

ATTICA TOWNSHIP BOARD MEETING
June 12th, 2014
Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on June 12th, 2014, 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, Clerk Nancy Herpolsheimer, Treasurer Pam Mason, Trustee Phil Madeline and Trustee Richard Lacey. ABSENT: None. ALSO PRESENT: The sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

REVIEW MINUTES:

The minutes of the May 8th, 2014 regular Board meeting, the May 28th and June 2nd, 2014 special Board meetings were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Lacey, seconded by Madeline to approve the May 8th, 2014 Attica Township regular Board meeting, the May 28th and June 2nd, 2014 special Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

PUBLIC HEARING:

TRUTH IN TAXATION FISCAL YEAR 2014-2015

Supervisor O Chadleus opened the Public Hearing at 7:04 p.m. explaining and reviewing the figures for the Township Operating Millage, the Township Fire Operating Millage and the Township Public Safety Millage.

MOTION by Herpolsheimer, seconded by Mason to approve the Truth in Taxation as presented: Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

There being no questions or comments the Truth in Taxation Fiscal year 2014-2015 was closed at 7:08 p.m.

CORRESPONDENCE: None

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$553,618.01, receipts of \$76,755.63; Interest of \$48.93; Distributions of \$59,234.57 for a New Balance of \$571,188.00; General Fund CDARS savings account has \$200,946.00. Public Safety has \$129,391.03; Public Safety CDARS Savings account has \$50,236.49; Fire Millage has \$85,415.90; Fire Millage CDARS Savings account has \$50,236.49; Fire Escrow has \$71,998.56; Fire Escrow CDARS Savings account has \$50,236.49 and there is \$3,622.74 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 206 calls in the month of May with 92 of the calls handled by the township deputies.

PUBLIC TIME: None

OLD BUSINESS:

1. **Grant Status Review:** Supervisor Ochadleus presented the Board with an alternative plan for playground equipment. Supervisor Ochadleus recommended the Board decline The MNR Trust Fund Grant, and purchase the equipment on their own. There was discussion.

MOTION by Lacey seconded by Madeline to formally decline the Michigan Natural Resources Trust Fund Grant for playground equipment and have the Board purchase the equipment. A roll call vote was taken. Lacey: Aye; Mason: Aye; Ochadleus: Aye; Herpolsheimer: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

NEW BUSINESS:

1. **Household Waste Collection:**

Supervisor Ochadleus explained that the MSU Extension is providing an opportunity for Lapeer County citizens to dispose of unwanted house hold hazardous waste semi-annually. Attica Township could participate for a yearly fee of \$531.00.

MOTION by Herpolsheimer seconded by Mason to approve participating in the Michigan State University Extension Household Hazardous Waste semi-annual collection for a yearly fee of \$531.00 Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

2. Approve Budget for July 1st, 2014 to June 30th, 2015:

MOTION by Lacey seconded by Madeline to approve the July 1st, 2014 to June 30th, 2015 Budget as presented at the May 8th, 2014 Attica Township Board meeting. A roll call vote was taken. Mason: Aye; Herpolsheimer: Aye; Lacey: Aye; Madeline: Aye and Ochadleus: Aye. Ayes: All. Nays: None. Absent: None.
MOTION CARRIED.

3. AG Process vs. Road Right of Way:

Supervisor Ochadleus shared a letter from the Board of Lapeer County Road Commissioners pertaining to complaints in recent years of farming within the public road right-of-way. The practice leads to inadequate drainage of the road sub base, increased surface drainage flow into the roadway, limited site vision to the public and the erosion of unsuitable soil from fields.

4. Fund Transfers:

Clerk Herpolsheimer requested fund transfers for the budget.

MOTION by Mason seconded by Lacey to transfer \$1,250.00 to the Township Board Account, \$2,800.00 to the Assessor Account, \$8,632.22 to the Computers Account, \$2,200.00 to the Museum Account, \$8,000.00 to the Township Hall Account, \$6,439.29 Drain Account, \$2,500.00 to the Park Account, and \$10,000.00 to the Transfer Account for a total of \$40,571.51 from the Contingency Fund as requested by Clerk Herpolsheimer. Transfer \$100,000.00 from the Roads Account to the Contingency Fund as requested by Clerk Herpolsheimer. A roll call vote was taken. Mason: Aye; Herpolsheimer: Aye; Lacey: Aye; Ochadleus: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: None.
MOTION CARRIED.

5. Lake Pleasant Special Assessment District:

Supervisor Ochadleus reported that it was determined that the 2014 tax amount for the Lake Pleasant Special Assessment District should be set at \$120.00 per parcel.

MOTION by Mason seconded by Lacey to establish the 2014 tax amount for the Lake Pleasant Special Assessment District at \$120.00 per parcel. A roll call vote was taken. Mason: Aye; Ochadleus: Aye; Madeline: Aye; Herpolsheimer: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: Fire Chief Warford reported:
 - a) The Fire Department had five runs in the past month.
 - b) The generators for the Fire Hall and Township Hall are moving along and should be ready by the end of June.
2. PARK: Park Manager Phil Madeline reported:
 - a) Billy Winslow brought gravel in to fill pot holes in the back driveway.
 - b) Priehs Asphalt has been contracted to fill in the cracks on the track.
3. PLANNING COMMISSION: The Planning Commission recommended that the Board amend the ordinance for adult foster care facilities.

MOTION by Herpolsheimer seconded by Lacey to amend sections 2.2 and 3.1, and adding a new section 3.60 of the Attica Township Zoning ordinance as it pertains to Adult Foster Care facilities. A roll call vote was taken. Herpolsheimer: Aye; Lacey: Aye; Ochadleus: Aye; Mason: Aye and Madeline: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

4. ATTORNEY REPORT: Supervisor Ochadleus reported:
 - a). Attorney Gildner has been instructed to file the paperwork in Circuit Court to give the township the authority to clean up the property at 4113 Newark Rd.
5. AMBULANCE: Supervisor Ochadleus reported:
 - b). Budget on track for a deficit.
6. CEMETERY: None.

7. COMMISSIONER REPORT: Commissioner Jarvis reported:
 - a). The MSU Extension will have a Household Hazardous Waste pickup sometime in September.
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 \$58,621.18 (check #15720 through check #15798); Public Safety for the amount of \$10,654.32 (check #1182 through check #1184) and for the Fire Fund for the amount of \$30,136.79 (check #3372 through check #3410) for a total of \$99,412.29. There being no further questions:

MOTION by Lacey seconded by Madeline to approve the bills as presented. A roll call vote was taken. Mason: Aye; Herpolsheimer: Aye; Ochadleus: 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 8:05 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

