

ATTICA TOWNSHIP BOARD MEETING

December 14, 2017

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held December 14, 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, Treasurer Pam Mason, Trustee Phil Madeline and Trustee Rich Lacey. Absent: None. ALSO PRESENT: Attorney Chris Stritmatter and the public per the sign-in sheet attached.

Pledge of Allegiance.

ACCEPT AGENDA:

Supervisor Ochadleus added GLTA to the agenda under Old Business.

MOTION by Herpolsheimer, seconded by Madeline, to accept the agenda as amended. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of the November 9, 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 November 9, 2017 regular 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 \$209,341.14 receipts of \$82,520.19; Interest of \$149.99; Distributions of \$49,637.55 for a New Balance of \$242,373.77; General Fund CDARS savings account has \$202,868.62; General Fund ICS has \$300,085.75; Public Safety has \$15,829.09; Public Safety CDARS Savings account has \$50,717.15; Public Safety ICS has \$25,014.26; Fire Millage has \$68,424.71; Fire Millage CDARS Savings account has \$50,717.15; Fire Millage ICS has \$40,717.15; Fire Escrow has \$1,529.12; Fire Millage ICS has \$80,030.32.

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

POLICE REPORT: Deputy Barrett gave the following police report: there were 225 calls in the month of November with 119 of the calls handled by the Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. GLTA:

Supervisor Ochadleus attended the most recent GLTA (Greater Lapeer Transit Authority) board meeting to gather information regarding Attica Township's participation in the GLTA. Supervisor Ochadleus reviewed the number of township residents using the GLTA service and explained that non-member residents may use the service at a higher rate. The GLTA board is considering the request of Supervisor Ochadleus to publish this information in the township newsletter.

NEW BUSINESS:

1. Library Lease:

Attorney Stritmatter reviewed the lease and recommended adding an indemnity clause to the lease.

MOTION by Herpolsheimer seconded by Mason to renew the attached three year lease to the Ruth Hughes Memorial District Library Attica Branch for a fee of

\$1,000.00 per year, with the addition of an indemnity clause A roll call vote was taken: Aye: Herpolsheimer; Lacey: Aye; Ochadleus: Aye; Madeline: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

2. Reappoint Deb Miller to the Ruth Hughes Memorial Library Board:

MOTION by Mason seconded by Herpolsheimer to reappoint Deb Miller to the Ruth Hughes Memorial District Library Board for a term beginning January 1, 2018 through December 31, 2021. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

3. Agreement for Code Services with Giffels Webster:

There was discussion regarding the agreement for code services with Giffels Webster. Attorney Stritmatter will contact Giffels Webster to obtain a time frame for the agreement.

4. Set 2018 Poverty Guidelines for Assessments:

MOTION by Herpolsheimer seconded by Mason to set the attached Federal Poverty Guidelines for 2018 assessments. A

vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

5. **No Through Trucks Resolution:** Supervisor Ochadleus informed the board that he obtained a sample draft of a No Through Trucks Resolution from the Lapeer County Road Commission. The resolution is very cumbersome therefore Attorney Stritmatter will draft a simplified resolution for the township.
6. **Modification to conditions for the Special Land Use for Israel Ferrett, 1200 Lake George Road, LLC:**

Supervisor Ochadleus reviewed the revisions the Planning Commission recommended for the Special Land Use for 1200 Lake George Road, LLC.

MOTION by Herpolsheimer, seconded by Mason, to approve the underlined, attached, revised Special Land Use conditions for Israel Ferrett, 1200 Lake George Road, LLC, as recommended by the Attica Township Planning Commission. A roll call vote was taken: Ochadleus: Aye; Madeline: Aye; Mason: Aye; Herpolsheimer: Aye and Lacey; Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: Park Manager Phil Madeline reported that signs are up and the park is officially closed although residents are still using the track.
3. PLANNING COMMISSION: Planning Administrator Maureen Lemons reported:
 - a) The Planning Commission will meet next week (December 21, 2017).
 - b) The Public Hearing for the Dollar General's 3 variance requests will be at the January 11, 2018 ZBA meeting.
 - c) The Public Hearing for the revised site plan of Total Marine Technologies will be set at the December 21, 2017 Planning Commission meeting.
 - d) Distributed 2018 Planning Commission meeting schedule.
4. ATTORNEY REPORT: None.
5. AMBULANCE: Supervisor Ochadleus informed the board that the EMS Director resigned and the EMS board is seeking a candidate to fill the position.
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 \$53,702.16 (check #19209 through check #19293); Public Safety for the amount of \$9,962.74 (check #1235) and the Fire Fund for the amount of \$5,316.39 (check #4721 through check #4750). For a total of \$68,981.29. There being no further questions:

MOTION by Herpolsheimer seconded by Mason to approve the bills as presented in the amount of \$68,981.29. A roll call vote was taken: Madeline: Aye; Ochadleus: Aye; Lacey: Aye; Herpolsheimer: Aye and Mason: 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 7:34 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

