

ATTICA TOWNSHIP BOARD MEETING

June 8, 2017

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held June 8, 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, Clerk Nancy Herpolsheimer, Trustee Rich Lacey and Trustee Phil Madeline. Absent: Treasurer Pam Mason. ALSO PRESENT: Attorney Chris Stritmatter of Simen, Figura & Parker, P.L.C. and the public per the sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

**MOTION** by, Lacey seconded by Madeline, to amend the agenda to add Museum Plan to Old Business. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**REVIEW MINUTES:**

The minutes of the May 11, 2017 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 May 11, 2017 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**CORRESPONDENCE:** Supervisor Ochadleus stated that he received letters from the Lapeer County Drain Commission informing the township of the spraying of an approved herbicide within several drains located in Attica Township.

**TREASURER'S REPORT:** Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$615,088.84 receipts of \$79,048.70; Interest of \$38.11; Distributions of \$344,262.03 for a New Balance of \$349,913.62; General Fund CDARS savings account has \$202,592.18; General Fund ICS has \$300,000.00; Public Safety has \$53,449.13; Public Safety CDARS Savings account has \$50,636.40; Public Safety ICS has \$50,000.00; Fire Millage has \$46,432.41; Fire Millage CDARS Savings account has \$50,636.40; Fire Millage ICS has \$50,000.00; Fire Escrow has \$1,367.93; Fire Escrow CDARS Savings account has \$50,636.40; Fire Millage ICS has \$80,000.00.

**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:** Deputy Barrett gave the following police report: there were 196 calls in the month of May with 120 of the calls handled by the Township deputies.

**PUBLIC TIME:** Library Director, Tracy Aldrich, distributed the library's summer newsletter and informed the board of summer programs at the Attica Branch of the Ruth Hughes Memorial Library. The library will be running the kids tent and sponsoring the Bubble Man at Attica Days.

**OLD BUSINESS:**

**1. Museum Plans:**

Supervisor Ochadleus distributed and reviewed architect plans for the Attica Museum addition and asked for input from the board. There was discussion.

**NEW BUSINESS:**

**1. Approve Budget/Wage Recommendations:**

Supervisor Ochadleus reviewed wage distribution changes.

**MOTION** by Herpolsheimer, seconded by Lacey, to approve the July 1<sup>st</sup>, 2017 to June 30<sup>th</sup>, 2018. Budget as presented at the May 11<sup>th</sup>, 2017 Attica Township Board meeting. A roll call vote was taken. Ochadleus: Aye, Herpolsheimer: Aye; Lacey: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**MOTION** by Herpolsheimer, seconded by Lacey, to approve Supervisor Ochadleus' attached recommendation for wage distribution for Attica Township employees and the Attica Township Board. A roll call vote was taken. Ochadleus: Aye, Madeline: Aye, Herpolsheimer: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**2. MTA Conference Report:** Conference Report in packets. No discussion.

**3. Jeff Schutz-Memorial Tree in Park:**

Jeff Schutz was not in attendance. Discussion regarding policy dealing with basis for allowing memorial trees in park. Criteria for allowing memorial trees in park will be put on the July board meeting agenda.

**4. Lapeer County EMS Report:**

EMS summary from the auditors was reviewed by Supervisor Ochadleus.

**5. Rowe Professional Planning Proposal:**

Supervisor Ochadleus stated himself, and zoning administrators Lemons and Schultz met with Mike Carpenter and Scott Kree of Rowe Engineering to discuss Rowe Engineering's planning and zoning services. Supervisor Ochadleus discussed going without a monthly retainer

and doing a comparison of costs compared to current planner Giffels/Webster to see if there is an opportunity to reduce fees.

**6. Terminate Interlocal Agreement with I-69 International Trade Corridor Next Michigan Development Corporation:**

Supervisor Ochadleus explained the Lapeer Interlocal agreement and how it's moved forward. Supervisor Ochadlues stated that while they are a worthwhile organization there is no longer a need for Attica Township to be involved. Attorney Stritmatter will draft a resolution for the next board meeting to terminate Attica's participation in the agreement.

**COMMITTEE REPORTS:**

1. FIRE:

- a) Six runs since last meeting.
- b) There will be a spaghetti dinner fundraiser at the fire hall on the Friday before Attica Days.
- c) Had a meeting with ISO (insurance coverage) and explained how insurance ratings work and Attica Fire Department's classification.
- d) Two companies have been contacted regarding the purchase of a new tanker for the fire department. There was discussion.

2. PARK: Park Manager Madeline reported:

- a) The park is getting a lot of usage.
- b) Round up needs to be sprayed around all the fences and posts.
- c) Clerk Herpolsheimer asked about the new swings being put up. There was discussion.

3. PLANNING COMMISSION: Planning Administrator Maureen Lemons reported:

- a) The Planning Commission is moving forward in developing a medical marijuana ordinance.
- b) There was a productive meeting today with Planner Mark Lloyd regarding the mining operation on Lake George Road. Supervisor Ochadleus reviewed the history of the Barrett mining operation that has now been bought by Israel Ferret and stated there are many unanswered questions.
- c) Blight outline received at the MTA conference has been helpful for blight enforcement.

d) A call was received from Construction Code Authority regarding an illegal car repair business on Lake Pleasant Road.

4. ATTORNEY REPORT: None.
5. AMBULANCE: Supervisor Ochadleus stated that there will be a special meeting tomorrow morning (June 9).
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 \$36,193.39 (check #18692 through check #18757); Public Safety for the amount of \$9,526.35 (check #1226 through check #1227) and the Fire Fund for the amount of \$5,241.09 (check #4553 through check #4573). For a total of \$50,960.83. 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; Ochadleus: Aye; Madeline: Aye and Herpolsheimer: 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 7:47 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

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Valerie Schultz, Deputy Clerk

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Nancy Herpolsheimer, Clerk