

ATTICA TOWNSHIP BOARD MEETING
April 9, 2015
Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held April 9th, 2015, 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 Phil Madeline and Trustee Richard Lacey. ABSENT: One (Treasurer Mason). ALSO PRESENT: The sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

REVIEW MINUTES:

The minutes of the March 12th, 2015 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 March 12th, 2015 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: One (Treasurer Mason). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$520,184.01, receipts of \$90,802.99; Interest of \$33.85; Distributions of \$52,975.61 for a New Balance of \$558,046.04. Public Safety has \$133,809.66; Fire Millage has \$104,264.09; Fire Escrow has \$79,733.67. CDARS amounts were unavailable.

MOTION by Lacey seconded by Madeline to approve Treasurer's Report as presented, noting the CDARS amounts are missing. A vote was taken. Ayes: All; Nays: None. Absent: One (Treasurer Mason). **MOTION CARRIED.**

POLICE REPORT: Deputy Nick Vandenberg gave the following police report: there were 165 calls in the month of March with 69 of the calls handled by the township deputies.

PUBLIC TIME: Ruth Hughes Library Director Harnish invited Attica residents to the 25th Anniversary Open House April 15, 2015 at 6:30 pm. The library is also planning on having a class on identity theft protection. Library Director Harnish also recommended Diane Malczewski be appointed to the Ruth Hughes Library Board representing Attica Township.

MOTION by Madeline seconded by Herpolsheimer to approve Diane Malczewski as Attica Township's representative on the Ruth Hughes Library Board. A vote was taken. Ayes: All; Nays: None. Absent: One (Treasurer Mason). **MOTION CARRIED.**

OLD BUSINESS: None.

NEW BUSINESS:

1. Budget Preparation:

Clerk Herpolsheimer set the date for the Budget Workshop for April 22, 2015 at 10:00 am.

2. Starr Mining Special Land Use:

The Planning Commission recommended that the Attica Township Board grant Starr Aggregates a four year mining permit with a four year extension provided they follow the submitted site plan at the four year point and that they follow all of *Clearzoning*®'s recommendations and remedy any concerns noted in Attica Township's annual inspection.

MOTION by Lacey seconded by Herpolsheimer to approve the recommendation of the Planning Commission granting Starr Aggregates a Special Land Use and a four year Mining permit, with a four year extension provided they follow the submitted site plan and all of *Clearzoning*®'s recommendations, with annual inspections by Attica Township. If at the end of the 2015 mining season deficiencies are noted Starr Mining must come before the Township Board to reassess that the site plan and *Clearzoning*®'s recommendations are being followed. Failure to comply will result in censure up to and including revocation of Starr Aggregates Mining Permit and Special Land Use. A roll call vote was taken. Herpolsheimer: Aye; Ochadleus: Aye; Lacey: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: One (Treasurer Mason).

MOTION CARRIED.

COMMITTEE REPORTS:

1. FIRE: Fire Chief Warford reported:

- a) The Fire Department had 10 runs in the past month.
- b) The Fire Department will host a Spaghetti Dinner on April 25, 2015.
- c) Fire Chief Warford invited the Attica Township Board to the Annual Fire Board Dinner on May 27th, 2015.
- d) The Township will seek legal action for restitution of a fire run to 412 S Young's Rd.

2. PARK: Park Manager Phil Madeline reported:

- a) The Park is open and ready to go for the upcoming summer season.

3. PLANNING COMMISSION: Planning Secretary Bud Fackler reported:

- a) Dave Birchler is done dealing with Andy Wagner's Special Land Use application and suggests sending it to Township Attorney Gildner.
- b) Dave Birchler recommends changes need to be made to Attica Townships Master Plan and to some limited business ordinances.
- c) Lapeer County Animal Control has been inspecting kennels in the county.

4. ATTORNEY REPORT: None

5. AMBULANCE: Supervisor Ochadleus reported:

b). The Ambulance service is moving forward in a positive fashion.

6. CEMETERY: None.

7. COMMISSIONER REPORT: None

8. Board: None

9. Public Time: None

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$34,694.18 (check #16599 through check #16668); Public Safety for the amount of \$9,754.80 (check #1196) and for the Fire Fund for the amount of \$9,367.22 (check #3725 through check #3757) for a total of \$53,816.20. 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; Madeline: Aye; Ochadleus: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: One. (Treasurer Mason)

MOTION CARRIED.

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:30 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

Maureen Lemons, Recording Secretary

Nancy Herpolsheimer, Clerk