

ATTICA TOWNSHIP BOARD MEETING

March 9, 2017

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held March 9, 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, and Trustee Phil Madeline. Absent: Clerk Nancy Herpolshiemer, Trustee Rich Lacey. ALSO PRESENT: Attorney Gildner and the public per the sign-in sheet attached.

Pledge of allegiance led by Supervisor Ochadleus.

ACCEPT AGENDA:

MOTION by Madeline, seconded by Mason, accept the agenda. A vote was taken. Ayes: All. Nays: None. Absent: Herpolsheimer and Lacey. **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of the February 9, 2017 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Madeline, seconded by Mason, to approve the February 9, 2017 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: Herpolsheimer and Lacey. **MOTION CARRIED.**

CORRESPONDENCE: Supervisor stated a letter (attached) was received from attorney Richard D. Nash on behalf of his clients John and Antonia Pansera.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$541,009.93 receipts of \$94,539.51; Interest of \$43.55; Distributions of \$65,675.91 for a New Balance of \$569,917.08; General Fund CDARS savings account has \$202,454.10. Public Safety has \$118,145.52; Public Safety CDARS Savings account has \$50,613.51; Fire Millage has \$106,974.67; Fire Millage CDARS Savings account has \$50,613.51; Fire Escrow has \$81,252.04; Fire Escrow CDARS Savings account has \$50,613.51.

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

POLICE REPORT: Deputy Barrett gave the following police report: there were 175 calls in the month of February with 117 of the calls handled by the Township deputies.

PUBLIC TIME: William J. Winslow stated that he is on the Board of Review and he believes that the Board of Review members should get a raise. They are paid \$10.00 per hour which he feels is not enough money for signing such important documents. Mr. Winslow stated that he feels the pay should be the same as the pay the Zoning Board of Appeals and the Planning Commission receive. Supervisor Ochadleus stated that Attica's Board of Review pay is in line with several other townships in the county and that Mr. Winslow's request will be considered at the next budget cycle.

OLD BUSINESS: None.

NEW BUSINESS:

1. Ruth Hughes Memorial Library Board:

MOTION by Madeline, seconded by Mason to appoint Carol Kocik as Attica Township's representative on the Ruth Hughes Library Board as recommended by Tracy Aldrich, Library Director to fill a vacancy. A vote was taken. Ayes: All. Nays: None. Absent: Herpolsheimer and Lacey. **MOTION CARRIED.**

2. Motion to approve conditional rezoning from AG agriculture to L-1 Light Industrial at Dryden Mold on East Sutton Road:

Supervisor Ochadleus gave a brief history of the property and building located at 2998 Walker Road and explained conditional rezoning. Supervisor Ochadleus stated that a letter (attached), protesting granting conditional rezoning, was received from Attorney Richard Nash, representing John and Antonia Pansera. Attorney Gildner stated that it is well within the rights of the township to grant conditional rezoning.

MOTION by Mason, seconded by Madeline to approve the conditional rezoning of the Dryden Mold Shop, located at 2998 Walker Road, from AG agriculture to L-1 Light Industrial as recommended by the Attica Township Planning Commission for the reasons stated by the planner and the Planning Commission. A roll call vote was taken. Mason: Aye; Ochadleus: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: Herpolsheimer and Lacey. **MOTION CARRIED.**

3. Motion to approve Site Plan/Special Land Use for A2Z Storage:

MOTION by Madeline seconded by Mason to approve the updated Site Plan and Special Land Use for A2Z Storage, located at 440 N. Lake Pleasant Road, provided all the conditions of the Site Plan are met as recommended by the Attica Township Planning Commission. A vote was taken. Ayes: All. Nays: None. Absent: Herpolsheimer and Lacey. **MOTION CARRIED.**

4. Motion to approve the amendment of section 2.2 of the zoning ordinance pertaining to keyhole or funnel waterfront access:

Supervisor Ochadleus explained the amendment to section of 2.2 of the ordinance pertaining to keyhole development and explained that this amendment is to clean up the ordinance.

MOTION by Madeiline seconded by Mason to to amend Section 2.2, pertaining to keyhole development, of the Attica Township Zoning Ordinance to remove the definition for access property. A vote was taken. Ayes: All. Nays: None. Absent: Herpolsheimer and Lacey. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: Park Manager Madeline reported only the walking path is being used.
3. PLANNING COMMISSION: Planning Commission Secretary Lemons reported:
 - a) The Planning Commission set a Public Hearing for March 23rd to adopt an ordinance for Solar Energy Systems.
 - b) The Planning Commission tabled a decision to amend the sign ordinance until the March 23rd Planning Commission meeting to give Attorney Gildner time to look at the ordinance amendment draft.
4. ATTORNEY REPORT: Attorney Gildner stated that apart from the agenda he has been working on document review.
5. AMBULANCE: Supervisor Ochadleus stated that things are progressing well and that the ambulance board is looking for locations for two new bases and also is looking to purchase new ambulances. Supervisor Ochadleus went on to state that he is stressing to the ambulance board the need to meet the commitment to the tax payers that voted in the millage and that transparency is very important.
6. COMMISSIONER'S REPORT: None.
7. Board:
 - a) Supervisor Ochadleus stated that he has resigned from his VAAA (Valley Area Agency on Aging) board decision due to the numerous meetings required.
 - b) Supervisor Ochadleus instructed the board to prepare for the next budget.
8. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$58,899.27 (check #18473 through check #18556); Public Safety for the amount of \$6,955.83 (check #1222) and the Fire Fund for the amount of \$17,567.26 (check #4457 through check #4487). For a total of \$83,422.36. There being no further questions:

MOTION by Madeline seconded by Mason 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: Herpolsheimer and Lacey.

MOTION CARRIED. Phil al pam

There being no further business before the Board, **MOTION** by Madeline seconded by Mason to adjourn the meeting at 7:20 p.m. A vote was taken. Ayes: All. Nays: None. Absent: Herpolsheimer and Lacey. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk

