

ATTICA TOWNSHIP BOARD MEETING

November 10, 2016

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held November 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, Treasurer Pam Mason, Clerk Nancy Herpolsheimer, 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 October 6, 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 October 6, 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 \$458,982.17 receipts of \$9,233.98; Interest of \$36.54; Distributions of \$68,654.13 for a New Balance of \$399,598.56; General Fund CDAR Savings has \$202,311.46. Public Safety has \$42,547.18; Public Safety CDAR Savings has \$50,575.91. Fire Millage has \$38,540.96; Fire Millage CDAR Savings has \$50,575.91. Fire Escrow has \$81,011.83; Fire Escrow Savings has \$50,575.91.

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 175 calls in the month of October with 100 of the calls handled by the Township deputies.

PUBLIC TIME: Allen Rosenbaum, a resident of Imlay City, stated that he comes to the park once a week and indicated that he enjoys the park but was wondering about the lack of drinking fountains in the park. There was discussion and the board will take it under consideration.

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 final items will be installed next week.

NEW BUSINESS:

- 1. Adoption of the Attica Township Master Plan:**

Supervisor Ochadleus recommended the board adopt the updated Master Plan as recommended by the Planning Commission.

MOTION by Lacey, seconded by Madeline, to adopt the attached Resolution of Adoption of the Attica Township Master Plan. A roll call vote was taken. Lacey: Aye; Madeline: Aye; Mason: Aye; Ochadleus: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

- 2. Accept Audit:**

Supervisor Ochadleus stated that he is not ready to recommend accepting the audit because he has some questions regarding it.

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

Supervisor Ochadleus stated that he is going to speak with retired Deputy Stacy Stimson to see if he has any interest in working as a blight officer for the township. Supervisor Ochadleus also stated that Attica Township Receptionist Lemons is working on implementing a three letter process for blight complaints.

- 4. Set Poverty Guidelines:** Supervisor Ochadleus reviewed the 2017 Federal Poverty Guidelines.

MOTION by Herpolsheimer seconded by Mason to set the attached Poverty Guidelines for 2017 Assessments. A roll call vote was taken. Lacey: Aye; Herpolsheimer: Aye; Mason: Aye; Ochadleus: Aye and Madeline: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

- 5. Ed-Tech Building Changes:**

Supervisor Ochadleus explained the fact that the state has turned over the inspection of the Lapper County Schools Ed-Tech building to Attica Township. Attica Township uses Lapeer County Construction Code Authority therefore the school will now be inspected by this agency on an annual basis. Supervisor Ochadleus stated that this is a significant development.

- 6. I-9 Form:**

Supervisor Ochadleus discussed the Immigration Act of 1986 and the new I-9 form. Clerk Herpolsheimer stated that the new I-9 form will be given to employees along with their W-4 form at the end of the year.

7. Oath of Office Information for Township Officials:

The Oaths of Office for the newly reelected township officials was administered before the board meeting began.

COMMITTEE REPORTS:

1. FIRE: Supervisor Ochadleus made the board aware that he spoke with Chief Warford regarding the condition of the Fire Department's 1992 tanker truck. The tanker is going to be inspected and if it isn't repairable it will need to be replaced.
2. PARK: Park Manager Madeline reported:
 - a) Residents are still using the walking track.
 - b) Last porta john will remain until the first snow.
 - c) The cracks in the track are being filled.
3. PLANNING COMMISSION: Supervisor Ochadleus reported:
 - a) The Planning Commission is reviewing the new marijuana law and explained that the township needs to decide if they want to opt out of allowing medical marijuana growing facilities in the township. There was discussion. The board indicated that they were leaning towards opting out of allowing medical marijuana growing facilities in the township.
 - b) Supervisor Ochadleus discussed an issue regarding a non-conforming building.
4. ATTORNEY REPORT: None.
5. AMBULANCE: Supervisor Ochadleus state that the millage for the Lapeer County EMS squeaked by at the November 8th election by about 700 votes.
6. COMMISSIONER'S REPORT: None.
7. Board: Clerk Herpseimer thanked the board for their support in the November 8th election.
8. Public Time: Imlay City resident Allen Rosenbaum state that he is happy about the passage of the ambulance millage and thanked Supervisor Ochadleus for his hard work getting the ambulance millage passed. There was discussion.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$64,947.97 (check #18154 through check #18248); Public Safety for the amount of \$12,958.54 (check #1218) and the Fire Fund for the amount of \$8,065.18 (check #4344 through check #4374). For a total of \$85,971.69. 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; Madeline: Aye; Herpolsheimer: Aye and Ochadleus: 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 7:32 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