

ATTICA TOWNSHIP BOARD MEETING

January 12, 2017

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held January 12, 2017, 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 led by Supervisor Ochadleus.

AMEND AGENDA:

MOTION by Lacey, seconded by Madeline, to amend the agenda to add Extreme Shred to new business. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of the December 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 December 8, 2016 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE: Clerk Herpolsheimer read a thank you note from the Attica Food Bank thanking the township for the use of the township hall for the Attica Days Craft/Scrap Day Fundraiser.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$419,504.33 receipts of \$28,284.61; Interest of \$34.51; Distributions of \$42,187.37 for a New Balance of \$405,636.08; General Fund CDARS savings account has \$202,406.02. Public Safety has \$23,687.32; Public Safety CDARS Savings account has \$50,601.50; Fire Millage has \$38,119.62; Fire Millage CDARS Savings account has \$50,601.50; Fire Escrow has \$81,132.02; Fire Escrow CDARS Savings account has \$50,601.50.

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.**

There was discussion regarding insurance protection of the township's bank accounts.

POLICE REPORT: Deputy Barrett gave the following police report: there were 179 calls in the month of December with 113 of the calls handled by the Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. **Medical Marijuana:** Supervisor Ochadleus discussed his position regarding medical marijuana and recommended to the board that the township opt in to allow growing and processing medical marijuana and that the income generated from medical marijuana businesses be escrowed into a fund for the park. There was discussion.

NEW BUSINESS:

1. **Amend Zoning Ordinance Pertaining to Lake Front Lots, Wetlands and Watercourses:** Supervisor Ochadleus reviewed the amendment. There was discussion.

MOTION by Herpolsheimer, seconded by Lacey to amend the attached sections 2.2, 3.4, and 5.18 of the Attica Township Zoning Ordinance pertaining to front yard setbacks for lake front lots and minimum setbacks from wetlands and watercourses as recommended by the Attica Township Planning Commission. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

2. **Lake Pleasant Extension:** Supervisor Ochadleus explained the history of the Lake Pleasant Assessment and recommended approving the extension of the assessment:

MOTION by Herpolsheimer, seconded by Mason to approve the attached four year plan and new contract for lake management and improvement services from Lake Pro, Inc. for the 2017-2020 seasons as requested by the Lake Pleasant Commission. A roll call vote was taken. Madeline: Aye; Mason: Aye; Ochadleus: Aye; Lacey: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

3. **MTA Conference:**

MOTION by Mason seconded by Madeline to authorize Attica Township Board Members, Deputies, Departments Heads and Planning Coordinators to attend the Michigan Township Association Conference held April 10th through April 13th in Lansing, Michigan. Attica Township will pay all expenses related to attendance. Spouses or other guests may attend; however all costs associated with their attendance will be reimbursed to Attica Township. A roll call vote was taken. Madeline: Aye; Ochadleus: Aye; Herpolsheimer: Aye Lacey: Aye and Masn: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

4. Extreme Shred: Clerk Herpolsheimer recommended switching company township uses for shredding to Xtreme Shreds. Clerk Herpolsheimer stated that she received a bid from Xtreme Shreds which is a local company that shreds on site and the bid is for \$20.00 less than the township is currently paying. There was discussion.

MOTION by Mason, seconded by Lacey to accept the offer from Xtreme Shreds for the township shredding. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: Park Manager Madeline reported that he is waiting to hear from the baseball board to set up a schedule for the summer.
3. PLANNING COMMISSION: Planning Commission Secretary Lemons reported:
 - a) Greg Eastin is coming in for a meeting regarding conditional rezoning before the January 26th Planning Commission meeting.
 - b) Mr. Marquardt will bring in updated site plans to be approved by the Planning Commission.
 - c) Planner Bibby will be discussing changes to sign ordinances at the Planning Commission meeting.
4. ATTORNEY REPORT: Attorney Gildner discussed the Eastin case.
5. AMBULANCE: Supervisor Ochadleus stated that he gave a presentation at the MTA meeting in December. The inter local agreement was discussed.
6. COMMISSIONER'S REPORT: None.
7. Board: Supervisor Ochadleus discussed the Attica Days liquor license.

MOTION by Herpolsheimer, seconded by Madeline to sanction the 2017 Attica Days Festival. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

7. Public Time:
 - a) Resident Jim Whitney asked questions regarding medical marijuana. There was lengthy discussion.
 - b) Resident Chuck Herpolsheimer asked about the possible jobs created if the medical marijuana facility is opened in the township. There was discussion.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$41,225.70 (check #18345 through check #18409); Public Safety for the amount of \$9,896.23 (check #1220) and the Fire Fund for the amount of \$5,665.22 (check #4403 through check #4428). For a total of \$56,787.15. There being no further questions:

MOTION by Lacey seconded by Madeline to approve the bills as presented. A roll call vote was taken. Madeline: Aye; Lacey: Aye; Ochadleus: Aye; Mason: 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 7:43 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

