

ATTICA TOWNSHIP BOARD MEETING

July 13, 2017

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held July 13, 2017, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7 p.m. by Supervisor O Chadleus. PRESENT: Supervisor Al O Chadleus, Treasurer Pam Mason and Trustee Rich Lacey. Absent: Clerk Nancy Herpolsheimer and Trustee Phil Madeline. ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

MOTION by, Lacey seconded by Mason, to amend the agenda to add Fire Tanker purchase under Fire report and Open Meeting Act Memo under Attorney report. A vote was taken. Ayes: All. Nays: None. Absent: Two (Herpolsheimer and Madeline). **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of the June 8, 2017 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by, Lacey seconded by Mason, to approve the June 8, 2017 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: Two (Herpolsheimer and Madeline). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$349,913.62 receipts of \$13,929.29; Interest of \$27.19; Distributions of \$46,666.30 for a New Balance of \$317,203.80; General Fund CDARS savings account has \$202,640.30; General Fund ICS has \$300,000.00; Public Safety has \$34,153.66; Public Safety CDARS Savings account has \$50,660.07; Public Safety ICS has \$50,000.00; Fire Millage has \$40,435.65; Fire Millage CDARS Savings account has \$50,660.07; Fire Millage ICS has \$50,000.00; Fire Escrow has \$1,450.42; Fire Escrow CDARS Savings account has \$50,660.07; Fire Millage ICS has \$80,000.00.

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

POLICE REPORT: Deputy Barrett gave the following police report: there were 175 calls in the month of June with 81 of the calls handled by the Township deputies.

PUBLIC TIME: Resident Earl Madeline stated that volunteers are desperately needed to run Attica Days. The people running it now are 60-80 years old. Mr. Madeline also asked for volunteers from the Attica Little League and the Attica Fire Department for future Attica Days.

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation by Patricia Lucas, Lapeer Development Corporation (LDC):

Patricia Lucas, executive director of Lapeer Development Corporation, distributed information regarding the Lapeer Development Corporation and gave a lengthy update on their accomplishments. There was discussion.

2. Resolution to Terminate the Interlocal Agreement with I-69 International Trade Corridor Next Michigan Development Corporation:

MOTION by Lacey seconded by Mason to adopt the attached resolution to terminate the Interlocal Agreement with I-69 International Trade Corridor Next Michigan Development Corporation. A roll call vote was taken. Mason: Aye; Ochadleus: Aye and Lacey Aye. Ayes: All; Nays: None. Absent: Two (Madeline and Herpolsheimer). **MOTION CARRIED.**

3. Approve Attica Baseball Fundraiser:

Ryan Weber introduced himself and stated that he is taking over the Attica Little League and stated that he has procured sponsors and would also like to hold a softball fundraiser for the league. Mr. Weber went on to state that the league has new sponsors, and that the league will take over the care of the fields and he plans on the Attica Little League being 100% self-sustaining. Attica Little League teams have had problems with travel baseball teams using the fields and kicking the Attica teams off of the fields. Mr. Weber requested Attica Little League have first rights to the fields. Supervisor Ochadleus stated that the Attica Township Board is supportive of Attica Little League but that there is a need for the league to communicate with the township offices. Attorney Gildner stated that he believes there was a policy regarding little league in the township and that the policy may need to be revisited. There was discussion.

MOTION by Lacey seconded by Mason to allow the Attica Baseball League to hold a fundraiser on July 29, 2017 at the Attica Township Park, A vote was taken. Ayes: All; Nays: None. Absent: Two (Herpolsheimer and Madeline). **MOTION CARRIED.**

4. Memorial Bench & Tree Policy:

MOTION by Lacey seconded by Mason to adopt the attached Memorial Bench and Tree Policy. A roll call vote was taken. Lacey: Aye; Ochadleus: Aye and Mason: Aye. Ayes: All.

Nays: None. Absent: Two (Herpolsheimer and Madeline).
MOTION CARRIED.

COMMITTEE REPORTS:

1. FIRE: Chief Warford reported:

- a) A replacement fire tanker for the aging tanker has been found. It meets all the necessary standards. There is one available that will be ready in November. Chief Warford reviewed the stats on the tanker. Supervisor Ochadleus stated that the fire department has \$130,000.00 in their escrow account and a decision will need to be made as to loaning the fire department the additional money needed for the new tanker or secure a loan from the bank. There was discussion.

MOTION by Lacey seconded by Mason to authorize Chief Warford to execute a letter of intent to purchase a tanker truck from West Shore Fire at a cost of approximately \$300,000.00. A roll call vote was taken. Ochadleus: Aye; Lacey: Aye and Mason: Aye. Ayes: All; Nays: None. Absent: Two (Herpolsheimer and Madeline). **MOTION CARRIED.**

- b) A spaghetti dinner fundraiser will be held July 14th.

2. PARK: None.

3. PLANNING COMMISSION: Planning Administrator Maureen Lemons reported:

- a) ZBA for 364 Elk Lake Road on July 27th.
- b) Public Hearing for Israel Ferrett's mining operation at the July 27th Planning Commission meeting.
- c) A Public Hearing will be set to amend driveway width from 30' to 40' in site standards 5.13.6 and 8.3.4 on rear parcel driveway.
- d) A Public Hearing will be set to amend 7.13.4B to change the ordinance from a structure being rebuilt if it is destroyed by 60% of replacement cost to 75% of building destroyed.

4. ATTORNEY REPORT: Attorney Gildner reviewed a memo he wrote regarding the Open Meeting Act dealing with electronic communication.

5. AMBULANCE: None.

6. COMMISSIONER'S REPORT: Commissioner Linda Jarvis reported that she has been out on medical leave and has just returned to work.

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 \$50,336.44 (check #18758 through check #18840); Public Safety for the amount of \$9,799.67 (check #1228) and the Fire Fund for the amount of \$5,384.05 (check #4574 through check #4599). For a total of \$65,520.16. There being no further questions:

MOTION by Lacey seconded by Mason to approve the bills as presented. A roll call vote was taken. Lacey: Aye; Ochadleus: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: Two (Herpolsheimer and Madeline). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Lacey seconded by Mason to adjourn the meeting at 7:43 p.m. A vote was taken. Ayes: All. Nays: None. Absent: Two (Herpolsheimer and Madeline). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk

