

ATTICA TOWNSHIP BOARD MEETING

JULY 9<sup>th</sup>, 2013

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on July 9<sup>th</sup>, 2013, 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 Richard Lacey. ABSENT: None. ALSO PRESENT: Attorney Gildner and the public per the Sign-in sheet attached.

Pledge of allegiance led by Clerk Herpolsheimer.

**REVIEW MINUTES:**

The minutes of the June 13<sup>th</sup>, 2013 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 June 13<sup>th</sup>, 2013. Attica Township 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 \$507,223.83, receipts of \$8,526.75; Interest of \$39.75; Distributions of \$55,490.57 for a New Balance of \$460,299.76. General Fund CDARS Savings account has a Balance of \$200,422.81; Public Safety has \$100,041.99; Public Safety CDARS Savings account has \$50,105.69; Fire Millage has \$58,197.89; Fire Millage CDARS Savings account has \$50,105.69; Fire Escrow has \$36,352.57; Fire Escrow CDARS Savings account has \$50,105.69 and there is \$2,927.00 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 187 calls in the month of June with 74 of the calls handled by the township deputies.

**PUBLIC TIME:** Tracy Harnish, director of the Ruth Hughes Memorial Library distributed the annual report and summer newsletter and updated the board update on what is

happening at the library including new services. The library will be hosting an ice cream social among other activities at Attica's Homecoming Days.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**1. American Cancer Society Bark for Life request to use park August 24th:**

There is a request to hold an American Cancer Society Bark for Life fundraiser at the Attica Park on August 24<sup>th</sup>. The board tentatively approved this event pending Supervisor Ochadleus and Attorney Gildner reviewing the Park Policy.

**2. Waiver of First Right of Refusal:**

**MOTION** by Herpolsheimer, seconded by Mason to exercise the first right of refusal on the attached tax-foreclosed parcel. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**3. Rescind Phone Upgrade Motion of June 13<sup>th</sup> Meeting:**

**MOTION** by Herpolsheimer, seconded by Mason to rescind the motion authorizing the purchase of a new phone system at the June 13, 2013 Township Board Meeting (page 5, paragraph 1). A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**4. Recommendation from IT person for Phone Upgrade:**

Supervisor Ochadleus reviewed the recommendation of Attica Township's IT person, Bob Gottschalk to purchase a new phone system from CTI of Burton, Michigan.

**MOTION** by Herpolsheimer, seconded by Mason to accept the bid from CTI for \$4,676.40 for a new phone system for the township hall as recommended by Bob Gottschalk. A roll call vote was taken. Lacey: Aye; Mason: Aye; Herpolsheimer: Aye; Ochadleus: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**5. Site Plan Recommendation from Planning Commission for James Morris Used Tire Sales:**

Supervisor Ochadleus reviewed the minutes from the June 19<sup>th</sup> Planning Commission meeting. There was discussion.

**MOTION** by Lacey, seconded by Madeline to accept the recommendation of the Planning Commission to approve the site plan for Jim's Pre Owned Tires (James Morris) located at 4485 Imlay City Road, subject to the applicant submitting a revised application that includes the following:

1. Lapeer County Road standard for the access drive off of Lake Pleasant Road.
2. The outdoor single tire changing area removed from the site plan, all repair work is to be conducted within the enclosed garage. Understanding that pursuant to the ordinance all activity will take place within a building with the exception of emergency situations.
3. Proposed business hours to determine whether an outdoor lighting plan is needed.
4. Details regarding plan for waste disposal and removal, especially old tires.
5. Proposed signage to comply with the zoning ordinance.

A one year waiver is granted to the applicant as to the requirement for hard surfacing of the existing gravel driveways. A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Ochadleus: Aye; Lacey: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

#### **COMMITTEE REPORTS:**

1. FIRE: None.
2. PARK: Park Manager Phil Madeline reported that the park is very busy with preparations for Attica Days.
3. PLANNING COMMISSION: Planning Secretary Fackler reported that Planner Birchler sent a letter to Lapeer Community Church suggesting they hire a landscape architect or landscape engineer to design the required greenbelt on their property.

There was discussion regarding the dates for Planning Commission meetings. The July Planning Commission meeting was canceled due to lack of business.

4. ATTORNEY REPORT: Attorney Gildner reported that he received an email stating the Archibalds have signed the agreement but he has not seen it yet.
5. AMBULANCE: NONE

6. CEMETERY: None
7. COMMISSIONER REPORT: None.
8. Board: Supervisor Ochadleus stated that tremendous effort has been put into the upcoming Attica Days and projected zero general fund money will be used for the event. Supervisor Ochadleus requested Clerk Herpolsheimer draft a letter to individuals and businesses that have made donations to Attica Days to thank them.
9. Public Time: None.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$56,241.03 (check #14944 through check #15036): Public Safety for the amount of \$1,138.26 (check #1164) and for the Fire Fund for the amount of \$7,939.37 (check #2999 through check #3030) for a total of \$65,318.66. 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; Mason: Aye; Herpolsheimer: Aye; Ochadleus: 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 7:35 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  
Clerk

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Nancy Herpolsheimer,



