

## MINUTES OF THE ATTICA TOWNSHIP BOARD

Held on November 10<sup>th</sup>, 2011  
Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on November 10<sup>th</sup>, 2011, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:04 p.m. by Supervisor Ochadleus. PRESENT: Supervisor Al Ochadleus, Clerk Nancy Herpolsheimer, Treasurer Pam Mason, Trustee Phil Madeline and Trustee Richard Lacey. ABSENT: None. ALSO PRESENT: Attorney Gildner and the public per the Sign-In Sheet attached.

The minutes of the October 13<sup>th</sup>, 2011 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 October 13<sup>th</sup>, 2011 Attica Township Board 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 \$459,060.76, receipts of \$2,318.72; Interest of \$37.62; Distributions of \$36,228.15 for a New Balance of \$425,188.95. Public Safety has \$71,140.18; Fire Millage has \$62,058.84 Fire Department Escrow has \$54,843.84 and there is \$433.36 in the Lake George Road Special Assessment account.

**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 Nick Vandenberg gave the following police report: there were 183 calls in the month of October with 98 of the calls handled by the Township deputies. Deputy Vandenberg reminded residents to request a Property Watch by the deputies if they are going out of town. Supervisor Ochadleus commended the Township Deputies for their excellent community policing.

### **OLD BUSINESS:**

#### **1. Vacate Unused Streets**

Supervisor Ochadleus discussed a proposal from R.A. Duthler Land Surveyor to provide review, research, field survey, legal drawing and legal descriptions of all vacated and proposed to be vacated streets and alleys in the Village of Attica.

**MOTION** by Lacey, seconded by Madeline to authorize the contract with R.A. Duthler Land Surveyor to provide review, research, field survey, legal drawing and legal descriptions of all vacated and proposed to be vacated streets and alleys in the Village of Attica at a cost of \$12,500.00. A roll call vote was taken. Herpolsheimer: Aye; Lacey: Aye; Mason: Aye; Ochadleus: Aye and Madeline: Aye. Ayes: All. Nays:

None. Absent: None. **MOTION CARRIED.**

**2. Library Lease**

Supervisor Ochadleus explained the proposed Library Lease is for three years with no changes from the last lease.

**MOTION** by Herpolsheimer, seconded by Mason to approve the 3 year library lease with Ruth Hughes Memorial Library for \$1,000.00 per year plus utilities. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**NEW BUSINESS:**

**1. Police Contract**

Supervisor Ochadleus reviewed the police contract analysis he prepared for the Board. There was discussion. Supervisor Ochadleus recommended approving the police contract with the understanding that there will be modifications.

**MOTION** by Mason, seconded by Madeline to approve the 2012 Police Service Contract with Lapeer County Sheriff's Department. A roll call vote was taken. Mason: Aye; Madeline: Aye; Lacey: Aye; Ochadleus: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**2. Amend Special Land Use-Lapeer Community Church**

Supervisor Ochadleus stated that the Planning Commission at their November 2<sup>nd</sup>, 2011 meeting recommended the Township Board approve the amended Special Land Use for Lapeer Community Church. Supervisor Ochadleus also recommended the amended Special Land Use.

**MOTION** by Madeline, seconded by Mason approval of the amended site plan and special land use for the Lapeer Community Church project to the planners following recommendations:

a) The throat of the east driveway onto North Street shall be widened (easterly) to a standard 24-foot wide, two-way driveway with a 20-foot exiting radius with provision that it is completed in 2011.

b) One additional barrier-free parking space should be provided in an appropriate location near to one of the church's entrances.

c) If the Township determines there is adequate separation to satisfy the temporary gravel parking lot screening requirement, the greenbelt is to be installed along the south lot line of Parcel D by 2014. The parking paving and screening requirement is extended for two years with a possible one year extension.

d) The Township Engineer should verify that the site can accommodate the storm water run-off from the gravel parking lot, without adverse impact on neighboring property.

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

**3. Amend Zoning Ordinance Section 7.1, 7.2, 7.3, 7.4, 7.6**

Planning Commission Secretary, Bud Fackler, reviewed the changes recommended by the Planning Commission.

**MOTION** by Lacey, seconded by Mason to amend the Zoning Ordinance Sections 7.1, Enforcement; 7.2, Duties of Building Inspector and Zoning Administrator; 7.3, Permits; 7.4, Certificates of Occupancy and Zoning Compliance and 7.6, Fees as prepared. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**4. Amend Zoning Ordinance Section 5.7**

**MOTION** by Lacey, seconded by Madeline to amend the Zoning Ordinance Section 5.7, change wording from Building Inspector to Zoning Administrator. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**5. Rowe Engineering Review of Starr Mining Operation**

Mike Carpenter of Rowe Engineering presented his review of the Starr Mining Operation (Imlay City Road location). There was lengthy discussion. It was decided to wait for the study of the Newark Road Operation before any decisions are made.

**COMMITTEE REPORTS:**

1. FIRE: Chief Warford reported:
  - a) There were 5 fire runs in the month of October.
  - b) Remember to change smoke alarm and carbon monoxide detector batteries.
2. PARK: Park Manager Phil Madeline reported that the park is officially closed but residents are still using the track. All of the port-a-johns have been removed.
3. PLANNING COMMISSION: None.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. CEMETERY: Supervisor Ochadleus commended Bill Winslow on the excellent job he is doing maintaining the cemetery.
7. COMMISSIONER REPORT: Commissioner Jarvis reported that the commissioners are working on the police contract and county employee health insurance.
8. BOARD:

- a) Supervisor Ochadleus stated that the official rate of inflation is 2.7% for property tax assessments that will be mailed next March.
- b) Supervisor Ochadleus discussed local road funding.
- c) Clerk Herpolsheimer stated that the Ruth Hughes Memorial Library Attica branch would like authorization to have an alarm system installed. Approval was given.
- d) Clerk Herpolsheimer requested permission to purchase new tables and chairs for the Township Hall.

**MOTION** by Lacey, seconded by Madeline to authorize the clerk to purchase tables and chairs for the Township Hall at a cost not to exceed \$8,137.34. A roll call vote was taken. Ochadleus: Aye; Lacey: Aye; Madeline: Aye; Mason: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None.

**MOTION CARRIED.**

- e) Supervisor Ochadleus advised the Board that both of the Township maintenance men will be laid up this winter therefore someone will need to be hired for snow plowing.

9. PUBLIC: None.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$50,512.75: Public Safety for the amount of \$18,061.47 and for the Fire Fund for the amount of \$7,079.94 and there being no questions:

**MOTION** by Lacey, seconded by Madeline to approve the bills as presented. A roll call vote was taken. Mason: Aye; Ochadleus: Aye; Herpolsheimer: Aye; Lacey: Aye and Madeline: 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 8:10 p.m. A vote was taken. Ayes: All. Nays: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

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Valerie Schultz, Recording Secretary

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Nancy Herpolsheimer, Clerk

