary Maureen Lemons reported:

- a) The draft of the Master Plan was sent to our neighboring communities. Arcadia Township contacted her to let her know they were looking to update their Master Plan and was impressed with Attica's Master Plan.
 - b) The Public Hearing for the updated Master Plan will be at the October 27th Planning Commission meeting.
 - c) The Planning Commission is also working on protecting our waterways, lakes and rivers.
 - d) The Planning Commission is looking at the Medical Marijuana law and how it would impact Attica Township.
4. ATTORNEY REPORT: Attorney Gildner gave a brief update on the new medical marijuana law and will have a draft of a medical marijuana ordinance for the Planning Commission to consider at the October Planning Commission meeting.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: Commissioner Jarvis reported:
- a) The Vietnam Veterans Observance was a success.
 - b) There are building issues at the county building.
 - c) The commissioners have finished the budget.
 - d) Scott McKenna and Sheriff Kalanquin are working well together for a smooth transition.
7. Board: None.
8. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$56,588.26 (check #18074 through check #18152); Public Safety for the amount of \$9,493.78 (check #1217) and the Fire Fund for the amount of \$15,182.10 (check #4317 through check #4343). For a total of \$81,264.14. 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; Ochadleus: Aye; Madeline: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: One (Mason). **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: One (Mason). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk