

ATTICA TOWNSHIP BOARD MEETING

May 11, 2017

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held May 11, 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, 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.

PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2017-2018:

Supervisor Ochadleus opened the Public Hearing at 7:01 p.m. explaining and reviewing the figures for the Township Operating Millage, the Township Fire Millage and the Public Safety Millage.

MOTION by Lacey, seconded by Madeline, to approve the Truth in Taxation as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Supervisor Ochadleus closed the Public Hearing at 7:03 p.m.

REVIEW MINUTES:

The minutes of the April 13, 2017 regular Board meeting and the minutes of the April 19, 2017 Special board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by, Lacey seconded by Madeline, to approve the April 13, 2017 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

MOTION by, Lacey seconded by Madeline, to approve the April 19, 2017 Special 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 \$618,468.73 receipts of \$25,900.63; Interest of \$50.07; Distributions of \$29,330.59 for a New Balance of \$615,088.84; General Fund CDARS savings account has \$202,545.62. Public Safety has \$118,538.17; Public Safety CDARS Savings account has \$50,636.40; Fire Millage has \$105,237.03; Fire Millage CDARS Savings account has

\$50,636.40; Fire Escrow has \$81,302.04; Fire Escrow CDARS Savings account has \$50,636.40.

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 Vandenberg gave the following police report: there were 139 calls in the month of April with 96 of the calls handled by the Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. **Medical Marijuana:** Supervisor Ochadleus discussed putting a medical marijuana ordinance in place to be prepared if the township decides to opt in to allowing the growing and processing of medical marijuana in the future. Giffels and Webster has already prepared an ordinance that just needs some adjusting. There was lengthy discussion.

MOTION Herpolsheimer by seconded by Mason to direct the Planning Commission to draft an ordinance to accommodate a class C medical marijuana grow facility and 1 processor facility for consideration by the Township Board should it decide to opt in to those two types of facilities. This is not an indication that the township board has decided to permit any kind of medical marijuana facility because it hasn't, but it is designed to help facilitate future consideration of this topic. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Mason: Aye; Madeline: Aye and Lacey: Nay. Ayes: Four (4); Nays: One (1). Absent: None. **MOTION CARRIED.**

NEW BUSINESS:

1. **Municipal Civil Infraction Ordinance:** Attorney Gildner stated that it came to his attention that a hard copy of Attica Township's Civil Infraction Ordinance could not be located although he had a copy of the ordinance on his computer. Attorney Gildner advised the board adopt the attached resolution to eliminate all doubt.

MOTION by Herpolsheimer seconded by Mason to adopt the attached Municipal Civil Infraction Ordinance Number 2017-01. A roll call vote was taken. Mason: Aye; Lacey: Aye; Madeline: Aye; Ochadleus: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

2. **Present Budget for the 2017-2018 Fiscal Year:** Supervisor Ochadleus presented and reviewed the budget for the 2017-2018 fiscal year.

3. **MTA Conference Report:** In process will be completed next month.

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: Park Manager Madeline reported that the park is getting a lot of usage. Baseball games have started.
3. PLANNING COMMISSION: Planning Commission Secretary Maureen Lemons reported:
 - a. Site Plan Review, Special Land Use Review and Mining Permit Review applications for the 1200 Lake George Road gravel mine project have been sent to the planner for review.
 - b. There was a meeting with Rowe's Planner and Engineer to discuss a possible change of planners. Supervisor Ochadleus gave a brief history of the planners the township has used and stated that information for a possible change of planners is just being gathered at this time.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None.
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 \$38,595.47 (check #18628 through check #18691); Public Safety for the amount of \$15,118.33 (check #1225) and the Fire Fund for the amount of \$10,084.29(check #4523 through check #4552). For a total of \$63,798.09. 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; Mason: 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 7:40 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